

## CURRICULUM ADVISORY BOARD

April 5, 2013

1:30 pm

CHEC 221

### Approved Meeting Minutes

#### **Voting Members Present:**

Tom Ottinger – Chair, Christian Aars, Ellen Bell, Robert Benavides, Julie Boganwright, Kristi Clark-Miller, Shawna Masters, Frank Mayhew, Kelly Putnam, Dale Walker, Judi Wohead

#### **Voting Members Absent:**

Pete Brierley, Christine DeLaTorre

#### **Non-Voting Members Present:**

Gary Hodge – Acting Deans' Liaison, Kathleen Fenton, Karen Murph, Vickie Stone

**Non-Voting Members Absent:** Jon Hardesty – Deans' Liaison, Maria Bridgeman – Student Development Liaison

#### **Others Present:**

Renée Long

### Meeting Minutes

Tom called the meeting to order.

#### **New Curricular Proposals**

- ◆ Business and Computer Systems – Karen Musa presented
  - \* Culinary Arts – Recommended
    - Program / Course Revisions – Fall 2013
  - \* Hospitality and Food Service Management – Recommended
    - Program / Course Revisions – Fall 2013
  - \* Pastry Arts – Recommended
    - Program / Course Revisions – Fall 2013

#### **Deans' Liaison Report**

- ◆ No report

#### **Faculty Council Report**

- ◆ The President of the Faculty Council announced that they are creating a committee to design a shared governance council.
- ◆ A forum will be held with the Board of Trustees candidates at the April meeting. The Leadership team approved the faculty to attend by using a proxy.
- ◆ President Israel asked faculty to create ways to prioritize summer formula pay assignments.
- ◆ Faculty survey of Deans is on hold while legal issues are reviewed.
- ◆ Faculty Council elections will be done by candidates opting in, instead of opting out.

### **Communication Advisory Meeting (CAM) Report**

- ◆ No report due to not having a March meeting; next meeting is April 11

### **Discussion Items**

- ◆ Nursing Innovation Grant – Vickie addressed concerns that were expressed.
  - \* A question regarding TBD status of two SLOs for RNSG 1170 – These will be removed.
  - \* Students will be evaluated as they proceed through the grant, which may require revisions to courses in the future.
  - \* Current nursing program will be phased out with existing students; all new Fall 2013 students will be enrolled in the 60-credit-hour, competency-based curriculum.
- ◆ Core Review
  - \* There are 65 courses left to review.
  - \* Four History courses and one Humanities course have not yet been submitted.
- ◆ CAB Meeting Dates
  - \* Due to the number of outstanding Core courses to be reviewed, it was determined the April 26 meeting should be added back into the schedule.

### **Core Review Courses**

- ◆ ANTH 2302, 2346, 2351 – Recommended
- ◆ BIOL 1406, 1408, 1414 – Recommended
- ◆ CHEM 1405, 2423, 2425 – Recommended
- ◆ ECON 2302 – Recommended
- ◆ ENGL 2322, 2323, 2327, 2328, 2332, 2333, 2342, 2343 – Recommended
- ◆ MATH 1314, 1316, 1324, 1325, 1332, 1414, 2320, 2413 – Recommended

Meeting was adjourned at 2:45 pm.