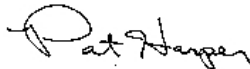**M-I-N-U-T-E-S**
Curriculum Committee
Monday, April 30, 2007, 12:00 p.m.

Present: Bruce Hartman (Chair), Darron Thompson, Sam Pecota, Charlie Arms, Britt Elliott, Mindy Drake, Lui Hebron, Tony Snell, Greg Cho, Debbie Fischer (Non-voting), and Pat Harper (Non-voting)

Absent: Steve Kreta (Non-voting), John Massey, and Ryan Reiger

Guests: Lloyd Kitazono

~   The meeting was called to order by Bruce Hartman at 12:05 p.m.

~   Lui motioned that the minutes of Friday, April 13, 2007 be approved; Sam seconded the motion. The minutes were approved 9-Yes/0-No.

~   **CCR 03/07-04 Substitute LIB 100 for COM 100 in the ET Curriculum.**
After a discussion with Lloyd Kitazono about the Sciences and Mathematics Department's opinion about this proposal, Lui motioned for approval; Charlie seconded the motion. The vote was 7-Yes, 2-No.

~   **Discussion on Engineering Technology Program Review.**
The Program Review Subcommittee plans to ask the ET Dept. for a document that addresses IV Part C of the Academic Program Review, which inquires how the content of the curriculum relates to the program's objectives and outcomes and how well it prepares students for their field of study. The Subcommittee will propose a time line for subsequent reviews. The draft statement of the findings of the recent evaluation by ABET was provided to the Subcommittee. A response to the draft statement will also be provided after it is written by the Academic Dean. The final report from ABET will be available in the fall.

~   For next year, it was proposed that we look for a method to assure that a Department Chair Questionnaire is filled out by every academic department chair for all CCRs even if the CCR doesn't directly affect that department.

~   Charlie motioned for adjournment; Greg seconded the motion. The meeting was adjourned at 12.47 p.m.

~   The next meeting will be held in the Fall 2007 semester.

Respectfully submitted,

Pat Harper, Secretary

cc: Tom Nordenholz, Chair, Academic Senate
Dr. Don Zingale, Vice President, Academic Affairs
Laura Layton, Exec. Asst. to VPAA