CURRICULUM ADVISORY BOARD
November 18, 2016
1:30 pm
CHEC 114
Approved Meeting Minutes

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

Voting Members Absent:
Loyd Campbell (Kerry Byrnes-Loinette, Proxy), Tom Ottinger (Kerry Byrnes-Loinette, Proxy), David Weiland (Kerry Byrnes-Loinette, Proxy)

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

Non-Voting Members Absent:
Brenda Carter – Deans' Liaison, Gaye Cooksey – Deans' Liaison, Villa Vance, Indalita Holt

Kerry called the meeting to order at 1:30.

New Curricular Proposals

- Diagnostic Medical Sonography – Gary Hodge
  - New Program – Fall 2017 – Recommended
    - AAS – Diagnostic Medical Sonography
    - New Courses
      - DMSO 1202, DMSO 1210, DMSO 1251, DMSO 1242, DMSO 1341, DMSO 1360, DMSO 2230, DMSO 2253, DMSO 2254, DMSO 2341, DMSO 2342, DMSO 2362, DMSO 2367, DMSO 2405, DSVT 1103, HPRS 1206
- Supply Chain Management – Tom Ehrhart
  - New Program – Fall 2017 – Recommended
    - AAS – Supply Chain Management
    - Certificate – Logistics
    - Certificate – Purchasing
    - New Courses
      - BMGT 1309, BMGT 1313, IBUS 1341, IBUS 2332, LMGT 1319, LMGT 1325, LMGT 2330, LMGT 2388

Deans' Liaison Report – The process of CAB submissions for the deans was finalized.

Faculty Council Report – No report.

Discussion Items – With the possibility of ENGL 2311 being added to the General Education Core, discussion is needed to determine how it will be listed in the Core table. It was recommended that the discipline lead attend the next CAB meeting to provide background information.

CAB Business

- Status of CAB Recommendations
  - The HVAC outcomes and the curriculum map revision contingencies were met. The Leadership approved the program as is with revisions made by AVP Joe Butler addressing the remaining contingencies (review of course prerequisites, Math component of Level II certificate, and new program criteria).
  - Recommendations from the following meetings are pending Leadership signature: September 23, October 21, and November 4.
- November 4 Meeting Minutes were approved.
- Faculty Development Conference in January
  - Kerry submitted the following topics for a panel discussion:
    - Paperwork required for CAB submissions
    - Presenting at a CAB meeting
    - Process of curriculum changes
  - Participating members include Kerry, Sean Geraghty, Cindy Gruver, and Tom Ottinger. Additional volunteers are requested.

The meeting adjourned at 3:15.

The next meeting will be December 2.

COLLIN COLLEGE