CURRICULUM ADVISORY BOARD
September 8, 2017
1:30 pm
CHEC 222
Approved Meeting Minutes

Voting Members Present
Traci Ramsey – Chair, Rodney Boyd, Catie Brooks, Loyd Campbell, Kathy Fant, Will Geisler, Sean Geraghty, Cynthia Gruver, Kerry Byrnes-Loinette, Gwen Miller, Tom Ottinger, Barry Piazza, Mark Popowski, Charles Ring, Clair Robertson, Michael Rose, Pam Sawyer, Greg Sherman

Voting Members Absent
Diane Schull

Non-Voting Members Present
Brenda Carter – Deans' Liaison, Lily Quezada – Student Development Liaison, Kathleen Fenton, Karen Murph, Villa Vance

Non-Voting Members Absent
Gaye Cooksey – Deans' Liaison, Gloria Hurtado – Institutional Research Liaison, Indalita Holt

Others Present
Millie Black, Ann Blackman, Michael Coffman, Todd Fields, De´Aira Holloway, David Liska, David Malone, Cameron Neal

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

New Curricular Proposals
- Computer Networking – Kathy Fant
  - ITCC 1314 – ITNW 1358 to be added as prerequisite/concurrent to enable student success
  - Recommended – Spring 2018
- Physical Education – Traci Ramsey / Susan Evans
  - PHED 1119 – To be added to the course inventory; has been requested by students
  - Recommended – Spring 2018

Deans' Liaison Report – Discussion on the proposed CAB Informational Report. No objections as long as the changes do not impact other areas.

Faculty Council Report – Dr. Matkin attended.
- Addressed the need of being cautious when speaking in public; that a person is speaking on their own behalf and not on that of the College.
- Reminded the group of being aware of insurance information and whether in-network or not.

COLLIN COLLEGE

Discussion Items

- Developmental Education – Cameron Neal gave an overview of the state-mandated corequisite project of pairing developmental courses with college-level courses. Mathematics corequisite pilot is planned for Spring 2018.
- Physical Education – Cameron Neal discussed the possibility of a course rubric change from PHED to KINE, along with program name change from Physical Education to Kinesiology. He stated that a Field of Study in Kinesiology is being discussed at the state level.

CAB Business

- All CAB recommendations have been approved.
- Informational Report – Members voted to approve the use of this.
- CAB Operational Procedures and Guidelines – Members voted to approve the updates.
- August 23 Meeting Minutes – Approved with one name correction.

Other Business

- HB 1508 – Kathleen explained the state-mandated Criminal Background Notice requirement.
- The CAB Chair will now be presenting the CAB recommendations to the Academic Leadership Team. The group wants methodical focus, such as in degree applicability and in the choice of the MATH general education course requirement.

The meeting adjourned at 2:50.

COLLIN COLLEGE