

## CURRICULUM ADVISORY BOARD

May 10, 2013

1:30 pm

CHEC 135

### Approved Meeting Minutes

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

Tom Ottinger – Chair, Christian Aars, Ellen Bell, Robert Benavides, Julie Boganwright, Pete Brierley, Christine DeLaTorre, Shawna Masters, Frank Mayhew, Kelly Putnam

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

Kristi Clark-Miller, Dale Walker, Judi Wohead

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

Abe Johnson – Acting Deans' Liaison, Maria Bridgeman – Student Development Liaison, Kathleen Fenton, Karen Murph, Vickie Stone

#### **Non-Voting Members Absent:**

Jon Hardesty – Deans' Liaison

#### **Others Present:**

Renée Long

### Meeting Minutes

Tom called the meeting to order.

#### **New Curricular Proposals**

- ◆ No proposed items

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

- ◆ No report

#### **Faculty Council Report**

- ◆ No report

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

- ◆ No Report

#### **Core Review Courses**

- ◆ Component Area Option Presentations
  - \* PYSC 1100 and PYSC 1300 – Matt Diggs presented the differences between the two courses. The content is the same, but there is a lab for PYSC 1100. Both courses will transfer out.
  - \* PHED 1100, 1102, 1104, 1106, 1129, 1130, 1136, 1137, 1147, 1338 – Craig Leverette presented.
    - Discussion about what communication means and how these courses fill that part of the SLO. It was recommended to rewrite the specific SLOs targeted to assess communication, so that communication is more evident.
    - It was noted that two sets of courses (PHED 1100/1102 and 1129/1130) need to be differentiated by adding the tag of “beginning” or “intermediate” skill sets.

- ◆ Core Review Courses
  - \* All Core Courses submitted for review were approved generally. However, some courses have minor issues that will continue to be addressed by the Team Leaders until the Core review issues are resolved. All course reviews must be completed by May 22.

#### **Discussion Items**

- ◆ CAB Business
  - \* Recognition of Outgoing Members
    - Julie Boganwright, Kristi Clark-Miller, Christine DeLaTorre, Shawna Masters, Judi Wohead
  - \* Recognition of Tom Ottinger for leadership during 2012-13 and specifically, the 2014 Texas Core Review process
  - \* Recognition of Core Review Sub-Committee Team Leaders
    - Christian Aars, Kristi Clark-Miller, Frank Mayhew, and Judi Wohead were presented certificates of appreciation.
  - \* 2013-2014 CAB Chair Election
    - Christian Aars was nominated and voted in as new CAB Chair.
  - \* The first CAB meeting of 2013-2014 will be Thursday, August 22.
  - \* Approval of March 8 and April 5 CAB meeting minutes

Meeting was adjourned at 3:38 pm.