Minutes

WCCC Curriculum Meeting 3-14-2017

Members Present: Glen Hoff (Chair), David Miller (Vice Chair), Michael Carsten (WCCC-Transportation), Dennis Tobin (WCCC-TECI), Steve McGraw (WCCC-STEM) Lisa Driskell (Vice Chair Undergraduate Curriculum Committee)

Ex-officio members present: Kurt Haas (Designee for Academic Affairs), Laureen Cantwell (Library Representative), Maggie Bodyfelt (Registrar designee)

Guest: Christine Murphy (Director of Instruction), Jenne Baldwin-Eaton (Viticulture/Enology Instructor)

Recording Secretary: Tammy Murray

Chair Glen Hoff called the meeting to order at 3:59 pm

- I. Old Business
 - a. Minutes from 2/14/2017 meeting
 - Motion to approve the February 14, 2017 minutes by Michael Carsten, Seconded by Dennis Tobin.

No discussion.

- Motion approved by all committee members.
 - **b.** OFAD 249 Deletion
 - 1. Previous discussion for the OFAD 249 to change the last semester date was discussed. The last date this course will be offered is Spring 2017. A topics MOAP class is now being offered to replace OFAD 249 until all the changes go through for the new classes offered in ABUS and MOAP.

Motion to accept OFAD 249 with no changes to the last semester date by Michael Carsten, seconded by Dennis Tobin.

Motion approved by all members.

c. AAS Electric Lineworker Modification

Motion to approve the AAS Electric Lineworker Modification by David Miller. Seconded by Dennis Tobin.

Discussion: Kurt Haas was concerned with the 21 credit hours for the second semester, Chris Murphy explained the extra credits hours were for the hot line school.

Motion approved by all members.

d. Technical Certificate: Medical Office Assistant Program Modification

The program was modified to remove the OFAD courses and replace with ABUS and MOAP courses.

Motion to approve the Technical Certificate Medical Office Assistant program modification by David Miller. Seconded by Dennis Tobin.

No Discussion:

Motion approved by all committee members.

II. New Business

SURV

Christine Murphy explained that members of the Professional Licensed Surveyor of Colorado approached CMU in 2016 to initiate a 4-year program. As with many professions, older surveyors are moving toward retirement – the average age of members who are licensed nationally is 50-plus.

e. COURSE ADDITIONS

Motion to approve the following Course additions by David Miller. Second Dennis Tobin

- 1. SURV 100-Introduction to Surveying/Field Work
- 2. SURV 102 Surveying Calculations I
- 3. SURV 200-Advanced Surveying Field Work
- 4. SURV 203-Legal Aspects of Surveying
- 5. SURV 204-Real Property Descriptions
- 6. SURV 205-Advanced Surveying Computations/Calculations
- 7. SURV 206-Property Law-Boundary Evidence
- 8. SURV 207-Surveying Ethics: An Overview of Ethical Expectations
- 9. SURV 298-Land Surveyor Internship and Capstone Project

Motion approved with corrections by all members.

Motion to approve the program additions by David Miller. Second Michael Carsten.

f. PROGRAM ADDITIONS

- 1. AAS Land Surveyor and Geomatics
- 2. Technical Certificate-Surveyor Specific On-Line Certificate

Discussion: Changes were discussed for the Math credits and needed to add SURV 207 and STAT 200 to the program sheet and addition forms.

Motion approved with corrections by all members.

AGRS

Jenne Baldwin-Eaton explained after working with the program, smaller certificates would simplify the course and the labs to attain an AAS in Viticulture and Enology.

g. COURSE ADDITIONS

Motion to approve the following Course additions by David Miller. Second Michael Carsten.

- 1. AGRS 104- Agriculture Chemistry
- 2. AGRS 270-Science of Winemaking

3. AGRS 275-Winemaking III

Motion approved with correction by all members.

h. PROGRAM ADDITIONS

Motion to approve the program additions by Michael Carsten. Seconded by Lisa Driskell.

Motion to extend the meeting 10 minutes at 5:00 by Michael Carsten. Seconded by Lisa Driskell.

All approved.

1. Technical Certificate: Wine Professional

2. Technical Certificate: Enology

3. Technical Certificate: Viticulture

Discussion: Technical Certificate: Pre Sommelier had the same courses as another program so it was dropped and the agenda needs changed to reflect.

Motion approved with corrections and to amend the agenda to reflect the meeting all members.

Motion to approve the program modification AAS Viticulture and Enology:1309 by David Miller, Second Dennis Tobin.

No Discussion:

All approved

III. Announcements

No forms will be allowed on the 2017-2018 forms after today's meeting. Next meeting, we will have elections. If your program is on the agenda for the UCC Curriculum Meetings and you are not there your program will be tabled.

IV. Meeting Adjourned