CURRICULUM ADVISORY BOARD
May 4, 2018
1:30 pm
CHEC 220
Approved Meeting Minutes

Voting Members Present
Cynthia Gruver – Chair, Catie Brooks, Kathy Fant, Sean Geraghty, Kerry Loinette, Gwen Miller, Tom Ottinger, Barry Piazza, Mark Popowski, Charles Ring, Clair Robertson, Michael Rose, Pam Sawyer, Diane Schull, Greg Sherman

Voting Members Absent
Rodney Boyd (Cynthia Gruver, proxy), Loyd Campbell, Will Geisler (Michael Rose, proxy), Kelly Putnam

Non-Voting Members Present
Brenda Carter – Deans' Liaison, Gaye Cooksey – Deans' Liaison, Gloria Hurtado – Institutional Research Liaison, Diana Hopes, Karen Murph

Non-Voting Members Absent
Indalita Holt, Cindy Pokrywa – Student Enrollment Services Liaison, Jamie Mills / Don Weasenforth – Academic Partnerships Liaisons

Others Present
Ann Blackman, De'Aira Holloway, Tina Jackson, David Liska, Lily Quezada

Cindy called the meeting to order at 1:30 pm.

New Curricular Proposals – No new proposals

Informational Report
- Integrated Reading and Writing – Removal of lab – Approved as presented

Deans' Liaison Report
- Discussion Items
  * Mentoring program for associate faculty
  * Interviews for new associate dean positions

Faculty Council Report
- Discussion Items
  * Two graduations – December and May
  * Faculty-run food bank
  * Proposal – Beginning in Fall, two overloads may be taught

CAB Business
- Status of CAB Recommendations – Items from the last two CAB meetings are pending Leadership review.
- CAB Member Representation – Developmental Education – After much discussion, members voted to keep the representation as is for now.
- Additional Program/Course Fees – New process to be put into place for proposals
- 2018-19 Meeting Dates discussed
- Summer Meetings – Cindy will send dates to choose from

COLLIN COLLEGE

- Informational Report Review – Contact Cindy if interested in serving.
- April 13 Meeting Minutes – Approved as presented
- Certificates of Appreciation distributed to members rotating off

Meeting adjourned at 2:40 pm

COLLIN COLLEGE