Western Colorado Community College Curriculum Minutes April 14, 2015 BA Room 126

Meeting called to order by Chair Carolyn Ferreira-Lillo at 3:33 p.m.

I. Roll Call –See attached attendance sheet

Committee members present: Carolyn Ferreira-Lillo (Chair), Glen Hoff (WCCC-Construction Instructor), Alaa Kassir (DevEd Math Instructor), Bill Campbell (WCCC-Welding Instructor), Jeremy Hawkins (Vice Chair, Undergraduate Curriculum Committee),

Ex-Officio members present: (Laureen Cantwell (Library Representative Tomlinson Library).

Recording Secretary: Tammy Murray (WCCC –Receptionist/Admin. Assist.)

II. New Business

1. Curriculum Committee Calendar for 2015-2016 meetings was presented, discussed, and changes were made.

Motion to accept the Calendar for 2015-2016 WCCC Curriculum Committee meetings by Glen Hoff. Bill Campbell Seconded. All Approved.

- 2. Nomination of Officers discussed for Calendar year 2015-2016.
 - a) Group B-David Miller nominated through the Developmental Math department.

Motion to accept David Miller as Group B representative by Alaa Kassir. Seconded by Bill Campbell. All approved.

- b) Group C-Carolyn Ferreira-Lillo holds the position until 2017, no new nominations for this position.
- c) At large: we have a candidate from group A Michael Carlton. He was elected by WCCC on 4/24/15 his term will expire 2018.

3. Nominees for Chair

Glen Hoff nominated Carolyn Ferreira-Lillo to stay as Chair. Bill Campbell seconded. All approved.

4. Nominees for Vice Chair

Carolyn nominated Glen Hoff as Vice Chair. Bill Campbell Seconded. All Approved.

• Department Representative and Term

- Group A Michael Carlton (email being sent out for voting)
- 2. Group B David Miller Spring 2018
- 3. Group C Carolyn Ferreira-Lillo Spring 2017
- 4. At Large Bill Campbell Spring 2016
- 5. At Large Glen Hoff Spring 2016
- 6. Vice Chair of the Undergraduate Curriculum Committee – Jeremy Hawkins

• Ex-Officio Members

- 1. Library Representative Laureen Cantwell
- 2. Secretary Tammy Murray
- 3. Registrar (or designee) Holly Teal
- 4. VP of Academic Affairs (or designee) Carol Futhey
- 5. VP Community College Affairs (or designee) Brigitte Sündermann

• Officers

- 1. Chair: Carolyn Ferreira-Lillo
- 2. Vice Chair: Glen Hoff
- 3. Catalog Description Reviewer: Susan Longest

III. Adjournment

1. Meeting adjourned at 3:54 p.m.