CURRICULUM COUNCIL MINUTES  
October 12, 2009  
3:00 P.M. 

Curriculum Council Voting Members:  
√ M. Ackerman (Grp 4)  √ D. McRae (Grp 5)  √ K. O’Brien (Grp 6)  √ P. Valle (Grp 3)  
A. Cameron (Grp 1)  √ A. Earnhart (Grp 8)  √ N. Rosdahl (Grp 2)  √ P. Zao (Grp 11)  
G. Clifford (Grp 7)  √ D. Marcy (Grp 9)  √ M. Underdahl (Grp 10)  

Non-voting Members:  
√ G. Coffman  M. Gish  √ B. Murray  
√ Jamie Green  T. Haft  ASNIC—Jenna Betts  

Guest: Mike Bennett, Chantel Black, Robert Ketchum, Paula Lambert, and Sherry Wallis  

I. CALL TO ORDER:  
Chair Nils Rosdahl called the meeting to order at 3:04 p.m. 

II. APPROVAL OF MINUTES:  
Philippe Valle’ moved to approve the May 4, 2009 minutes as printed. Marian Underdahl seconded the motion. Minutes were approved. 

III. REPORTS:  
A. VPI Report—FYI  
Bob Murray reported the following:  
1. PHTO 289, Photojournalism—the change is from “offered fall semester” to “offered either semester”. This will help the students who need this course after having taken a regular photo class in the fall. 

IV. OLD BUSINESS/CONSENT AGENDA  
A. Major Modification of Existing Program  
1. Computer-Aided Design Technology  
   We need to add a Human Relations component to the program (required by Accreditation). Dave McRae moved to approve this change; Philippe Valle’ seconded the motion. Motion was passed with unanimous approval. 

V. NEW BUSINESS  
A. Major Modification of Existing Course (Form 2)  
1. PHAR 204A, Pharmacy Technician Certification Exam Prep  
   This is a course that helps students pass the national exam, which is required by our program. 
B. Initiation of a New Course (Form 4)  
1. WTCE 248, General Instructor’s Course  
   This course is primarily for the military, who want to offer credit to those who take it. 
C. Initiation of a Special Topics Course (Form 7)  
1. GDES 197, Graphic Design Tutorials  
   After some discussion, it was determined that this course should have been an FYI. This course is to help those who have either been in the design business or have skills for design and need to be brought up to speed with course software. 


VI. DISCUSSION ITEM
   A. There are some kinks in the forms, and Bob Murray and Pam Claflin will work on them in the next week and e-mail CC members as to the changes.

VII. GOOD OF THE ORDER
   A. Graphic Design Program
      Regina Crosby is a former NIC and Graphic Design student. She has been working on a movie for four years, which will finally be produced in Spokane.
      Students in Graphic Design have created an ad for the Aids Coalition, which will be used for the Coalition's fund-raising campaign.

VIII. ADJOURNMENT
      Kathy O’Brien moved and Philippe Valle’ seconded to adjourn. Meeting adjourned at 4:12 p.m.