

Curriculum Meeting Minutes

Date: October 3, 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, Dennis Tobin, David Miller, Lisa Driskell

Ex-Officio Members Present:

Kurt Haas, Maggie Bodyfelt, Emily Dodson, Laureen Cantwell

Guests:

Christine Murphy, Jenne Baldwin Eaton, Stephanie Stelljes, Vail Shoultz McCole **Secretary** (Non-Voting):

Tammy Murray

I. Call to Order:

Meeting called to order by Chair Glen Hoff at 3:42PM

II. Old Business:

• Meeting minutes 9-19-2017

Motion to accept the minutes with the corrections Lisa Driskell, seconded by David Miller. All Approved

III. New Business:

• Course Modification AGRS 288 Livestock Practicum (4)

Motion to accept the AGRS 288 Livestock Practicum Course Modification by Dennis Tobin, seconded by David Miller.

Chris Murphy explained that the course and lab are currently set up as two hours total. A change to three hours is necessary to give students practical experience and refelct students' actual work for the course. For a three hour course it should be more than one credit hour. AGRS 288L will be deleted and AGRS 288 will turn into three credit hours.

All in favor. Motion to approve with modifications.

Motion to accept the Program Modification to AAS: Sustainable Agriculture and AS: Agriculture Science by David Miller. Seconded by Lisa Driskell.

Discussion: Modify/clarify the descriptions and justification on both proposal forms. On the program sheets, some minor changes were required. Maggie Bodyfelt and Emily Dodson were granted permission to clean up the program sheets.

All in favor. Motion to approve with modifications.

Motion to accept the AAS: Viticulture and Enology Program Modification by David Miller. Seconded by Dennis Tobin.

Jenne explained the sequencing change would allow the course building on each other, preventing taking classes without knowledge.

Discussion: The program might consider adding prerequisites to the advanced course to enforce sequencing. Maggie Bodyfelt and Emily Dodson granted permission to clean up the program sheets. **All in favor. Motion to approve with modifications.**

Motion to accept the Course Deletion OFAD 147 (4) Medical Terminology by David Miller. Seconded by Dennis Tobin.

Discussion: Some modifications to the sheet. OFAD course no longer offered.

All in favor. Motion to approve with modifications.

Motion to accept the Program Addition MOAP 147 (4) by David Miller. Seconded by Lisa Driskell. All in favor. Motion to approve with modifications.

Motion to accept the Program Modification AAS: Medical Office Assistant Technical Certificate: Medical Office Assistant by Dennis Tobin. Seconded by Lisa Driskell.

David moved to amend the motion to clarify the modification and justification Lisa Seconded.

Discussion: The justification needs some clarification. Permission granted to Maggie Bodyfelt to adjust the Program Specific Degree Requirements to match those listed on the 2015-2016 program sheet. Maggie Bodyfelt and Emily Dodson granted permission to clean up the program sheets.

All in favor. Motion to approve with modifications.

All in favor. Motion to approve with modifications.

Motion to accept the Course Addition EDEC 256 Working with Parents, Families and Community Systems (3) by David Miller. Seconded by Dennis Tobin.

Discussion: Academic engagement minutes need changed, student prep time change.

Motion to approve by all with modifications.

Motion to accept the Program Modification AA: Liberal Arts, Early Childhood by Dennis Tobin. Seconded by David Miller.

Discussion: Specify the course being added.

All in favor. Motion to approve with modifications.

IV. Adjourn