

Curriculum Advisory Board
Friday, May 3, 2024
1:30 pm
Zoom
Meeting Minutes

Voting Members Present

April Adams, Daniel Birdsong, Adrienne Caughfield, Jillian DeShazo, Gail Ellison, Andrea Fields, John "Rusty" Haggard, Joan Hunsaker, Audri Luebbers, Paul Manganelli, James Mergerson, Christine Millard, Jeremy Prince, Syed Raza, Steven Rizzo, Rachna Sachdeva, Mohammed Tahiro, Tristin Tiner, Jimmy Wallace, Helen Wang, Kaycee Washington

Voting Members Absent

Anna Genneken (Proxy – Kaycee Washington), Heather Rawls (Proxy – Joan Hunsaker), Karina Taylor, Marli White

Non-Voting Members Present

Ex-Officio Members: Daphne Babcock, Candace Hamilton-Meserole, Gloria Hurtado-Diaz, Donna Smith
Advisory Members: André Cameron, Wendy Gunderson, Sarah Monroe

Non-Voting Members Absent

Ex-Officio Members: Jamie Mills, Lupita Tinnen
Advisory Members: none

Others Present

Jocelyn Alexander, David Malone, Karen Stepherson, Caryn Wilson

Chair Adrienne Caughfield called the meeting to order at 1:30 pm.

New Curricular Proposals

- ◆ There were no new curricular proposals.

Expedited Proposals

- ◆ There were no expedited proposals.

Informational Report

- ◆ Music
 - MUEN 1131, *New Music Ensemble*
 - Remove duplicate “lab required” from course description.
 - MUEN 1139, *String Ensemble*
 - Remove duplicate “lab required” from course description.
- ◆ Software Development (BAT)
 - Replace SDEV 3360 with SDEV 3355.
 - Replace SDEV 4360 with SDEV 4355.

Deans’ Liaison Report

- ◆ There was no Deans’ Liaison Report.

Faculty Council Report

- ◆ There was no Faculty Council Report.

Prior Learning Assessment Report

- ◆ There was no Prior Learning Assessment Report.

CAB Business/Discussion Items

- ◆ CAB & Faculty Council Attendance: Faculty Council sent out their schedule for the upcoming academic year and four meetings overlap with CAB. Members who serve on CAB and Faculty Council (or who serve on any other committee with meetings that also overlap with CAB) will need to plan in advance to determine which meetings they can attend and for which meetings they will need to designate a proxy.
 - For members serving on CAB and Faculty Council, it was recommended that those members may want to “split” the four overlapping meetings by attending two for Faculty Council and two for CAB.
- ◆ April 19th Meeting Minutes
 - Motion to approve minutes → seconded → passed

Next Meeting

- ◆ Friday, July 19th at 1:30 pm via Zoom

Motion to adjourn → seconded → meeting adjourned at 1:40 pm