CURRICULUM ADVISORY BOARD
December 5, 2014
1:30 p.m.
CHEC 229
Approved Meeting Minutes

Voting Members Present:
Kristi Clark-Miller – Chair, Ellen Bell, Bob Benavides, Pete Brierley, Kerry Byrnes, Cynthia Gruver, Tom Ottinger, Barry Piazza, Kelly Putnam, David Weiland

Voting Members Absent:
Seema Endley, Diane Schull, Dale Walker

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

Non-Voting Members Absent:

Others Present:
Christian Aars

Kristi called the meeting to order.

Deans' Liaison Report
No report. There has not been a meeting.

Faculty Council Report
- Lengthy discussion on the Presidential search
  - History on past searches was given by Barbara Lusk
  - Request for nine-member panel
- Ideas discussed regarding incentives for teaching Dual Credit
- Discussion on leave without pay
- VPPs to attend the January meeting

Communication Advisory Meeting (CAM) Report
No report. The last meeting was cancelled. Jon reported the next one will possibly be training on the new professional leave process.

New Curricular Proposals
- Engineering Technology – Dave Galley
  - Cisco Systems Computer Networking Technology
    - Program Revisions – Fall 2015 – Recommended
      - AAS – Cisco Systems Computer Networking Technology
      - Certificate – Cisco Systems Computer Networking Technology
    - New Courses – Summer 2015 – Recommended
      - ITCC 2374, ITCC 2375, ITCC 2376
    - Course Terminations – Fall 2015 – Recommended
      - ITCC 2354, ITCC 2355, ITCC 2356
  - Computer-Aided Drafting and Design – Fall 2015 – Recommended
    - Program Revisions
      - AAS – Computer-Aided Drafting and Design

            - Certificate – Computer-Aided Drafting and Design
            - Certificate – Mechanical Computer-Aided Drafting and Design
        - New Course
            - DFTG 1372
        - Course Revision
            - DFTG 1345
    - Electronic Engineering Technology – Fall 2015 – Recommended
        - Program Revision
            - AAS – Electronic Engineering Technology
    - Semiconductor Manufacturing Technology – Fall 2015 – Recommended
        - Program Revision
            - AAS – Semiconductor Manufacturing Technology
- Fine Arts – Fall 2015 – Recommended
    - Dance – Tiffanee Arnold
        - New Courses
            - DANC 1112, DANC 1113, DANC 2112, DANC 2113, DANC 1301, DANC 2341, DANC 2342, DANC 2345, DANC 2346, DANC 2347, DANC 2348
        - Course Revisions
            - DANC 1141, DANC 1142, DANC 1145, DANC 1146, DANC 1147, DANC 1148
        - Course Terminations
            - DANC 1101, DANC 1201
- Health Sciences – Fall 2015 – Recommended
    - Physical Education – Craig Leverette / Raul Martinez
        - New Course
            - PHED 1164
- General Education Core Review Courses
    - PHED 1164 – Fall 2015 – Recommended
    - PHED 1304 – Fall 2015 – Recommended, contingent upon assessment discrepancy being clarified

Discussion Items

- CAB Membership – Continues to be under review; will need to be finalized by March for 2015-16 new member assignments to be made.
- Workforce General Education Options – Ongoing discussion and review

CAB Business

- Status of CAB Recommendations – VPPT will be meeting today to discuss pending items.
- Spring 2015 Meetings – January 14, February 6, March 27, April 10, May 8. All meetings begin at 1:30 pm, with exception of January 14, which will begin at 10:00 am.
- November 14 Meeting Minutes were approved.

Meeting adjourned at 3:10 pm.

COLLIN COLLEGE