Curriculum Advisory Board
May 14, 2021
1:30 pm
Zoom
Approved Meeting Minutes

Voting Members Present
Jennifer Bergman, Daniel Birdsong, Adrienne Caughfield, Jillian DeShazo, Kathy Fant, Sean Geraghty, Cynthia Gruver, John "Rusty" Haggard, Tony Howard, Linda Kapocsi, Paul Manganelli, Melinda McBee, Camin Melton, James Mergerson, Gwen Miller, Mark Popowski, Charles Ring, Steven Rizzo, Michael (Mike) Rose, Donna Smith, Helen Wang

Voting Members Absent
Joan Hunsaker, Barry Piazza

Non-Voting Members Present
Lacy Castleman, Wendy Gunderson, Mari Lopez,Brenden Mesch, Anne Reid

Non-Voting Members Absent
Daphne Babcock, Candace Hamilton-Meserole, Gloria Hurtado-Diaz, Jamie Mills, Cameron Neal

Others Present
Marina Kuryshina, David Malone, Lily Quezada, Yidong Zhang, Allison Venuto

Meeting is called to order

- April 23rd Meeting Minutes
  - Move to adopt. Motion to approve. Seconded. Approved.

New Curricular Proposals
- None

Expedited Proposals Report
- None

Informational Items Report
- AAS – Business Management Re-sequence (No curriculum changes)
  Fall 2021
- Catalog Corrections
  Computer Networking catalog correction. Removing previously terminated courses from Banner. ITCC 2354, 2355, 2356, and CE courses ITCC 2054, 2055, 2056

Deans' Liaison Report
- More training for discipline leads and directors. May 21st, first of 5. Includes IE and CAB processes.
- Dual Credit Summer class opportunities.

- Farmersville and Celina student recruitment.
- Proposal for students to go to iCollin completely online for the fall. Virtual advising. Less than 300 students.
- Discussed Fall term, re: people/students being hesitant to return to class and utilizing iCollin discussion.
- Face to Face fall classes enrollment is doing well
- Also, discussed out of state students taking classes that would otherwise not be offered by their current institution, and at a lower price even though out of state.

Faculty Council Report

- Shared Governance was discussed.

Discussion Items

- Discuss CAB Guidelines
  - Hopefully have something by July. 2021-2022 CAB Membership
- Member Representation
  - Parameters for SACS. Need Transfer and Workforce representation, Bachelors reps. Representatives from each of 14 divisions.
- Term Limits

CAB Business

- CAB Co-Chair Announcement
  - CoChair/ Chair Elect Donna Smith in January 2021, Kathy Fant – Chair (After meeting it was verified that Chair Elect Donna Smith is unable to serve on CAB as she is currently a director, not faculty)
- What are the expectations re CAB membership?
- Will the CAB membership be increased? Should stay under 30, hopefully.
- Discussed possibility of two elected at-large positions, and open meeting observing positions.
- Memberships needs to be settled shortly after the July meeting.
- Vote on update to CAB Guidelines and Procedures. Language revision.
  - Vote on language change. Motion to approve. Moved. Seconded. Approved.

Next Meeting – July 23, 2021

- Time TBD.
- If you cannot attend, give voting preference to your proxy.

Motion to end meeting. Seconded. Moved. Meeting adjourned.