

Curriculum Committee Minutes



Meeting Date		Meeting Time & Location																									
October 4, 2010		2:30pm – Building 27, Room 120																									
Chair	Co-Chair	Recording Secretary																									
Dr. Barbara Peterson, Instructor, Human Services Program	Dr. Dave Howard, Counselor, Counseling/Advising	Jamie Palermo Administrative Assistant																									
Members Present																											
Barbara Peterson, Chair Dave Howard – Co Chair, Counseling Mike Mixdorf – Health, Justice and Human Services Darlene Rompogren, EAP/LRC Robert Hijiya, Humanities Greg Ferencko, Math		Phil Hunter, Science Bernie Comeau, Social/Behavioral Sciences Charlene Gore, Professional Technical Rachel Goon, Library Steve Ashpole, ad hoc Julie Benson, ad hoc																									
Guests Present																											
No guests present																											
Agenda Items																											
<p>1. Approval of minutes – June 7, 2010. At the June 7th meeting, Kendal Reid had temporarily filled in for Rachel Goon during the first 15 minutes of the meeting. His name was left off the “Members Present” list, which has now been corrected. Motion was mad by Mike Mixdorf to approve these minutes with the correction, and was seconded by Dave Howard. <u>Motion unanimously carried.</u></p> <p>2. Approval of agenda – The agenda was approved as is.</p>																											
<p>3. TABLED Courses</p> <p>IAM-132 Instructional Design - This course was tabled at the June meeting (see minutes) and has not been resubmitted.</p> <p><u>IT-276</u> Principle of Wireless Network – It was agreed that this course would be deleted at the October meeting (see June minutes). Deletion approved, see #4.</p>																											
<p>4. DELETED Courses</p> <table> <tr> <td><u>AFH-100</u></td> <td><u>BUSPC-127</u></td> </tr> <tr> <td><u>BUSPC-017</u></td> <td><u>BUSPC-135</u></td> </tr> <tr> <td><u>BUSPC-018</u></td> <td><u>BUSPC-140</u></td> </tr> <tr> <td><u>BUSPC-028</u></td> <td><u>BUSPC-145</u></td> </tr> <tr> <td><u>BUSPC-029</u></td> <td><u>BUSPC-177</u></td> </tr> <tr> <td><u>BUSPC-100</u></td> <td><u>BUSPC-190</u></td> </tr> <tr> <td><u>BUSPC-101</u></td> <td><u>BUSPC-198</u></td> </tr> <tr> <td><u>BUSPC-102</u></td> <td><u>HSC-090</u></td> </tr> <tr> <td><u>BUSPC-103</u></td> <td><u>HSC-091</u></td> </tr> <tr> <td><u>BUSPC-104</u></td> <td><u>HSC-092</u></td> </tr> <tr> <td><u>BUSPC-105</u></td> <td><u>HSC-093</u></td> </tr> <tr> <td><u>BUSPC-106</u></td> <td><u>HSC-094</u></td> </tr> </table>				<u>AFH-100</u>	<u>BUSPC-127</u>	<u>BUSPC-017</u>	<u>BUSPC-135</u>	<u>BUSPC-018</u>	<u>BUSPC-140</u>	<u>BUSPC-028</u>	<u>BUSPC-145</u>	<u>BUSPC-029</u>	<u>BUSPC-177</u>	<u>BUSPC-100</u>	<u>BUSPC-190</u>	<u>BUSPC-101</u>	<u>BUSPC-198</u>	<u>BUSPC-102</u>	<u>HSC-090</u>	<u>BUSPC-103</u>	<u>HSC-091</u>	<u>BUSPC-104</u>	<u>HSC-092</u>	<u>BUSPC-105</u>	<u>HSC-093</u>	<u>BUSPC-106</u>	<u>HSC-094</u>
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[BUSPC-107](#)

[BUSPC-108](#)

[HYP-100](#)

Motion was made by Robert Hijiya to approve the deletion of these courses, including IT-276, and was seconded by Mike Mixdorf. **Motion unanimously carried to approve these deleted courses.**

5. NEW Courses

[SAM-100](#) Stress/Anger Management

DOC cancelled this program so it will no longer be necessary to approve this course through the Curriculum Committee.

6. OTHER Committee Business

- a. [2010-2011 Curriculum Committee Meeting Dates \(Approval of change\)](#) – Barb Peterson: Motion was made by Dave Howard to approve this updated schedule, and was seconded by Rachel Goon. **Motion unanimously carried.**
- b. CMST-111 “Intercultural Communication II: Study Abroad Special Topics” – Barb Peterson: This course has been accidentally left off the Degree Audit and off the Distribution List in the catalog. This was discussed and is an informational piece only, approval not necessary.
- c. Curriculum Management Program – Barb Peterson: Barbara updated the committee with the progress of the Curriculum Management Program. She will be presenting the same update to the IC meeting on October 11th. There were a couple of questions raised by a few members without answers being readily available. There will be more to report on once things are more complete and more on track for training.