CURRICULUM COUNCIL MINUTES
December 14, 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: Mike Bennett, Shannon Badgett, Karen Ruppel, Sharon Tomlinson

I. CALL TO ORDER:
Vice Chair Dave McRae called the meeting to order at 3:09 p.m.

II. APPROVAL OF MINUTES:
Kathie O’Brien moved to approve the Nov. 23, 2009 minutes as printed. Marian Underdahl seconded the motion. Minutes were approved.

III. REPORTS:
A. VPI Report—FYI
Bob Murray reported that SOSC 197A, Career Development and Life Planning, will be offered.

B. Forestry, Wildlife, Range, Recreation Management title has been changed to Forestry, Wildlife, and Range Management.

C. Class Offerings in the Catalog—starting with the 2010-11 catalog, NIC will no longer indicate which semester a class will be taught.

IV. OLD BUSINESS
None

V. NEW BUSINESS
A. Major Modification of an Existing Course (Form 2)
   1. NURS 199, LPN Transition
      Shannon Badgett and Sharon Tomlinson stated that they plan to change the lecture and lab credits on this class and ask for a different number for the course. This course would be offered when needed, not every summer. These changes are because in the last three years there has been a 20% attrition rate, and students feel they need more lab experience for a better transition from the LPN program to the RN program.

B. Major Modification of an Existing Program (Form 3)
   1. Computer-Aided Design Technology
      ATEC 117 (two credits) will replace ATEC 120 (three credits) in this program. Curriculum Council asked Mike Bennett to create a table with comparisons. Mike will resubmit this, but Curriculum Council will not hold up the action on this.
2. **Pre-Agriculture Program**
   Natural Science would like to delete this program from the catalog. No transfer institutions in the area have an Agriculture degree.

Proposing a General Education Course (Form 6)
1. **ENGL 285, American Indian Literature**
   Tami Haft asked if we could change the form to indicate if a class meets the cultural diversity requirement. The Registrar needs to know if it applies to AA or AS. How the course transfers should be in the original application. Kathie O’Brien moved to table this discussion; Peter Zao seconded the motion. Motion was unanimously approved.

V. **TABLED ITEMS**
   A. General Education Form 6
      Kathie O’Brien moved to untable this discussion; Philippe Valle’ seconded the motion. Motion was unanimously approved.
      After some discussion regarding the change to the percentage of a course using one of the General Education terms, Karen Ruppel suggested that Curriculum Council hold off on the action until all changes are done.
      Kathie O’Brien moved to table the discussion; Peter Zao seconded the motion. Motion was unanimously approved.

VI. **DISCUSSION ITEM**

VII. **GOOD OF THE ORDER**
   A. Election of Fall 2010 Members needs to be done at the January division meeting.
      Group 3—Art/Music/Theater/Graphic Design/Photography – Philippe Valle’
      Group 6—Professional Programs – Kathie O’Brien
      Group 8—Computer Science/Math/Engineering – Angela Earnhart

VIII. **ADJOURNMENT**
   Kathie O’Brien moved and Philippe Valle’ seconded to adjourn. Meeting adjourned at 3:40 p.m.