Minutes

WCCC Curriculum Meeting 4/11/2017

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)

Recording Secretary: Melissa Shammo

Chair Glen Hoff called the meeting to order at 3:35 pm

I. Old Business

- a. Minutes from 3/14/2017 meeting
- Motion to approve the March 14, 2017 minutes by David miller, Seconded by Michael Carsten.

No discussion.

• Motion approved by all committee members.

II. New Business

a. Election of Officers 2017-2018 Year

- 1. For Chair a motion made by David Miller to approve to retain Glen Hoff as Chair, Seconded by Michael Carsten. **All members approved.**
- 2. Vice Chair motion to retain David Miller was made by Michael Carsten, Seconded by Steve McGraw. **All approved.**

III. Announcements

Lisa Driskell informed the committee that the info items deadlines moved up a week next year. Calendar for UCC will be out Thursday and should let all department heads know.

IV. Meeting Adjourned