CURRICULUM ADVISORY BOARD
September 19, 2014
1:30 p.m.
CHEC 135
Approved Meeting Minutes

Voting Members Present:
Kristi Clark-Miller – Chair, Bob Benavides, Pete Brierley, Kerry Byrnes, Seema Endley, Cynthia Gruver, Tom Ottinger, Barry Piazza, Kelly Putnam, Diane Schull, Dale Walker, David Weiland

Voting Members Absent:
Ellen Bell

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

Non-Voting Members Absent:
Kathleen Fenton, Vickie Stone

Others Present:
Christian Aars, David Liska, Laura Welsh

Kristi called the meeting to order at 1:40 p.m.

New Curricular Proposals (attached)

- Business and Computer Systems
  - Computer Science – Glen Grimes
    - Program Revision – Fall 2015 – Recommended
      - AS / Field of Study
  - Computer Systems (three tracks) – Glen Grimes
    - Program Revision – Fall 2015 – Recommended
      - AAS – Computer Systems
  - Culinary Arts – Karen Musa
    - New Certificate – Fall 2015 – Recommended
      - Certificate – Advanced Culinary Arts
    - New Course – Fall 2015 – Recommended
      - CHEF 2336
    - Course Revisions – Fall 2015 – Recommended
      - CHEF 1302, CHEF 2302
  - Hospitality and Food Service Management (with two tracks) – Karen Musa
    - Program Revision – Fall 2015 – Recommended
      - AAS – Hospitality and Food Service Management
    - Course Revision – Fall 2015 – Recommended
      - RSTO 2307
- Engineering – Jon Hardesty
  - Program Revision – Fall 2015 – Recommended
    - AS / Field of Study

- Fine Arts / Communication Design – Laura Flores / Tom Ottinger / Mike McKee
  - Animation – Fall 2015 – Recommended
    - Program Revisions
      - AAS – Animation (with two tracks)
      - Certificate – Animation (with two tracks)
    - Course Revisions
      - ARTV 1351, GAME 2359
  - Digital Video – Fall 2015 – Recommended
    - Program Revisions
      - AAS – Digital Video
      - Certificate – Digital Video
    - Course Revision
      - ARTV 2341
    - New Courses
      - ARTV 2320, RTVB 2330
  - Graphic Design – Fall 2015 – Recommended
    - Program Revisions
      - AAS – Graphic Design (with two tracks)
      - Certificate – Graphic Design (with two tracks)
    - Course Revisions
      - ARTC 1349, ARTC 2347, FLMC 1331
    - New Courses
      - ARTC 1317, ARTV 1371
    - Course Termination
      - ARTV 1211
  - Photography, Commercial – Fall 2015 – Recommended
    - Program Revisions
      - AAS – Commercial Photography
      - Certificate – Commercial Photography
- Health Sciences, Emergency Services, Biology and Chemistry – Michelle Millen
  - Health Information Management
    - Course Revision – Spring 2015 – Recommended
      - HITT 1353
- Nursing – Diane Schull
  - Program Termination – Fall 2015 – Recommended
    - Nursing Field of Study – AA and Certificate
  - Course Terminations – Fall 2015 – Recommended
    - RNSG 1219, RNSG 1227, RNSG 1229, RNSG 1360, RNSG 1461, RNSG 1523, RNSG 2207, RNSG 2460, RNSG 2504, RNSG 2514, RNSG 2535, RNSG 2561

Deans' Liaison Report

- Workforce Deans would like the opportunity to participate in the discussion of the substitution policy.
- There are errors in the HR list of faculty that was provided. Jon will follow up with Kristi.
- Dean Johnson would like to have separate CAB representatives for Nursing and Health Sciences. Kristi asked that this request be included in the Deans' proposal for CAB membership selection.

Faculty Council Report

No report. The next meeting is September 26.

Communication Advisory Meeting (CAM) Report
Bookstore discussion – There have been ongoing issues with classroom book orders; therefore, significant changes will be implemented.

Discussion Items

- Status of CAB Recommendations – Summer Electronic Meeting Music proposal still pending; September 5 proposals not yet reviewed
- Course Substitution (Policy) – See Deans' Liaison Report above. The subcommittee will be meeting.
- STEM Statewide Voluntary Compacts – Tabled until next meeting

Cab Business
September 5 meeting minutes were approved.

Meeting adjourned at 3:55 pm.

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