

CURRICULUM ADVISORY BOARD

February 13, 2009

12:30 pm

CYC A310

Meeting Minutes

Members Present

Matt Coulter – Chair, Will Brannon, Donna Cain, Ann Cervantez, Glen Grimes, Susan Moss, Tom Ottinger, Traci Ramsey, Jey Venkatesan

Non-Members Present

Kathleen Fenton, Gary Hodge – Ex Officio Dean, Karen Murph, Vickie Stone

Core Curriculum Review Presentation and Discussion

As requested at the January 16 CAB meeting, Cameron Neal distributed a revised list of proposed “Global/Cultural Studies” courses. Following discussion, it was decided to table a decision until the next CAB meeting.

Curricular Presentations

Business, Information, and Engineering Technologies

- ◆ Business Management / Marketing
 - * Information-only items (See Attachment)
 - Program revisions – Approved
 - AAS Business Management
 - AAS Criminal Justice Specialization
 - AAS Marketing
 - AAS International Business Specialization
 - AAS Marketing/Business Management Specialization
 - Course prerequisite change – BMGT 2310 – Approved (Syllabus – CAB suggested that Textbook show “See Faculty Syllabus”)
- ◆ Engineering
 - * New Unique Need Courses – Approved
 - These courses are needed to fulfill an articulation agreement with the University of Texas at Dallas (UTD). Although not required, normally, a “7” is used as the third digit of Unique Need course numbers; however, to be consistent with an agreement UTD also has with Richland College, only ENGR 1172 will follow this numbering format.
 - ENGR 1172
 - ENGR 2110
 - ENGR 2300
 - ENGR 2310

All approved proposals will be recommended to the Designated Academic Officer for action.

Administrative Charge for CAB – Expanding the Scope

- ◆ Proposed Administrative Charge – Approved to take it to VP/Ps
“The Curriculum Advisory Board (CAB) is charged with reviewing all changes in curricula or catalog listings, including the addition of new courses and programs, and making recommendations to the designated Academic Officer in accordance with the policies of the Collin College Board of Trustees, the Texas Higher Education Coordinating Board (THECB), and the Southern Association of Colleges and Schools (SACS). Further, CAB is charged with providing a faculty-driven forum for addressing college issues from a curricular perspective.”
- ◆ Changing Role of CAB / CAB Procedural Changes – Further discussion was held

Meeting adjourned at 3:30 pm.