Members Present: Glen Hoff, Joe Quesenberry, Steve McGraw, Michael Carsten, Tyler Liff

Members Absent: Jennifer Hancock

Ex-officio members present: Maggie Bodyfelt, Morgan Bridge, Laureen Cantwell, Janel Davis, Patton Massengill, Brigitte Sundermann.

Guests: Caroline Ferreira-Lillo, Denis Tobin

Recording Secretary: Bonnie Aman

Chair Hoff called the meeting to order at 1:00pm.

I. Unfinished Business

A. Minutes from March 22, 2019

Motion: To approve the minutes from the March 22, 2019 meeting. (Quesenberry/Liff) No Discussion. The committee voted in majority to approve the minutes from the March 22, 2019 curriculum committee meeting.

B. Chair Hoff brought forth the tabled items from the March 22, 2019 meeting.

II. Curriculum Proposals

(A) Mechatronics

Course Addition

1. ELCE 222 – Instrumentation and Process

   Motion: To approve the reinstatement of course ELCE 222. (Carsten/Liff) No Discussion. The committee voted unanimously to approve the reinstatement of ELCE 222.

Program Addition

2. Tech Cert – Mechatronics: Automation and Instrumentation

   Motion: To approve the Program Addition for the Technical Certificate – Mechatronics: Automation and Instrumentation. (Carsten/Liff) Discussion: Adjustments to the SLO’s. The committee voted in majority to approve the Program Addition Mechatronics: Automation and Instrumentation with adjustments to the Student Learning Objectives with Dr. Bridge’s assistance.
3. AAS – Mechatronics
   Motion: To approve the Program Addition of the Associate of Applied Science for Mechatronics. (McGraw/Carsten). Discussion: Adjustments to the SLO’s. The committee voted unanimously to approve the AAS for Mechatronics with adjustment to the Student Learning Outcomes.

(B) CADT

Course Deletion
4. CADT 107 – Advanced Computer Aided Design
5. CADT 110 – CAD Application
6. CADT 141 – Structural Materials

   Motion: To withdraw the deletion of CADT 107, CADT 110, CADT 141 from the CADT program. (McGraw/Driskoll). No Discussion. The committee voted unanimously to approve the withdrawal of the three courses proposed for deletion from the CADT program.

Course Modification
7. CADT 106 – Computer Aided Design

   Motion: To approve the Course Modification for CADT 106. (McGraw/Quesenberry). No Discussion. The committee voted unanimously to approve the Course Modification for CADT 106 with completion of the programs of study affected table.

8. CADT 109 – CAD-Mechanical Advanced

   Motion: To approve the Course Modification for CADT 109. (McGraw/Quesenberry). Discussion: The title of the course suggests this is an advanced course but the prerequisite is being removed. Bodyfelt made the suggestion to either change the name of the course or reword the justification to better explain why the prerequisite is no longer needed. The committee voted unanimously to approve the Course Modification for CADT 109 with completion of the programs of study affected table and reworded justification.

9. CADT 130 – CAD-Civil

   Motion: To approve the Course Modification for CADT 130. (McGraw/Quesenberry). No Discussion. The committee voted unanimously to approve the Course Modification for CADT 130 with completion of the programs of study affected table.
10. CADT 140 – CAD-Architectural Theory

**Motion: To approve the Course Modification for CADT 140.**
(McGraw/Quesenberry). No Discussion. The committee voted unanimously to approve the Course Modification for CADT 140 with completion of the programs of study affected table.

11. CADT 142 – CAD-Residential Architecture

**Motion: To approve the Course Modification for CADT 142.**
(McGraw/Quesenberry). No Discussion. The committee voted unanimously to approve the Course Modification for CADT 142 with completion of the programs of study affected table.

12. CADT 143 – CAD-Commercial Architecture

**Motion: To approve the Course Modification for CADT 143.** (McGraw/Liff). No Discussion. The committee voted unanimously to approve the Course Modification for CADT 143 with completion of the programs of study affected table.

13. CADT 210 – Project

**Motion: To approve the Course Modification for CADT 210.**
(McGraw/Quesenberry). Discussion: The justification needs to better explain why the prerequisites are no longer needed. The committee voted unanimously to approve the Course Modification for CADT 210 with completion of the programs of study affected table.

Program Addition

14. Tech Cert Mfg Tech-Architectural Drafting

**Motion: To approve the Program Addition of Tech Cert Mfg Tech-Architectural Drafting.** (McGraw/Lift). No Discussion. The committee voted unanimously to approve the <proposal type> for <program>.

15. Tech Cert Mfg Tech-Civil Drafting

**Motion: To approve the Program Addition of Tech Cert Mfg Tech-Civil Drafting.** (McGraw/Carsten). Discussion: CADT 130 is still a prerequisite of CADT 135. They should not be taken in the same semester. Either a course modification should be done for CADT 135 to remove CADT 130 as a prerequisite, or make the Cert a two semester certificate. The committee voted unanimously to approve the Program Addition of Tech Cert Mfg Tech-Civil Drafting with the discussion address.
16. Tech Cert Mfg Tech-Mechanical Drafting

**Motion:** To approve the Program Addition of Tech Cert Mfg Tech-Mechanical Drafting. (McGraw/Liff). No Discussion. **The committee voted unanimously to approve the Program Addition of Tech Cert Mfg Tech-Mechanical Drafting.**

**Program Deletion**  
17. Tech Cert Mfg Tech – CAD Tech 1336

**Motion:** To approve the deletion of Tech Cert Mfg Tech – CAD Tech (McGraw/Liff). No Discussion. **The committee voted unanimously to approve the deletion of Mfg Tech – CAD Tech.**

18. AAS Mfg Tech – CAD Tech 1333

**Motion:** To approve the deletion of AAS Mfg Tech – CAD Tech (Quesenberry/Driskoll) **No Discussion. The committee voted unanimously to approve the deletion of AAS Mfg Tech – CAD Tech.**

**Program Modification**  
19. AAS Land Surveying and Geomatics 1334

**Motion:** To approve the Program Modification for AAS Land Surveying and Geomatics. (McGraw/Quesenberry). No Discussion. **The committee voted unanimously to approve the Program Modification for the AAS Land Surveying and Geomatics.**

20. AAS Mfg Tech – Weld 1332  
21. AAS TST – ADV Auto Svc Tech 1386  
22. Tech Cert – Auto Service Technician  
23. Tech Cert – Basic Welding

24. **Motion:** To approve withdraw the Program Modifications for AAS Mfg Tech – Weld 1332, AAS TST – ADV Auto Svc Tech 1386, Tech Cert – Auto Service Technician, Tech Cert – Basic Welding. (McGraw, Driskoll). No Discussion. **The committee voted unanimously to approve the withdrawal of these proposals.**

**III. Information Items**  
A. Chair Hoff discussed that his and Steve McGraw’s terms end in Spring of 2019 and we need to begin working on replacements.

**Adjournment:**  
With no objections from the committee, Chair Hoff adjournd the meeting at 2:12pm.

Respectfully submitted by Bonnie L. Aman April 1, 2019.