

Curriculum Committee Agenda

Friday, February 8, 2008
9:45 a.m. – 10:45 a.m.
Faculty Conference Room

I. Approval of Minutes from the Last Meeting

Draft minutes from 1/18/08 are also posted on WebCT.

II. Old Business

1. Time left on procedures-policy document. Looking for the subcommittee to come forward with something they want us to approve, not necessarily the whole document.
2. An agenda for the procedures-policy document. What must be into the Senate approval one; what can we defer? Leading to a vote and resubmission to the Senate of something; and a commitment to tailor the thing further.

M-I-N-U-T-E-S
Curriculum Committee
Friday, February 8, 2008, 9:45 a.m.

Present: Bruce Hartman (Chair), Lui Hebron, Sam Pecota, Josh Lauman, John Massey, Britt Elliott, Mindy Drake, Charlie Arms, Tony Snell, Sean Diaz, Sandy Handel (Non-voting), Debbie Fischer (Non-voting)

Absent: Greg Cho, Steve Kreta (Non-voting), and Pat Harper (Non-voting)

- ~ The meeting was called to order by Bruce Hartman at 9:45 a.m.
- ~ Bruce called for approval of the minutes of January 18, 2008. The minutes were approved unanimously 10-Yes/0-No.
- ~ Mindy submitted the policy changes from the subcommittee. After review and some discussion, Josh moved to approve; Tony seconded the motion. The unanimous vote was 10-Yes/0-No.
- ~ Sam motioned to adjourn the meeting; Mindy seconded the motion. The meeting was adjourned at 10:28 a.m.

Respectfully submitted,

Charlie Arms
Secretary Pro Tem

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