

CURRICULUM ADVISORY BOARD

March 7, 2014

1:30 pm

CHEC 135

Approved Meeting Minutes

Voting Members Present:

Christian Aars – Chair, Robert Benavides, Pete Brierley, Kerry Byrnes, Kristi Clark-Miller, Cynthia Gruver, Frank Mayhew, Tom Ottinger, Barry Piazza, Kelly Putnam, Diane Schull

Voting Members Absent:

Ellen Bell (voting proxy: Christian), Dale Walker (voting proxy: Frank)

Non-Voting Members Present:

Jon Hardesty – Deans' Liaison, David Malone – Institutional Research Liaison, Kathleen Fenton, Karen Murph, Vickie Stone

Non-Voting Members Absent:

Cathy Rangel – Student Development Liaison

Others Present:

David Liska

Jennifer Summerville

Meeting Minutes

Christian called the meeting to order.

New Curricular Proposals

- ◆ Child Development – Elaine Zweig
 - Program Revisions – Fall 2014 – Recommended
 - * AAS – Child Development
 - * AAT – Early Childhood through Grade 6; Grades 4 through 8, Early Childhood through Grade 12 Special Education
 - New Course – Fall 2014 – Recommended
 - * EDUC 1200
- ◆ Engineering Technologies – Jon Hardesty
 - New Courses – Fall 2014 – Recommended
 - * BIOM 2280, BIOM 2380, EECT 2380, INDS 2280, INDS 2380, ITNW 2380
 - Course Terminations – Fall 2014 – Recommended
 - * BIOM 1280, CETT 1380, DFTG 1380, EECT 1380, ENTC 1380, INDS 1280, INDS 1380, ITNW 1380
- ◆ Interpreter Preparation Program / Deaf – Ana Giron
 - Course Revisions – Fall 2014 – Recommended
 - * SLNG 1321, SLNG 2266
- ◆ Nursing – Michelle Millen / Abe Johnson
 - New MSAA – Fall 2014 – Recommended
 - * Patient Care Technician

- MSAA Revision – Fall 2014 – Recommended
 - * Health Professions
- New Course (Re-open) – Fall 2014 – Recommended
 - * HPRS 1271
- ◆ Real Estate – Dick Helgeson
 - Program Revisions – Fall 2014 – Recommended
 - * AAS – Real Estate
 - Program Termination – Fall 2014 – Recommended
 - * Certificate – Real Estate Broker
- ◆ Respiratory Care – Michelle Millen / Abe Johnson
 - New MSAA – Fall 2014 – Recommended
 - * Electrocardiography

Deans' Liaison Report

- ◆ AAS General Education proposal has been given to faculty for review. It will then be presented to the Workforce Council, then to the CAB on March 28. **(Note: Due to lack of other discussion items, the March 28 meeting was canceled. CAB members reviewed and voted electronically to recommend the proposal.)**

Faculty Council Report

- ◆ No report

Communication Advisory Meeting (CAM) Report

- ◆ No report

Discussion Items

- ◆ CAB Business
 - February 21 Meeting Minutes were approved as amended.

Meeting adjourned at 2:40 pm.

