

CURRICULUM ADVISORY BOARD

May 8, 2009

1:30 pm

CPC D106-A

(Conference Center)

Meeting Minutes

Members Present

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

Non-Members Present

Bill Blitt, Kathleen Fenton, Karen Murph, Vickie Stone, Donald Weasenforth

Introduction of Incoming Members, Bill Blitt and Donald Weasenforth

Thanks and Farewell to Outgoing Members – Certificates of Appreciation were distributed to Will Brannon and Jey Venkatesan by Vice Presidents/Provosts Toni Jenkins and Tom Rodgers. Traci Ramsey's certificate will be delivered to her.

Curricular Items

Business, Information, and Engineering Technologies

- ◆ Computer-Aided Drafting and Design – Information-only items (see attachment)
 - * Program Terminations – Approved
 - AAS Integrated Circuit Design and Layout Specialization, Integrated Circuit Design and Layout Certificate, MSAA Integrated Circuit Design and Layout
 - * Course Terminations – Approved
 - DFTG 2317, DFTG 2371, DFTG 2413, DFTG 2433
- ◆ Computer Networking Technology – Information-only items (see attachment)
 - * Program Revision – Approved
 - AAS Computer Networking Technology, Computer Networking Technology Software (MCSA) Certificate
- ◆ Electronic Design – Information-only items (see attachment)
 - * Program Revision – Approved
 - AAS Electronic Design, Electronic Design Automation Certificate
- ◆ Information Systems Cybersecurity
 - * Program Revisions – Approved
 - AAS Information Systems Cybersecurity, Information Systems Cybersecurity Certificate
 - * New Certificate – Approved
 - CISSP Information Systems Cybersecurity Professional Certificate
 - * Course Additions – Approved
 - ITSY 1400, ITSY 2341, ITSY 2572
 - * Course Terminations – Approved
 - ITMT 2446, ITSY 2441
- ◆ Interior and Architectural Design
 - * New Degree and Certificates – Approved
 - AAS Green Interior and Architectural Design Specialization, Green Interior and Architectural Design Level II Certificate, Green Interior and Architectural Design Level I Certificate, MSAA Green Interior and Architectural Design
 - * Course Additions – Approved
 - CNBT 2317, INDS 1280, INDS 2374, INDS 1375
 - * Course Revisions (Prerequisite change) – Approved
 - INDS 2330, INDS 2335
 - * Course Terminations – Approved
 - INDS 2331, INDS 2337

- ◆ Semiconductor Manufacturing Technology
 - * New Degree and Certificates – Approved
 - AAS Semiconductor Manufacturing Technology Solar Cell Specialization, Semiconductor Manufacturing Technology Solar Cell Engineering Specialization, Semiconductor Manufacturing Technology Solar Cell Operations Certificate, Semiconductor Manufacturing Technology Solar Cell Technician Specialization
 - * Course Additions – Approved
 - HART 1475, HART 2472, SMFT 1370, SMFT 1372, SMFT 1374, SMFT 1471, SMFT 1473, SMFT 1475, SMFT 2370, SMFT 2471, SMFT 2379

Communications and Humanities

- ◆ Speech
 - * Course Additions – Approved
 - SPCH 1144, SPCH 2335

Fine Arts

- ◆ Arts – Information-only items (see attachment)
 - * Course Revisions (Reading assessment added) – Approved
 - ARTS 1301, ARTS 1303, ARTS 1304
- ◆ Dance – Information-only items (see attachment)
 - * Course Revisions (Reading assessment added) – Approved
 - DANC 2303
- ◆ Music – Information-only items (see attachment)
 - * Course Revisions (Reading assessment added) – Approved
 - MUSI 1306

Health Sciences and Emergency Services

- ◆ Nursing – Information-only items (see attachment)
 - * Course Revisions (Prerequisite change) – Approved
 - NURA 1160, NURA 1301

Pending Curricular Changes

- ◆ Core Curriculum
 - * Proposed additional core offerings (ARTS 1313, HUMA 1305, 1311, 2319, 2323, ENGL 2351, HIST 2311, 2312, 2321, 2322) – Approved

Status of CAB Recommendations – Dean’s Report

- ◆ AAT GPA – Information forwarded to the VP/Ps for review
- ◆ Core Curriculum – Information forwarded to the VP/Ps for review
- ◆ AA Literature Requirement – Information forwarded to the VP/Ps for review

CAB Procedures – Copies of the *CAB Operational Procedures and Guidelines* were distributed. Members are to review the proposed revisions and provide feedback.

New Business

- ◆ Election of 2009-10 Chair
 - * Matt Coulter
- ◆ First Meeting Date for 2009-10
 - * August 20, 1:30 pm, SCC

Meeting adjourned at 4:00 pm.