

CURRICULUM ADVISORY BOARD
Meeting Minutes
1/11/08

MEMBERS PRESENT: Matt Coulter-Chair, Bill Ardis, Will Brannon, Ann Cervantez, Glen Grimes, Susan Moss, Traci Ramsey, Luke Sides, and Jey Venkatesan

NON-MEMBERS PRESENT: Kathleen Fenton, Gary Hodge-Ex Officio Dean, Karen Murph, Linda Robertson, Vickie Stone

The Curriculum Advisory Board was called to order on 1/11/08 at 11:00 am at SCC by Matt Coulter, Chair.

PRESENTATIONS

Fine Arts

Animation/Applied Graphic Design Technology

An electronic review of the degree and certificate in Web-Interactive Media/Digital Video was held prior to the meeting today. The request was made to change one course in each program. By changing ARTC-2335 to ARTV-2335, it will better align the courses to the program CIP.

Music

MUSC-2427, 2447, and 2448 are coming back to CAB, after being tabled at the November 30, 2007 meeting. After further review of the prerequisites for these courses, the determination was made to delete "skills assessment" and add "with a grade of 'B' or better, or consent of Instructor." This will allow the program to allow eligible students the ability to get into the courses. Because of this change, Chris also brought MUSC-1327 to change the prerequisite from "skills assessment" to "Consent of Instructor."

Business, Information, & Engineering Technologies

Culinary Arts

A new Culinary Arts program, with new courses, was presented. The Culinary Arts program will provide multi-diverse classes. The new program will be introduced in Fall 2008 but will begin in the new facility in Spring 2009. Several course revisions that include CHEF 1301, PSTR 1301, CHEF 1341, CHEF 1345, and CHEF 2331 are being proposed. Numerous new courses are also being proposed. These include IFWA 1310, CHEF 2302, RSTO 1325, CHEF 1302, HAMG 1319, CHEF 1310, CHEF 1314, CHEF 2380, RSTO 1304, CHEF 2341, and RSTO 1301. One course, CHEF 2301 is being terminated.

Future meetings

Future meeting dates were discussed. The scheduled meeting dates for the rest of the semester are February 15, 1:30 pm, CPC; March 7, 1:30 pm, TBD; April 11, 1:30 pm, SCC; and April 25, 1:30 pm, PRC.

Motions

The motion was made to approve from the electronic meeting, the AGDT proposal for Fine Arts. The motion was seconded. There were no discussions on the motion. All were in favor.

The motion was made to approve the Music proposal. The motion was seconded. There were no discussions on the motion. All were in favor.

The motion was made to approve the Culinary Arts proposal for the new program. The motion was seconded. There were no discussions on the motion. All were in favor.

The motion was made to approve the CAB minutes from 11/16/07 and 11/30/07. The motion was seconded. There were no discussions on the motion. All were in favor.

The motion was made to adjourn. The motion was seconded. All were in favor.