CURRICULUM ADVISORY BOARD
October 3, 2014
1:30 p.m.
CHEC 139
Approved Meeting Minutes

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

Voting Members Absent:
Bob Benavides, Seema Endley, David Weiland

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:
Christian Aars, Jennifer Summerville, Laura Welsh

Kristi called the meeting to order.

New Curricular Proposal (attached)
- Music Field of Study – Re-submission
  - Program Revision – Fall 2015 – Recommended

Deans' Liaison Report
No report. The meeting will be held next week.

Faculty Council Report
- A subcommittee is reviewing how chairpersons are compensated. It is believed some chairpersons are required to put in more time and effort but may be compensated less than others. Changes are recommended to be made regarding chair levels.
- The November meeting will be a question and answer session with Dr. Israel, and the VPPs will be invited to attend the January meeting.
- There was also a discussion about dual credit and incentives being offered to teach the courses.
- They would like faculty to participate in the search for a new president.

Communication Advisory Meeting (CAM) Report
No report. The meeting will be held next week.

Discussion Items
- CAB Membership Report – No action taken yet, as there are other priority items, so this will be ongoing. Recommendation needed by March 2015 so that Deans can make new appointments for Fall 2015.
- STEM Statewide Voluntary Compacts – Dr. Israel signed the agreement with the state that we would participate. Deans and chairs must decide which compacts, if any, to bring to CAB.
  - The IE Office recommends that if compacts are added to Collin inventory, academic certificates be created and articulation agreements with our top transfer schools be developed.

- Component Area Option / 42-hour core – Printouts of current and proposed language were distributed.
  - CAB seeks to broaden options to provide students with more paths to core completion. PSYC 1100 was the only option for a 1-credit-hour course. The current language limits a student's options.
  - Motion to modify the Collin options language as proposed, with addendum clarifying that overflow hours can apply toward an associate degree. Was voted on and Recommended
- Workforce General Education Options
  - If General Education Workforce Options are specified, the Curriculum Coordinator is directed to ask the chair if they are open to allow for more options. The policy should be to allow all General Education course options unless there is a programmatic rationale for restricting the options.

CAB Business
September 19 meeting minutes were approved.

Meeting adjourned at 2:40 pm.

COLLIN COLLEGE