CURRICULUM COUNCIL MINUTES
November 23, 2009
3:00 P.M.

Curriculum Council Voting Members:

√ M. Ackerman (Grp 4)  A. Earnhart (Grp 8)  √ K. O’Brien (Grp 6)  √ P. Valle (Grp 3)
√ A. Cameron (Grp 1)  √ D. McRae (Grp 5)  √ 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  √ E. Rhinehart  ASNIC—J. Betts/J. Vanderlinden

Guest: Debra Ortiz

I. CALL TO ORDER:
Chair Nils Rosdahl called the meeting to order at 3:03 p.m.

II. APPROVAL OF MINUTES:
Kathie O’Brien moved to approve the Nov. 9, 2009 minutes as printed. Gayne Clifford seconded the motion. Minutes were approved.

III. REPORTS:
A. VPI Report—FYI
   Bob Murray reported that the title Resort Recreation Management Outdoor Leadership One-Year Certification would be changed to just Outdoor Leadership One-Year Certification. The entire title will now show during registration.

IV. OLD BUSINESS
Kathie O’Brien moved to create a Consent Agenda with IV. A. through IV.D.; Dave McRae seconded the motion. Kathie amended her motion to exclude IV.D.1. Dave seconded the amendment. Motion was unanimously approved.

A. Major Modification in an Existing Program (Form 3)
   1. Physics Program
   2. Radiography Program

B. Major Modification of Existing Course (Form 2)
   1. CAOT 163, Computer Applications for Technical Programs
      Remove CAOT 163 from offerings.
   2. MATH 147, Pre-calculus
      Remove MATH 147 as a co-requisite of MATH 148.
      3. PHYS 112, General Physics II
         Change the course description.
   4. PHYS 211, Engineering Physics I
      Change the course description and pre-requisites.
   5. PHYS 212, Engineering Physics II
      Change the course description and co-requisites.
   6. RADT 103, Radiographic Procedures I
      Change the course number, course description, credits, hours, and prerequisites.
   7. RADT 180, Clinical Education I
      Change the course number, course description, and pre-requisites.
8. RADT 190, Clinical Education II
   Change the course number, course description, credits, hours, and prerequisites.
9. RADT 201, Pharmacology & Contrast Procedures in Radiography
   Change the prerequisites only.
10. RADT 202, Radiography Images II
    Change the prerequisites only.
11. RADT 203, Radiographic Procedures I
    Change the course number, course description, credits, hours, and prerequisites.
12. RADT 290, Clinical Education III
    Change the course number, course description, credits, hours, and prerequisites.
13. RADT 295, Clinical Education IV
    Change the course number, course description, credits, hours, and prerequisites.

C. Initiation of a New Course (Form 4)
1. CAOT 164, Computer Fundamentals for Tech Programs
2. CAOT 165, Productivity Software for Tech Programs
3. CAOT 166, Living Online for Tech Programs
   These three one-credit courses take the place of one three-credit course. This makes it easier for the students to complete the studies needed for their PTE programs.
   Gayne Clifford corrected the course equivalents from 1 to .66.
4. CAOT 250, Office Skills Capstone
   This is a capstone class that will allow the tracking of TSA’s and certifications required by the state.
5. RADT 205, Radiographic Procedures III
6. RADT 206, Radiographic Procedures IV
7. RADT 296, Clinical Education V
   These courses are new lab courses created at the request of the advisory committee.

Gayne Clifford moved to approve the Consent Agenda; Philippe Valle’ seconded the motion. Motion was unanimously approved.

D. Revision of Forms
1. General Education Form 6
   The General Education Committee requested that the requirement that a theme address 25% of the outcomes be changed to a “portion of the outcomes”.
   Kathie O’Brien moved to table this request until Karen Ruppel could attend; Philippe Valle’ seconded the motion. Motion carried with unanimous approval.

V. NEW BUSINESS
   None

VI. DISCUSSION ITEM
A. December Meetings
   It was the consensus of those attending that we will schedule only one meeting in December (Dec. 14). The second reading for December will be that same day. If we need to have another meeting, it will be by e-mail.

VII. GOOD OF THE ORDER
   Today is Kathie O’Brien’s birthday.
   Philippe Valle’ expressed his thanks to Curriculum Council. Last year’s changes have made the program stronger and have created many opportunities for the students.
   Gary Coffman was asked to have an update on Advising for the January meeting.
VIII. ADJOURNMENT
Kathie O’Brien moved and Peter Zao seconded to adjourn. Meeting adjourned at 3:16 p.m.