

Curriculum Committee Agenda

Monday, October 15, 2007

11:45 a.m. – 12:30 p.m.

Faculty Conference Room

I. Approval of Minutes from the Last Meeting

Draft minutes from 9/24/07 are also posted on WebCT.

II. Old Business

Report on Executive Committee comments about Curriculum Committee Policies and Procedures document.

III. New Business

Presentation of Proposed New Course

10/07-01 BUS 165 Business Decision Analysis

IV. If Time Permits

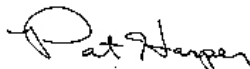
Presentation of Engineering Technology program review letter

M-I-N-U-T-E-S
Curriculum Committee
Monday, October 15, 2007, 11:45 a.m.

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

- ~ The meeting was called to order by Bruce Hartman at 11:45 a.m.
- ~ A slight change to the minutes of September 24, 2007, was requested. The Curriculum Committee archives are not yet stored in the library archives. Bruce suggested that a statement be added to the Curriculum Committee Policies and Procedures document that the Curriculum Committee archives will be stored in the library archives. Charlie Arms then motioned that the minutes of Monday, September 24, 2007 be approved; John Massey seconded the motion. The minutes were approved unanimously 9-Yes/0-No
- ~ Regarding the Curriculum Committee Policies and Procedures document, Charlie reported that Tuuli Messer of the Senate Executive Committee returned the document to the subcommittee with comments added. The subcommittee has not yet met to discuss the comments.
- ~ **10/07-01 BUS 165 Business Decision Analysis**
Krishan Rana from the Business Dept. presented this proposed new course. There was some discussion regarding some of the prerequisites and the assessment information. After corrections are made, it will be brought back to the Curriculum Committee for approval.
- ~ Greg Cho will email the draft Engineering Technology Program Review document to the Curriculum Committee members.
- ~ Lui motioned for adjournment; Josh seconded the motion. The meeting was adjourned at 12.31 p.m.

Respectfully submitted,



Pat Harper, Secretary

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