## M-I-N-U-T-E-S Curriculum Committee Monday, October 23, 2006 1:00 p.m.

Present: Bruce Hartman (Chair), Sam Pecota, Mindy Drake, Lui Hebron, John Massey, Greg

Cho, Charlie Arms, Steve Kreta (Non-voting), and Pat Harper (Non-voting)

Absent: Britt Elliott, Tony Snell, Darron Thompson, and Debbie Fischer (Non-voting)

~ The meeting was called to order by Bruce at 1:05.

- ~ Mindy motioned that the minutes of Monday, April 24, 2006 be approved; Sam seconded the motion. The minutes were unanimously approved 3-Yes/0-No (only three of the current voting members were present at the meeting on April 24).
- Lui motioned that the minutes of Monday, October 29, 2006 be approved, as amended; John seconded the motion. The amended minutes were unanimously approved 7-Yes/0-No.
- There was discussion about the Program Review Timeline and the Academic Program Review document. The Curriculum Committee members will review the ET self-study and then can comment on the Academic Program Review document. We will send a notice to the Academic Senate Executive Committee that we are reviewing the Academic Program Review document.
- ~ Charlie, Mindy, and Lui will review and work on updating the Curriculum Committee Policies and Procedures.
- ~ The next meeting will be held on Monday, November 27, which is after Thanksgiving.
- ~ Lui motioned to adjourn the meeting; Greg seconded the motion. The meeting was adjourned at 2:17 p.m.

Respectfully submitted,

Pat Harpen

Pat Harper, Secretary

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