CURRICULUM ADVISORY BOARD
February 21, 2014
1:30 pm
CHEC 110
Approved Meeting Minutes

Voting Members Present:
Christian Aars – Chair, Ellen Bell, Robert Benavides, Pete Brierley, Kerry Byrnes, Kristi Clark-Miller, Cynthia Gruver, Frank Mayhew, Tom Ottinger, Barry Piazza, Kelly Putnam, Diane Schull, Dale Walker

Voting Members Absent:

Non-Voting Members Present:
Jon Hardesty – Deans' Liaison, Cathy Rangel – Student Development Liaison, David Malone – Institutional Research Liaison, Kathleen Fenton, Karen Murph, Vickie Stone

Non-Voting Members Absent:

Others Present:
David Liska
Jennifer Summerville

Meeting Minutes

Christian called the meeting to order.

New Curricular Proposals
- ♦ Engineering Technologies – Dave Galley
  - • Program Revisions – Fall 2014 – Recommended
    - ∗ Cisco Systems Computer Networking Technology (AAS; Certificate; MSAA)
    - ∗ Computer-Aided Drafting and Design (AAS; Certificate; ESC)
    - ∗ Computer Networking Technology (AAS; Certificates)
    - ∗ Electronic Engineering Technology (AAS; Certificate)
    - ∗ Green Interior and Architectural Design (AAS; Certificates; MSAA)
    - ∗ Information Systems Cybersecurity (AAS; Certificates)
    - ∗ Semiconductor Manufacturing Technology (AAS; Certificate termination)
- ♦ Physical Education – Craig Leverette / Wade Johnson / Raul Martinez
  - • Course Revisions – Fall 2014 – Recommended
    - ∗ PHED 2156, PHED 2356

Deans' Liaison Report
- ♦ Tom reported on discussion items, and Jon affirmed:
  - • Grade Appeals
  - • TimeClock Plus for faculty professional leave

Faculty Council Report
- ♦ Dr. Israel took questions on the following items:
  - • Faculty input in the hiring process

- Four-year degrees
♦ Increasing the number of overload courses
♦ Ways to further involve faculty in Faculty Council activities

Communication Advisory Meeting (CAM) Report
♦ Update on SACS – The goal is to submit documents by March 10. QEP will be submitted to a separate committee.
♦ Changes to Interpreter Program for quality control
♦ Foreign Language lab times under discussion
♦ GOVT Courses – No double-dipping with GOVT 2302 being used as elective credit if GOVT 2305 and GOVT 2306 have been completed
♦ Incomplete student contracts
♦ COE deadline for Outstanding Faculty nominations
♦ Core course additions may be submitted one time per year

Discussion Items
♦ General Action Form submitted to allow transfer students with 6-7 credit hours from the Life and Physical Sciences Component Area to complete the additional core hours from the Component Area Option. This was voted on and recommended by CAB and will be submitted for Academic Leadership review.
♦ New STEM Statewide Voluntary Compacts – Christian and Jon gave an overview. If departments wish to participate, they need to initiate adding the compacts to Collin's program inventory similar to Fields of Study. Pursuit of related articulation agreements for adopted compacts is encouraged. Further information will be forthcoming.
♦ Core Component Area Option – Christian suggested CAB members discuss with their respective departments any additional courses that could be added, which could also be three-hour courses. The procedure would be the same as the Core Review process. Kathleen reiterated the courses must meet criteria for one of the component areas.
♦ CAB Business
- February 7 Meeting Minutes were approved, with the correction made to add David Liska as being in attendance.

Meeting adjourned at 3:05 pm.