CURRICULUM ADVISORY BOARD
April 10, 2015
1:30 p.m.
CHEC 110
Approved Meeting Minutes

Voting Members Present:
Kristi Clark-Miller – Chair, Ellen Bell, Bob Benavides, Pete Brierley, Kerry Byrnes, Cynthia Gruver, Barry Piazza, Dale Walker, David Weiland

Voting Members Absent:
Seema Endley, Tom Ottinger (proxy: Dale Walker), Kelly Putnam (proxy: Kristi Clark-Miller), Diane Schull

Non-Voting Members Present:
Jim Barko – Acting Deans' Liaison, David Malone – Institutional Research Liaison, Lily Quezada – Student Development Liaison, Kathleen Fenton, Karen Murph, Vickie Stone

Non-Voting Members Absent:
Jon Hardesty – Deans' Liaison

Others Present:
None

Kristi called the meeting to order.

Deans' Liaison Report
CAB member representation changes will be reviewed and discussed at next week's deans' meeting.

Faculty Council Report
No report. The next meeting is next week.

Communication Advisory Meeting (CAM) Report
Diane was unable to be here today. Kristi will check into getting the minutes or notes from the meeting.

New Curricular Proposals

- Fine Arts
  - Dance – Tiffanee Arnold
    - Course Revisions – Fall 2015 – Recommended
      - DANC 2341, DANC 2342, DANC 2345, DANC 2346, DANC 2347, DANC 2348
- Health Sciences
  - Health Professions – Amber Allen
    - Program Revisions – Fall 2015 – Recommended
      - MSAA – Health Professions Phlebotomy (PHLEB) Track
      - MSAA – Patient Care Technician
    - New Course – Fall 2015 – Recommended
      - PLAB 1160
    - Course Revision – Fall 2015 – Recommended
      - PLAB 1323
    - Course Termination – Fall 2015 – Recommended
      - PLAB 1360

Discussion Items
Training / Refresher for CAB Members – Topics were suggested and discussed. Additional ideas and suggestions are welcome, with more discussion to follow at the next meeting. Kristi will check further about a date for the session.

CAB Business

- Status of CAB Recommendations – March 27 recommendations are pending.
- CAB Operational Procedures and Guidelines – Revisions were made due to updated CAB member representation. These were shown on-screen and are posted in the CAB Members I:drive folder. Members were asked to review them so that the updates can be finalized at the next meeting.
- February 6 and March 27 Meeting Minutes were approved.

Meeting adjourned at 2:00 pm.

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