

CURRICULUM ADVISORY BOARD

March 27, 2009

1:30 pm

CPC B309

Meeting Minutes

Members Present

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

Non-Members Present

Kathleen Fenton, Karen Murph, Vickie Stone

Core Curriculum Review Follow-up

- ◆ Kimberly Harris stated that the original proposal was to decrease the core from 45 to 42 hours; however, there is concern that it may be more difficult to increase it in the future if we want to do so. Therefore, the committee is now proposing a revision of the Institutional Option.
- ◆ CAB members informally expressed opinions on a 42 or 45 credit-hour core. Opinions leaned toward 42 hours, with the elimination of the Institutional Option.

Curricular Items

Business, Information, and Engineering Technologies

- ◆ New course – CPMT 1405 – Approved
- ◆ Information-only items (See Attachment)
 - * Program revisions – Approved
 - AAS Computer Networking Technology, AAS Cisco Systems Networking Specialization, AAS Convergence Technology, AAS Information Systems Cybersecurity, Electronic Engineering Technology Certificate, IP Specialization, MSAA Home Technology Integration (HTI) Expert
 - * Course title revision – CPMT 2302 – Approved
 - * Course terminations – Approved
 - CPMT 1411, CPMT 1445

Fine Arts

- ◆ Information-only items (See Attachment)
 - * Music
 - Course prerequisite additions – MUSI 1116, MUSI 1181 – Approved (clarify the rationale on the CRTF and Information Spreadsheet)

Physical Education

- ◆ Information-only items (See Attachment)
 - * Course termination – PHED 1146 – Approved

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

AAT GPA Status – The proposed degree requirement change of a 2.5 minimum cumulative GPA was not approved by the VP/Ps.

CAB Procedures – Further Discussion

Discussion Topics/Questions for April 17 Meeting with VP/Ps – CAB members were asked to come prepared for this meeting.

Meeting adjourned at 4:00 pm.