CURRICULUM ADVISORY BOARD Meeting Minutes 4/16/05

Members Present: Craig Leverette, Elizabeth Pannell, Sirous Malek, Joanne Stevens,

Arlene Bakner, Serena Butler, Kathy Mixson, Kathy Morgan, Kyle Wilkison.

New Members Present: Gaye Cooksey, Matt Coulter

Non-Members Present: Leslie Cannon, Vickie Dobbs, Karen Murph, Linda Robertson

A lunch meeting was conducted at Spring Creek Campus. Thom Chesney presented certificates of appreciation to CAB members Sirous Malek, Kyle Wilkison, and Kathy Morgan for their service on the Curriculum Advisory Board. Thom also presented a certificate to Craig Leverette for his service as Chair of the Curriculum Advisory Board this past year.

Craig introduced two of the three new CAB members. Gaye Cooksey will replace Kathy Morgan and Matt Coulter will replace Kyle Wilkison. No replacement has been named for Sirous Malek.

The minutes from the October 1, 2004 and November 5, 2004 CAB meetings were distributed for CAB members to review. *The motion was made and seconded to approve the minutes. All were in agreement.* The remaining minutes will be e-mailed to the CAB members when they are finalized.

The date for the first meeting for the 2005-2006 academic year will be August 24th at 10:00 a.m. at SCC. The room is TBA. The dates for the other CAB meetings will be set at this meeting. The AVPAA office will refresh the CAB manuals for members and present manuals to the new members.

On behalf of CAB, Craig thanked the AVPAA office for all of their work.

Leslie requested that the CAB members include the AVPAA office of any discussions or updates that they know about throughout the summer.

The meeting was adjourned.