

CURRICULUM ADVISORY BOARD

August 20, 2009

1:30 pm

SCC F110

Meeting Minutes

Voting Members Present

Matt Coulter – Chair, Donna Cain, Christine DeLaTorre, Glen Grimes, Susan Moss, Tom Ottinger, Kelly Putnam, Linda Sears, Donald Weasenforth

Non-Voting Members Present

Bill Blitt – Deans' Liaison, Kathleen Fenton, Karen Murph, Vickie Stone

Welcome / Introduction of Members

Curricular Presentation

Health Sciences and Emergency Services

- ◆ Nursing
 - * New Marketable Skills Achievement Award – Certified Nurse Assistant – Approved
 - * Course Additions – Approved
 - DSAE 1340, ECRD 1111, PLAB 1323, PLAB 1360

Orientation / Refresher – An overview of the CAB binder contents and the Curriculum Website was given.

Schedule of Fall 2009 Meetings

- ◆ September 25, 1:30, CYC
- ◆ October 9, 1:30, PRC
- ◆ October 30, 1:30, CYC
- ◆ November 20, 1:30, CPC
- ◆ December 4, 1:30, SCC

Status of CAB Recommendations – Dean's Report

- ◆ AAT GPA Requirement – Disapproved
- ◆ Global Diversity Course Option – Disapproved
- ◆ Core Curriculum – Removal of BIOL 2428 and CHEM 1407; Addition of BIOL 1414 and PHYS 1410 – Approved
- ◆ Core Curriculum – Reduction of credit hours from 45 to 42 – Approved
- ◆ AA Literature – Removal of language requiring an additional Literature course for an AA – Approved
- ◆ Core Curriculum Additional Courses – ARTS 1313, HUMA 1305, HUMA 1311, HUMA 2319, HUMA 2323, ENGL 2351, HIST 2311, HIST 2312, HIST 2321, HIST 2322 – Approved

Discussion

- ◆ Change in *CAB Operational Procedures and Guidelines*
 - * Succession of Chair and Deans' Liaison (DL)
 - Each year, a person will be selected from among second- and third-year members to serve as temporary replacement if the Chair is unable to serve.
 - * Glen Grimes will be the temporary replacement for 2009-10.
 - The function of the DL will temporarily transfer to the CAB Chair, if the DL is unable to serve.
 - * Section III Duties – Information was added to clarify the CAB process.
- ◆ Process for Core Curriculum changes – Matt Coulter and Kathleen Fenton will draft a proposal to be presented at a future meeting.

Meeting adjourned at 3:15 pm.