



Curriculum Meeting Minutes

Date: September 19, 2017

Time: 3:30 pm

Location: WCCC, Bldg. B Room 143

Meeting Chair: Glen Hoff ghoff@coloradomesa.edu

Vice Chair: David Miller dmiller@coloradomesa.edu

Members present:

Glen Hoff, David Miller, Lisa Driskell, Steve McGraw, Dennis Tobin

Ex-Officio Members Present:

Maggie Bodyfelt, Emily Dodson-Academic Affairs

Secretary (Non-Voting):

Tammy Murray

I. Call to Order:

Meeting called to order by Chair Glen Hoff at 3:31PM

II. Agenda Items:

- Meeting minutes 8/15/2017

Motion to accept the by David Miller, Seconded by Dennis Tobin, All approved.

- OFAD 103, 244, 248, 253, and 293

Motion to approve the OFAD missing deletions to go through September UCC meeting and confirmed by Emily Dodson by David Miller. Seconded by Dennis Tobin.

- Deletion of Technical Certificate: Technology Integration/Computer Technician

Motion to approve the deletion of the program Technical Certificate: Technology

Integration/Computer Technician pending paper work by David Miller. Seconded by Dennis Tobin. All approved.

- Course Addition WQMS 200 Hydraulics for Water Quality Management (4). The Technical Certificate: Water Quality Management, Mathematics in Water Quality Management was approved in 2017. The course addition was missing.

Motion to approve the course addition WQMS 200 Hydraulics for Water Quality Management by David Miller. Seconded by Lisa Driskell. All approved.

III. New Business:

- **Applied Multimedia**

Dan McClintock has created a new course to meet the demand in film production and drawing and design in the film industry. He created two Associates and six certificates.

Motion to approve the course additions AMDF 110, AMDF 115, AMDF 120, AMDF 130, AMDF 135, AMDF 140, AMDF 143, AMDF 145, AMDF 150, AMDF 155, AMDF 160, AMDF 165, AMDF 170, AMDF 175, AMDF 210, AMDF 220, AMDF 225, AMDF 230, AMDF 240, AMDF 250, AMDF 260, AMDF 270, AMDF 271 by David Miller Seconded by Steve McGraw.

Discussion: Changes to all Course additions from AMDF to FILM (also approved by the registrar on 9/19/2017)

FILM 110 Film Expression (3)

FILM 115 Cinema Design Tools (3)

FILM 120 Film Script Analysis (3)
FILM 125 Production Drawing & Design (3):
FILM 130 Short-Form Screenwriting (3)
FILM 135 Cinema Editing Aesthetics (3)
FILM 140 Commercial & Corporate Production (3)
FILM 143 Cinema Lighting (3)
FILM 145 Commercial & Corporate Video Editing (3)
FILM 150 Episodic Screenwriting (3)
FILM 155 Commercial Audio Design (3)
FILM 160 Cinema Previsualization (3)
FILM 165 Cinema Production Design (3)
FILM 170 Short-Form Production (4)
FILM 175 Short-Form Video Editing (3)
FILM 210 Cinema Production Management (3)
FILM 220 Cinema Audio Design (3)
FILM 225 Cinema Capstone I (3) from AMDF 225 Cinema Capstone Preparation
FILM 226 Technical Capstone I (3) from AMDF 226 Technical Capstone Preparation
FILM 230 Episodic Production (4)
FILM 240 Digital Cinematic Effects (3)
FILM 250 Episodic Video Editing (3)
FILM 260 Freelancing for Creatives (3)
FILM 270 Cinema Capstone II (4) from AMDF 270 Cinema Capstone Production
FILM 271 Technical Capstone II (3) from AMDF 271 Production Design Capstone

Amend the motion to approve the prefix name changes and corrections by David Miller. Seconded by Lisa Driskell. All Approved.

- **Program Additions**

Motion to approve the new program Addition AAS Applied Multimedia: Digital Filmmaking Production Design by Lisa Driskell, seconded by David Miller.

Discussion: Discussions to make changes to clean up the program sheets, permission granted to Maggie Bodyfelt and Emily Dodson to do that. The title Applied Multimedia to be removed. Change all courses to reflect the changes AMDF to FILM.

Motion to approve program addition AAS Digital Filmmaking Production Design with changes by Dennis Tobin, Seconded by David Miller. All approved.

Motion to approve the new Technical Certificate Applied Multimedia: Digital Filmmaking-Production Design by David Miller. Seconded by Lisa Driskell.

Discussion: Make name change Applied Multimedia and changes to the course additions prefixes.

All Approved new certificate as Technical Certificate Digital Filmmaking: Production Design Elements

Motion to approve the new Technical Certificate Applied Multimedia: Digital Filmmaking-Basic Production Design by David Miller. Seconded by Dennis Tobin.

Discussion: Make name change Applied Multimedia and changes to the course additions prefixes.

All Approved as Technical Certificate Digital Filmmaking: Basic Production Design

Motion to approve the new Technical Certificate Applied Multimedia: Digital Filmmaking: Intermediate Production Design by Steve McGraw. Seconded by David Miller.

Discussion: Make name change Applied Multimedia removed and changes to the course additions prefixes.

All Approved as Technical Certificate Digital Filmmaking: Intermediate Production Design

Motion to approve program addition AAS Digital Filmmaking: Writing/Directing with changes by David Miller, Seconded by Dennis Tobin.

All approved with same changes.

Motion to approve the new Technical Certificate Applied Multimedia: Digital Filmmaking-Writing/Directing: Foundations Design by David Miller, Seconded by Dennis Tobin.

Discussion: Make name change Applied Multimedia removed and changes to the course additions prefixes.

All Approved as Technical Certificate Digital Filmmaking: Writing/Directing Elements

Motion to approve the new Technical Certificate Applied Multimedia: Digital Filmmaking-Basic Writing/Directing: by David Miller. Seconded by Dennis Tobin

Discussion: Make name change Applied Multimedia removed and changes to the course additions prefixes.

All Approved as Technical Certificate Digital Filmmaking: Basic Writing/Directing:

Motion to approve the new Technical Certificate Applied Multimedia: Digital Filmmaking-Intermediate Writing/Directing by David Miller. Seconded by Steve McGraw.

Discussion: Make name change Applied Multimedia removed and changes to the course additions prefixes.

All Approved as Technical Certificate Digital Filmmaking: Intermediate Writing/Directing

IV Upcoming Business:

Looking at Applied Business and MGDA changes, MOA modifications and sequencing, AG new program and course, Viticulture and Enology modifications and sequencing.

Next meeting scheduled for 10-3-2017 room BB143.