

**Curriculum Committee
Minutes – March 6, 2017**

Date: March 6, 2017 (Monday), 11:00 A.M. in WH 202

Agenda:

1. Election of Course Outline Editor
2. Minutes for February 27, 2017
3. BA in Elementary Education Program Sheets
4. AA in Business Program Sheet
5. Curriculum Committee RSA

Mary Van Auken
Catherine Good
Elizabeth Switaj

Ernest Canonigo
Florence Peter
Jennifer Seru

Meitaka Lekka
Pamela Perkins
Serena Hackerott

Nik Willson - Guest

Agenda Item(s):

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

1. Election of Course Outline Editor – Elizabeth Switaj nominated. Seconded. Passed.
2. Minutes for February 27, 2017 – Moved to approve. Seconded. Passed with 2 abstentions.
3. Bachelor of Arts in Elementary Education Program Sheets – Tabled.
 - a. Clarification has been requested by the ACCJC with respect to the upper level General Education requirements. This could affect the Program Sheets.
 - b. After necessary changes are made, the Program Sheets will be resubmitted.
4. AA in Business Program Sheet – Moved to approve. Seconded. Passed.
5. Curriculum Committee Role Scope and Authority – Tabled.
 - a. The current RSA states “The Committee shall report to the Executive Council through the President of the Faculty Senate.”
 - b. The CC Chair will address this issue in the Faculty Senate meeting scheduled for March 10, 2017.

Meeting adjourned at 11:50 A.M.

Future agenda items:

Minutes

Minutes for March 6, 2017

Procedures

Systematic review of contact hours/credits on course outlines

Membership

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

Program Sheets

BAEE Program Sheets

Course Outlines

AGRI 201 Horticultural Crop Production

AGRI 221 Crop Protection

EDU 111 Teaching Climate Change

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: 3/20, 4/3, 4/17, 5/5

Respectfully submitted,

Catherine Good
Recording Secretary