Curriculum Advisory Board
April 23, 2021
1:30 pm
Zoom
Approved Meeting Minutes

Voting Members Present
Jennifer Bergman, Daniel Birdsong, Adrienne Caughfield, Jillian DeShazo, Kathy Fant, Sean Geraghty, Cynthia Gruver, John "Rusty" Haggard, Joan Hunsaker, Linda Kapocsi, Kim Lower, Paul Manganelli, Melinda McBee, Camin Melton, James Mergerson, Gwen Miller, Mark Popowski, Charles Ring, Michael (Mike) Rose, Donna Smith, Helen Wang

Voting Members Absent
Tony Howard, Barry Piazza, Steven Rizzo

Non-Voting Members Present
Brenden Mesch, Candace Hamilton-Meserole, Gloria Hurtado-Diaz, Cameron Neal, Wendy Gunderson, Mari Lopez, Lacy Castleman, Anne Reid

Non-Voting Members Absent
Brenda Carter, Jamie Mills

Others Present
Todd Fields, Marina Kuryshina, David Malone, Lily Quezada, Karen Stepherson, Yidong Zhang

Meeting is called to order

New Curricular Proposals
- None

Expedited Proposals Report
- Health Professions
  - Contact hour revision. Revise PLAB 1160 weekly clinical hours from 3 to 4. Effective Fall 2021.

Informational Items Report
- Catalog Corrections
  - Computer Networking, Catalog Correction: Terminate ITCC 1340 and ITCC 2312 - these courses are no longer being offered. Fall 2021.
  - Welding, Correct previously proposed WLDG 1391 (Special Topics Course) to be WLDG 2371 (Local Need Course) because the intention is to be a regularly offered course. Fall 2021.
- State-Mandated Revision
  - Polysomnography Technology, State-mandated revision: RSPT 1207 is being terminated due to being archived from WECM. The Polysomnography program will add RSPT 1240 as an equivalent replacement.
- Catalog Program Description Revision
  - Kinesiology, Course Description Correction for KINE 1306 to match ACGM. Fall 2021.

- Vet Tech, Catalog Description Revision to add Academic Standards of the Program to the catalog (already being implemented). Fall 2021.

Deans' Liaison Report

- Training for new Discipline Leads and Directors.
  - Five training sessions starting in May.
- Steve Matthews spoke with Deans regarding bills proposed in Austin.
  - One of the bills discussed would increase the number of bachelor's degrees that can be offered by community colleges in Texas.
- Dual Credit Courses.
  - Pilot to allow 275 students to select only online courses and not need to be at a campus at all. All virtual.

Faculty Council Report

- Faculty Council has mainly been concerned recently with predictable issues, and shared governance.

Discussion Items

- 2021-2022 CAB Co-Chair.
  - Discussion. How might we prepare other members considering the leadership?
- 2021-2022 CAB Membership
  - Discussion of those at the end of their 3-year commitment. Who will be leaving, and who will be coming back?
  - We need a better balance of Workforce, and Academic representation.
  - Need to be thinking about providing training at the beginning of every academic year in August.

CAB Business

- Status of CAB Recommendations
  - Everything from last meeting was approved by leadership.
- Legislation passed a bill dealing with the sequencing of courses.
  - Still awaiting interpretation by the Co-board. Effective Fall 2021.
- March 5 Meeting Minutes
  - Motion to approve the minutes. Motioned to approve. Seconded. Minutes approved.

Next Meeting – May 14th

Motion to end meeting. Seconded. Moved.