CURRICULUM ADVISORY BOARD
December 4, 2015
1:30 pm
CHEC 135
Approved Meeting Minutes

Voting Members Present:
Kristi Clark-Miller, Chair, Rodney Boyd, Pete Brierley, Kerry Byrnes Loinette, Will Geisler, Sean Geraghty, Cynthia Gruver, Gwen Miller, Chris Morgan, Tom Ottinger, Barry Piazza, Traci Ramsey, Pam Sawyer, Diane Schull, Greg Sherman, David Weiland

Voting Members Absent:
Loyd Campbell, Charles Ring, Amy Rule

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

Non-Voting Members Absent:
Deans' Liaison – Vacancy due to Jon Hardesty's promotion

Others Present:
Indalita Holt, David Liska

Kristi Clark-Miller called the meeting to order at 1:30 and introduced the presentations for curriculum changes.

New Curricular Proposals

- Business and Computer Systems
  - Marketing – Gloria Cockerell
    - New Certificate – Fall 2016 – Recommended
      - Certificate – Entrepreneurship
    - New Courses – Fall 2016 – Recommended
      - BUSG1307, MRKG2371
- Communication and Humanities
  - Interpreter Education Program (IEP) – Donald Weasenforth
    - Program Revisions – Fall 2016 – Recommended
      - AAS – Interpreter Education Program (IEP)
      - Certificate – ASL Studies
    - New Courses – Fall 2016 – Recommended
      - SLNG2186, SLNG2387
    - Course Revisions – Fall 2016 – Recommended
      - SLNG1291, SLNG1321
    - Course Terminations – Fall 2016 – Recommended
      - SLNG1166, SLNG2367
- Health Sciences
  - Health Professions – Michelle Millen / Stacy Kuenn
    - New Program – Fall 2016 – Recommended
      - AAS – Health Professions – Six Tracks
      - Certificate – Health Professions – Four Tracks
      - Certificate – Emergency Medical Technician (EMT)
    - New Courses – Fall 2016 – Recommended
      - HITT2328, HPRS1191, HPRS1303, HPRS1310, HPRS2301, HPRS2374
    - Course Revisions – Fall 2016 – Recommended
      - DSAE1340, ECRD1111, NURA1301, PLAB1160, PLAB1323
- Fine Arts
  - Music – Chris Morgan
    - Program Revisions – Fall 2016 – Recommended
      - AA – Music / Field of Study

        - New Courses – Fall 2016 – Recommended
            - MUEN1136, MUSI1181, MUSI1182, MUSI2181, MUSI2182
        - Course Revisions – Fall 2016 – Recommended
            - MUEN1131, MUEN1151, MUEN1152, MUSC2355
        - Course Terminations – Fall 2016 – Recommended
            - MUSI1114, MUSI2114, MUSI1115, MUSI2115, MUAP1195, MUAP 2295
    - Animation – Tom Ottinger
        - New Certificate – Fall 2016 – Recommended
            - Enhanced Skills Certificate – Advanced Animation and Game Art Production
        - New Courses – Fall 2016 – Recommended
            - GAME2309, GAME2336, GAME2341
        - Course Terminations – Fall 2016 – Recommended
            - ARTC1394, ARTV2330, ARTV2335, ARTV2341, FLMC1304, FLMC2305, GAME1304, GAME1314, GAME2386
    - Graphic Design – Laura Flores
        - New Certificates – Fall 2016 – Recommended
            - Enhanced Skills Certificate – User Experience Design
            - Enhanced Skills Certificate – Motion Graphics
            - Enhanced Skills Certificate – Advance Design Illustration
        - New Course – Fall 2016 – Recommended
            - ARTC2371
        - Course Revisions – Fall 2016 – Recommended
            - ARTC2305, ARTV1345
        - Course Terminations – Fall 2016 – Recommended
            - ARTV1343, ARTC2301, ARTV2301, GRPH1380, IMED2359

Deans' Liaison Report

No report. Position vacancy due to Jon Hardesty's promotion.

Faculty Council Report

No report.

Discussion Items

- Core Review
    - Two courses were presented for review and voted on for addition to the General Education Core.
        - PHED1338 – Fall 2016 – Recommended for the Collin Option and the Social and Behavioral Component Areas **Note: It was determined post-CAB, and approved by Academic Leadership, that this course would be used in the Collin Option only.**
        - EDUC1300 – Fall 2016 – Recommended for the Collin Option Component Area

CAB Business

- Status of CAB Recommendations – November 6 recommendations have not been approved by Academic Leadership.
- November 6 Meeting Minutes were approved as presented.
- Other Business – None

The Meeting was adjourned at 3:50 pm.

Next Meeting – Wednesday, January 13, 10:00 am.

COLLIN COLLEGE