CURRICULUM ADVISORY BOARD
February 6, 2015
1:30 p.m.
CHEC 135
Approved Meeting Minutes

Voting Members Present:
Kristi Clark-Miller – Chair, Ellen Bell, Bob Benavides, Pete Brierley, Kerry Byrnes, Seema Endley, Cynthia Gruver, Tom Ottinger, Barry Piazza, Kelly Putnam, Diane Schull, Dale Walker, David Weiland

Voting Members Absent:

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

Non-Voting Members Absent:
Vickie Stone

Others Present:
Davie Liska, Jennifer Summerville

Kristi called the meeting to order.

Deans' Liaison Report
No report. The next meeting is February 12.

Faculty Council Report
- The VPPs were in attendance.
- CPC will pilot the new software for professional travel.
- A brief update on SACS issues was given; e.g. credentialing, Strategic Plan, QEP.
- Cancellation of classes with regard to the minimum of 15 students was discussed; when to close the course and when to keep open.
- The president's search has been narrowed to three candidates.
- Department chair compensation and workload were discussed.

Communication Advisory Meeting (CAM) Report
No report. The next meeting is February 12.

New Curricular Proposals
- Engineering Technology – Dave Galley
  - Computer Networking Technology
    - Course Revision – Fall 2015 – Recommended
      - ITCC 2370
- Fine Arts – Tom Ottinger
  - Art
    - Course Revisions – Fall 2015 – Recommended
      - ARTS 2311, ARTS 2316
  - Communication Design
    - Program Terminations – Fall 2015 – Recommended
      - Animation
        - MSAA – 3-D Animation
      - Commercial Photography
        - MSAA – Studio Management
        - MSAA – Studio Production
      - Digital Video
        - MSAA – Digital Video

        - Graphic Design
            - MSAA – Graphic Design
            - MSAA – Web-Interactive Media
- Health Sciences – Araceli Solis / Christine McClellan / Abe Johnson
    - Dental Hygiene
        - Program Revisions – Fall 2015 – Recommended, contingent upon the THECB's denial of the 60-hour exemption request. If the exemption is approved for additional credit hours, the expanded degree plan will be submitted to the CAB.
            - AAS – Dental Hygienist
        - New Courses – Fall 2015 – Recommended
            - DHYG 1201, DHYG 1211, DHYG 1219, DHYG 1239, DHYG 1431
        - Course Revisions – Fall 2015 – Recommended
            - DHYG 1207, DHYG 1215, DHYG 1227, DHYG 1235, DHYG 1261, DHYG 1304, DHYG 2153, DHYG 2201, DHYG 2231, DHYG 2361, DHYG 2363
        - Course Terminations – Fall 2015 – Recommended
            - DHYG 1301, DHYG 1311, DHYG 1319, DHYG 1331, DHYG 1339
    - Electrocardiography
        - Course Revision – Fall 2015 – Recommended
            - ECRD 1111
    - Respiratory Care
        - Program Revisions – Fall 2015 – Recommended, contingent upon the THECB's denial of the 60-hour exemption request. If the exemption is approved for additional credit hours, the expanded degree plan will be submitted to the CAB.
            - AAS – Respiratory Care
        - New Courses – Fall 2015 – Recommended
            - RSPT 1113, RSPT 1271, RSPT 1272, RSPT 2131, RSPT 2147, RSPT 2210, RSPT 2262, RSPT 2371
        - Course Revisions – Fall 2015 – Recommended
            - RSPT 1201, RSPT 1361, RSPT 1411, RSPT 2130, RSPT 2139, RSPT 2255, RSPT 2353, RSPT 2360, RSPT 2361
        - Course Terminations – Fall 2015 – Recommended
            - RSPT 1307, RSPT 1362, RSPT 2217, RSPT 2231, RSPT 2247, RSPT 2310, RSPT 2471
- Social and Behavioral Sciences – Gary Hodge
    - Psychology
        - Course Revisions – Fall 2015 – Recommended
            - PSYC 2319, PSYC 2389
    - Sociology
        - Course Revisions – Fall 2015 – Recommended
            - SOCI 1306, SOCI 2301, SOCI 2389

Discussion Items

- CAB Membership – The proposed update to the CAB member representation was voted on and recommended and will now be reviewed by the academic deans.

CAB Business

- Status of CAB Recommendations – No recommendations are pending.
- January 14 Meeting Minutes were approved.

Meeting adjourned at 3:20 pm.

COLLIN COLLEGE