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🗹 **Full Meeting**

**Curriculum Committee Agenda**

**Tuesday, November 21, 2017**

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

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

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

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

Marnie Shively,  Elissa Creighton,  Don Dickinson,  Jessica Anselmi,  Danielle Brouillette,  Ben Williams

**Others Invited:** 🞎 Julie Ingber,  Erik Andal,  Micha Miller,  Anca Husher,  Ida Ponder

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

**Information Items:**

1. Chancellor’s Office Update Elissa Creighton
2. AD-T & C-ID Status Update  Elizabeth Pfleging

**Action Items:**

Action items listed in Section A are part of the Curriculum Committee’s consent agenda.

Any person in attendance may pull specific items off the consent agenda for separate discussion and action.

Items not pulled for separate discussion/action will be acted upon as one action by the Committee membership

**Section A**

1. C-ID **AT 105** Automotive Braking Systems Erik Andal Course Modification (SU18)
2. Mnr. **AT 106** Engine Performance Erik Andal Minor Modification (SU18)
3. C-ID **AT 120** Suspension and Steering Erik Andal Course Modification (SU18)
4. C-ID **AT 122** Manual Power Trains and Axles Erik Andal Course Modification (SU18)
5. Mnr. **AT 132** Automatic Transmissions/Transaxles Erik Andal Minor Modification (SU18)
6. Mjr. **CCTIS 30** Financial Worksheets on Computers Ida Ponder 5 Year Review (SU18)
7. DEA **ENGL 705A** ESL: Low Beginning (Hybrid) Julie Ingber Distance Education (SP18)
8. DEA **ENGL 705B** ESL: High Beginning (Hybrid) Julie Ingber Distance Education (SP18)
9. DEA **ENGL 705C** ESL: Low Intermediate (Hybrid) Julie Ingber Distance Education (SP18)
10. DEA **ENGL 705D** ESL: High Intermediate (Hybrid) Julie Ingber Distance Education (SP18)
11. DEA **ENGL 705E** ESL: Proficient (Hybrid) Julie Ingber Distance Education (SP18)
12. Mjr. **MGMT 115** Time Management Ida Ponder 5 Year Review (SU18)

-End Consent Agenda-

**Section B**

1. Mjr. **SKLDV 792** Basic Skills for Employment & Education Matthew Fox 5 Year Review (SU18)
2. Mjr. **FNR 1** Natural Resource Conservation Tom Hofstra Title Change (SU18)
3. Mjr. **AW-AST 765** Biology Anca Husher 5 Year Review (SU18)
4. Mjr. **AW-AS 430** Business Digital Media Development Kathy Schultz 5 Year Review (SU18)
5. Mjr. **AW-COA 230** CCT-Business Emphasis Ida Ponder 5 Year Review (SU18)
6. Mjr. **AW-COA 234** CCT-Geographic Information Systems Ida Ponder 5 Year Review (SU18)
7. Mjr. **AW-SAC 104** CCT-Multimedia Technician for Entrepreneurs Ida Ponder 5 Year Review (SU18)
8. New **AW-AST 755** Environmental Science Micha Miller 5 Year Review (SU18)
9. Mjr. **AW-AS 734** Forestry Tom Hofstra Update Courses (SU18)
10. Mjr. **AW-COA 225** Forestry Tom Hofstra Update Courses (SU18)
11. Mjr. **AW-AS 432** Geographic Information Systems Ida Ponder 5 Year Review (SU18)
12. Mjr. **AW-AA 522** Liberal Arts-Emphasis in Science Kathy Schultz 5 Year Review (SU18)
13. Mjr. **AW-AA 523** Liberal Studies-Emphasis in Elem. Teaching Prep. Kathy Schultz 5 Year Review (SU18)
14. Mjr. **AW-COA 280** Multimedia Technician-Digital Media Ida Ponder 5 Year Review (SU18)
15. Mjr. **AW-AS 758** Natural Resources Tom Hofstra Update Courses (SU18)
16. Mjr. **AW-COA 251** Natural Resources Tom Hofstra Update Courses (SU18)
17. Mjr. **AW-AS 747** Post-Secondary-Emphasis in Physical Science Anca Husher 5 Year Review (SU18)
18. Mjr. **AW-AS 751** Science-Emphasis in Earth Science Kathy Schultz 5 Year Review (SU18)

**Discussion Items**

1. Future Program (Awards) discussion Kathy Schultz

Next Executive Curriculum Meeting is on **January 16, 2018** 2:40 – 4:30 in Buckeye 4