M-I-N-U-T-E-S Curriculum Committee Friday, February 8, 2008, 9:45 a.m.

Present: Bruce Hartman (Chair), Lui Hebron, Sam Pecota, Josh Lauman, John Massey, Britt

Elliott, Mindy Drake, Charlie Arms, Tony Snell, Sean Diaz, Sandy Handel (Non-

voting), Debbie Fischer (Non-voting)

Absent: Greg Cho, Steve Kreta (Non-voting), and Pat Harper (Non-voting)

* The meeting was called to order by Bruce Hartman at 9:45 a.m.

- ★ Bruce called for approval of the minutes of January 18, 2008. The minutes were approved unanimously 10-Yes/0-No.
- * Mindy submitted the policy changes from the subcommittee. After review and some discussion, Josh moved to approve; Tony seconded the motion. The unanimous vote was 10-Yes/0-No.
- * Sam motioned to adjourn the meeting; Mindy seconded the motion. The meeting was adjourned at 10:28 a.m.

Respectfully submitted,

Charlie Arms Secretary Pro Tem

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