CURRICULUM ADVISORY BOARD
November 6, 2015
1:30 pm
CHEC 135
Approved Meeting Minutes

Voting Members Present:
Kerry Byrnes Loinette – Chair Elect, Rodney Boyd, Pete Brierley, Will Geisler, Sean Geraghty, Cynthia Gruver, Gwen Miller, Chris Morgan, Tom Ottinger, Barry Piazza, Traci Ramsey, Charles Ring, Amy Rule, Pam Sawyer, Diane Schull, Greg Sherman

Voting Members Absent:
Loyd Campbell, Kristi Clark-Miller, David Weiland

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

Others Present:
Indalita Holt, Jennifer Summerville

Kerry Byrnes Loinette called the meeting to order at 1:30 and introduced the presentations for curriculum changes.

New Curricular Proposals

- Business and Computer Systems
  - Office Systems Technology – Linda Thompson
    - Course Revisions – Fall 2016 – Recommended
      - ACNT 1311, POFT 1307, POFT 1319
- Communication and Humanities – Vickie Stone
  - Course Termination – Wintermester 2015-16 – Recommended
- Developmental Education
  - Integrated Reading and Writing – Courtenay Jauregui / Candace Thomas-Cooper / Karen Hanvey / Jim Barko
    - New Course – Fall 2016 – Recommended
      - INRW 0300
    - Course Revision – Fall 2016 – Recommended
      - INRW 0405
- Engineering Technology – Jon Hardesty
  - Computer-Aided Drafting and Design
    - Program Termination – Fall 2016 – Recommended
      - Certificate – Mechanical Computer-Aided Drafting and Design
  - Cisco Systems Computer Networking Technology / Convergence Technology
    - Course Revision – Fall 2016 – Recommended
      - ITNW 2374
- Social and Behavioral Sciences
  - Child Development – Elaine Zweig / Gary Hodge
    - Program Revisions – Fall 2016 – Recommended
      - AAS – Child Development
      - Certificate – Child Development
    - New Courses – Fall 2016 – Recommended
      - CDEC 1270, EDUC 1300
    - Course Terminations – Fall 2016 – Recommended
      - CDEC 1370, EDUC 1200

Deans' Liaison Report
No Report, but Jon did mention that the decision is still being made regarding the Provost search. Also, the deans have been working on making time available to meet with four-year schools regarding articulation agreements. Information will be forthcoming.

Faculty Council Report
No Report, but it was mentioned that Dr. Matkin was not present due to the birth of his grandchild. He will reschedule.

Discussion Items

- Training Session Questions – Kerry asked if there were training questions, and there were none at this time.
- Core Review – At the next meeting it is expected that there will be many Core proposals to review. Kerry outlined a plan to accomplish this. The group will review the first proposals together in a computer classroom, then break up into teams with each team taking a portion of the proposals to review.

CAB Business

- Status of CAB Recommendations – Kerry reported that the LGLA1305 proposed change has been approved.
- The date for the next meeting was discussed and voted on. The decision was to move the November 13 meeting to November 20.
- September 18 Meeting Minutes were approved with no changes.
- Other Business
  - The question about topics for the Faculty Development Conference was raised. No specific ideas were proposed, but faculty members cited how much they had learned about curriculum since serving on CAB.
  - Some issues regarding access to the I:Drive by MAC users were discussed.

The meeting was adjourned at 3:15 pm.

Next Meeting – November 20

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