

CURRICULUM COMMITTEE MEETING (Thursday, September 23, 2021)

Generated by Reba Pugliese on Wednesday, September 29, 2021

Members present

Scott Jones, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Jacqueline Stahlke, Lisa Harvey

Members absent

Christa White and Leslie Huiner

Administrator

Todd Scott

Guests

Reba Pugliese , AnnMarie Sharp and Henry Young

Meeting called to order at 2:48 PM

1. OPENING ITEMS

Procedural: 1.02 ROLL CALL

2. ANNOUNCEMENT COURSE/REVISION DEVELOPERS MAY COMMENT OR EXPLAIN AGENDA ITEMS

Information: 2.01 Developers may comment or explain agenda items - None

3. PUBLIC COMMENTS TO ACTION ITEMS

Information: 3.01 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS - None

4. MINUTES

Action, Minutes: 4.01 Approval of the September 09, 2021 curriculum meeting minutes

Motion by Patty Golder, second by Lisa Harvey, to approve the September 09, 2021 meeting minutes

Final Resolution: Motion Carries

Yea: Scott Jones, Patty Golder, Pamela James, Jacqueline Stahlke, Lisa Harvey

Not Present at Vote: Richard Cerreto

5. DISCUSSION ITEMS

Discussion: 5.01 - None

6. ACTION ITEM - Course Substitutions/Other

Information: 6.01 None

7. ACTION ITEMS - Degrees

Action: 7.01 Philosophy AA-T - Degree revision

Motion by Patty Golder, second by Richard Cerreto, to approve transfer degree revision

Final Resolution: Motion Carries

Yea: Scott Jones, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Jacqueline Stahlke, Lisa Harvey

8. ACTION ITEMS - Certificate

Action: 8.01 Fire Fighter Certificate of Achievement - Certificate Revision

Motion by Jacqueline Stahlke, second by Richard Cerreto, to approve certificate revision

Final Resolution: Motion Carries

Yea: Scott Jones, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Jacqueline Stahlke, Lisa Harvey

9. ACTION ITEMS - Courses

Action: 9.01 ANTH 103 F-C - Intermediate Field Archaeology II - New course

Motion by Richard Cerreto, second by Sandy Visser, to approve new course

Final Resolution: Motion Carries

Yea: Scott Jones, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Jacqueline Stahlke, Lisa Harvey

10. ACTION ITEMS - Consent Agenda

Information: 10.01 Public Comment Announcement to Consent Agenda Items - None

Action (Consent): 10.02 BIOL 233 - Pathophysiology - Prerequisite ~~validation~~ **removal** BIOL 231

Motion by Patty Golder, second by Richard Cerreto Resolution: to approve prerequisite validation BIOL 231

11. CURRICULUM TRAINING

Information: 11.01 What's new in META, Approvals & Course Comparisons