

**Curriculum and Assessment Committee
Minutes-November 23, 2010**

Date: 11/23/10, 11:00 am, and WH 202

Agenda:

1. It/business split proposal

Attendance:

Gary Abbott
Rob Johnson
Deborah Nelson
William Key
Max Voelzke
Florence Peter

Rosita Capelle
Mike Sutton
Janet Hess
Mary Van Auken
Anita Schutz
John Pagolu

Guests:

Tim Owens
Asokan Vesudevan
Seyoum Teshome

Agenda Item: The main agenda item was the presentation from the faculty of the BIT Department

The meeting was called to order at 11:08 by Max Voelzke.

Additional agenda items included:

1. Approval of small change in LA Program Sheet

To reflect the change in the BIT program, LA proposed a change to the list of specializations in the program sheet to read “Information Technology” rather than “Computer Science.”

Mike moved to approve, Deborah seconded, motion carried.

2. Approval of the course outline for POL 299

After some discussion, Janet moved to accept, Deborah seconded, motion carried.

The Faculty of the BIT Department presented their vision of the possible changes in order to separate the pure technology element from the business element within the BIT program. They suggested an Associate of Science Degree in Business Administration for the work force in the

RMI and other places. They would also maintain an AA course of study as a transfer track. Beyond the degrees, they also suggested three 28-credit certificates of achievement.

There are several areas within the certificate programs that need to be worked out in detail, and we need to see the course outlines for approval as parts of new programs, but the CAC commended the presenters on their diligence in an effort to make the changes to the ultimate improvement or their program.

There was the beginning of some discussion of the math component of the future business programs, but that will be worked on by both the Math and Business faculties.

There was also some discussion of how a student might make pathway changes to the transfer track from certificates as well as from the professional track, as his or her educational and vocational needs change.

The CAC will see review the new PLOs from the business program as soon as possible.

Future agenda items:

Peter will form the list before the next CAC meeting

Next meeting:

The next CAC meeting is scheduled for Thursday December 2, 2010

Regularly scheduled meetings are 1st Thursdays, and 2nd and 4th Tuesdays.

Meeting adjourned at 12:00 noon

Respectfully submitted,

/s/

Mary Van Auken

for Ruth Abbott, Recording Secretary