

M-I-N-U-T-E-S
Curriculum Committee
Wednesday, February 21, 2011, 3:30 PM

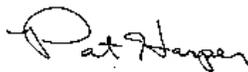
Present: Tom Nordenholz (Chair), Michele Van Hoeck, Charlie Arms, Scott Saarheim, Jaya Punglia, Mitch Cihomsky, Chris Clott, Tim Lynch, Steve Kreta (Non-voting), Debbie Fischer (Non-voting), and Pat Harper (Non-voting)

Absent: D'Marie Ellison, Britt Elliott, Gabriel Bisconer, and Sandy Handel (Non-voting)

Guest: Tuuli Messer-Bookman

- ~ The meeting was called to order at 3:33 PM.
- ~ Tom called for approval of the minutes of February 2, 2011. Charlie motioned that the minutes be approved; Jaya seconded the motion. The minutes were unanimously approved, 6-Yes/0-No.
- ~ **CCR 01/11-05 NAU 410/NAU 410L License Seminar/Lab** – Change grading from CR/NC to Graded. Tuuli answered questions about the course and the changes in grading. The course will now be tagged on the MT curriculum sheet as a “course in the major.” Mitch motioned for approval; Scott seconded the motion. The unanimous vote was 8-Yes/0-No (Mitch and Chris arrived at this time)
- ~ **CCR 02/11-01 BUS 220 Business Communications** – Delete this course from the BA/IBL curriculum starting with Class of 2015 and replace it with EGL 110 Speech Communications. After some discussion, Charlie motioned for approval; Scott seconded the motion. The unanimous vote was 8-Yes/0-No.
- ~ **Progress of Program Reviews** – The MT faculty will sign their program review and take the word “draft” off before March 2 when WASC will be on campus. The IBL draft program review is a little behind the GSMA program review. The IBL faculty members hope to have the External Advisory Board look at their program review in April. GSMA faculty submitted their draft program review to the Academic Dean. The Academic Dean commented on it and sent it back to Ryan Dudley for changes.
- ~ Mitch motioned for adjournment; Scott seconded the motion. The meeting was adjourned at 4:29 PM.

Respectfully submitted,



Pat Harper, Secretary

cc: Steve Browne, President, Academic Senate
Dr. Gerald Jakubowski, Provost & VPAA