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🗹 **Exec Meeting**

**Curriculum Committee**

**Tuesday, September 19, 2017**

**Buckeye 4 2:40-4:30pm**

**Exec Members: 🞎** Curriculum Chair - Kathy Schultz, **🞎** Articulation Office - Elizabeth Pfleging,
**🞎** Curriculum Chair Designee – Jill Olson, **🞎** VPI - Brian Sanders

**Full Members: Full Members:** 🞎 Sylvia Watterson, 🞎 Jeff Fitzwater, 🞎 Tom Hofstra, 🞎 Joe Manlove, 🞎 Mike Torok

**Rsrc/Lsn Members:** 🞎 Klaus Tenbergen, 🞎 Melissa Raby, 🞎 Brandon Price, 🞎 Raelene Juarez, 🞎 Lesley Mitchavy,

🞎 Marnie Shively, 🞎 Elissa Creighton, 🞎 Don Dickinson, 🞎 Jessica Anselmi

**Others Invited: 🞎**

**Approval of Minutes:** March 14, 2017

**Information Items:**

1. CCCCO Certification Kathy Schultz
2. Status of Public Health Science MOU with MJC Brian Sanders

**Action Items:**

1. None

**Discussion Items:**

1. Curriculum Bylaws Kathy Schultz
2. Catalog Addendum Elissa Creighton
3. Expedite Process Kathy Schultz
4. SP Grading for non-credit courses Kathy Schultz
5. Course Offering Report Brain Sanders
6. COCI Inventory and CurricUNET Cleanup recommendations Brian Sanders,

 Elissa Creighton,

 Kathy Schultz

Next Executive Curriculum Meeting is on Tuesday, **October 03, 2017**, 3:00 – 4:30 in Buckeye 4