

## **Curriculum Committee Agenda**

Friday, February 16, 2007

9:50 a.m. – 10:40 a.m.

Faculty Conference Room

### **I. Approval of Minutes from the Last Meeting**

Draft minutes from 1/19/07 are posted on WebCT.

### **II. Old Business**

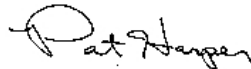
1. Continue work on the Committee Procedures and Policies, with the help of our policy subcommittee.
2. Hear a brief report, if necessary, from our subcommittee on the ET program review.

**M-I-N-U-T-E-S**  
**Curriculum Committee**  
**Friday, February 16, 2007, 9:50 a.m.**

Present: Bruce Hartman (Chair), Sam Pecota, Mindy Drake, Lui Hebron, John Massey, Tony Snell, Charlie Arms, Darron Thompson, Ryan Reiger, and Pat Harper (Non-voting)  
Absent: Britt Elliott, Greg Cho, Steve Kreta (Non-voting), and Debbie Fischer (Non-voting)

- ~ The meeting was called to order by Bruce Hartman at 9:50 a.m.
- ~ Ryan Reiger was introduced to everyone. He is the new ASCMA representative to the Curriculum Committee.
- ~ Lui motioned that the minutes of Friday, January 19, 2007 be approved; Sam seconded the motion. The minutes were unanimously approved 9-Yes/0-No.
- ~ Jim Wheeler would like to present a proposed new degree program to the Curriculum Committee and other interested faculty and staff at an open Curriculum Committee meeting during this same time period. The Committee approved of this open meeting.
- ~ There was discussion regarding the draft version of the new Curriculum Committee Policies and Procedures document. Comments were made and a few changes were suggested. We will approve the final version at a future meeting.
- ~ There was a brief discussion about the ET Program Review. Paul Jackson had emailed some of the Curriculum Committee members the draft version of the Program Review Guidelines. The Curriculum Committee would like each department whose program(s) is being reviewed to include its mission statement in their self-study.
- ~ The next meeting will be held on Friday, February 23, 2007, from 9:50 to 10:40 a.m. in the President's Conference Room. Charlie motioned to adjourn the meeting at 10:47 a.m.; John seconded the motion.

Respectfully submitted,



Pat Harper, Secretary

cc: Tom Nordenholz, Chair, Academic Senate  
Dr. Don Zingale, Vice President, Academic Affairs  
Laura Layton, Exec. Asst. to VPAA