## MINUTES CURRICULUM COMMITTEE MEETING

3:30 pm – 5:00 pm Zoom October 11, 2022

Present: Alex Barber, Ed Bushman, Clay Christensen, Cassi Gibson, Stacey Hilton,

Dean Holbrook (for Diane Ryan), Sheila Jarrell, Tiffany Kragnes, Charlie Lohman, Liz Peters, Kathie Peterson, Andrea Riffel, Kyle Russ-Navarro, Karly Schauwecker, Patti Schlosberg, Tania Sheldahl, Sarah Southwick,

**Denise Woolsey** 

Non-Voting: Angie Poland, Leslie Sparkman, Ustadza White

Absent: Diana Dowling, Lindsay Masten, Jennifer Ritter, Diane Ryan (sent proxy)

Guests: Kelsey Rumsey

I. Approval of Minutes - September 27, 2022

Motioned and seconded to approve the minutes; vote taken; motion approved.

- II. Old Business none
- III. Curriculum Proposals
  - a. Course Deletions NSG courses prior to major program modification in 2019-20

Motioned and seconded to approve the deletions; vote taken; motion approved.

- b. Course Modification title change
  - PHI 110 Logic and Critical Thinking in the Digital Age → Critical Thinking in the Digital Age Motioned and seconded to approve the title change; vote taken; motion approved.
- c. ELT Proposals (Standalone)
  - 1. Course Modification course number change
    - ELT 171 → 271
  - 2. Program Modification (minor)
    - Electronics Technology Certificate

Motioned and seconded to approve the ELT proposals; vote taken; motion approved.

- IV. New Business
  - a. Committee Charter edit

    Motioned and seconded to approve the revised document.

Discussion: The modification moves the Curriculum/Articulation Coordinator position from a voting member to a non-voting member (per Patti Schlosberg's request). Patti explained that she feels too involved with curriculum development (e.g., working directly with faculty and others) from the initial proposal to implementation. Several members voiced concern regarding removing this role as a voting member. There was a concern that there would be one less staff voting member. The charter can be revised in the future. The edited charter will go to the College Council as an informational item.

Vote taken; motion approved with one against and one abstention.

## V. Adjournment