CURRICULUM ADVISORY BOARD
May 5, 2017
1:30 pm
CHEC 114
Approved Meeting Minutes

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

Voting Members Absent:
Loyd Campbell, Michael Rose (Will Geisler, proxy)

Non-Voting Members Present:
Brenda Carter – Deans' Liaison, Gaye Cooksey – Deans' Liaison, Gloria Hurtado – Institutional Research Liaison, Kathleen Fenton, Karen Murph, Villa Vance

Non-Voting Members Absent:
Lily Quezada – Student Development Liaison, Indalita Holt

Others Present:
David Malone

Kerry called the meeting to order at 1:30 PM.

New Curricular Proposals

- Animation & Game Art
  - Course Revision
    - Game 2309 – Prerequisite change
    - Game 2336 – Prerequisite change
- Graphic Design
  - AAS and Certificate – Course sequence changes
  - Course Revision
    - ARTC 1317 – Prerequisite change
- Video Production
  - AAS – Replaced Elective course with FLMC 2331
  - Certificate – Replaced MUSC 2351 with FLMC 2331

Deans' Liaison Report – No report

Faculty Council Report – Faculty retirement being held today. All are welcome.

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CAB Business

- 2017 ACGM Updates – Kathleen reported the updated ACGM can be viewed on the THECB website. The Curriculum Office is working with the discipline areas to update courses.
- Status of CAB Recommendations – All have been approved.
- Election of 2017-18 Chair-Elect – Cindy Gruver will take this position, then will become Chair for 2018-19.
- Summer Meeting Dates (if needed): June 9, July 14, August 11
    - Possibility of new programs to be reviewed
    - Sub-committee created for curriculum focus discussion – criteria on what is required for a formal CAB presentation compared to what would be information only
- 2017-18 Meeting Dates – Reminder
- 2017-18 Orientation / Refresher – August 23 – 10:00 Orientation / Refresher, Noon Lunch, 12:45 Business Meeting
- April 21 Meeting Minutes were approved
- Recognition of Outgoing Members – Pete Brierley, Chris Morgan, David Weiland
- Introduction of New Members – Mark Popowski was present
- Members appointed for another term – Tom Ottinger, Charles Ring

Meeting adjourned at 2:30.

Next meeting is June 9, if needed.

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