

**Curriculum Committee
Minutes – January 30, 2017
Special Meeting**

Date: January 30, 2017 (Monday), 11:00 A.M. in WH 202

Agenda:

1. Review of BAEE, DEAF, and SDIS Substantive Change Proposals
2. Review of revised Budgets for BAEE, DEAF, and SDIS Programs
3. BAEE Program Sheet
4. EDU 300 Ethics and Governance
5. EDU 329 Performing Arts Expression K-6
6. EDU 428 Personal and Social Health Skills K-6

Mary Van Auken
Catherine Good
Elizabeth Switaj

Ernest Canonigo
Florence Peter
Jennifer Seru
Jomi Capelle

Meitaka Lekka
Melinda Nish
Pamela Perkins

Serena Hackerott
Vasemaca Savu
Jacinta Samuel - Guest

Agenda Item(s):

The meeting was called to order at 11:05 A.M. in WH202 by Mary Van Auken, Chair.

1. BAEE, DEAF, and SDIS Substantive Change Proposals – Copies of Sub-Change Proposals were shared with the Committee.
2. Review of revised Budgets for BAEE, DEAF, and SDIS Programs – Melinda explained the revised Budget Sheets that were submitted in the Sub-Change Proposals.
3. BAEE Program Sheet – Tabled.
4. EDU 300 Ethics and Governance – Tabled.
5. EDU 329 Performing Arts Expression K-6 – Moved to accept. Seconded. Approved.
6. EDU 428 Personal and Social Health Skills K-6 – Moved to accept. Seconded. Approved.

Meeting adjourned at 12:00 P.M.

Future agenda items:

Minutes

Minutes for January 23, 2017

Minutes for January 30, 2017

Membership

CC RSA revision - Replace Dean of Student Services with Director of Financial Aid

Program Sheets

BAEE Program Sheet

New Program Proposals

Certificate in Agriculture Program Proposal

Course Outlines

EDU 111 Teaching Climate Change

EDU 300 Ethics and Governance

AGRI 201 Horticultural Crop Production

AGRI 221 Crop Protection

SCI 111 Environmental Science

SCI 135 Introduction to Marine Science

SCI 225 Principles of Aquaculture

SCI 235 Tropical Marine Ecosystems

SCI 245 Integrated Coastal Management

SCI 250 Internship in Marine Science

Templates

Template for Elimination of a Course or Program

Procedures

Procedure for Electronic Voting

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays.

Spring 2017 Dates 2/6, 2/20, 3/6, 3/20, 4/3, 4/17, 5/5

Respectfully submitted,

Catherine Good

Recording Secretary