CURRICULUM COUNCIL MINUTES
December 14, 2009
3:45 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: None

I. CALL TO ORDER:
Vice Chair Dave McRae called the meeting to order at 3:45 p.m.

II. APPROVAL OF MINUTES:
Peter Zao moved to approve the Dec. 14A, 2009 minutes as remembered. Kathie O’Brien seconded the motion. Minutes were approved.

III. REPORTS:
None

IV. OLD BUSINESS/CONSENT AGENDA
Marian Underdahl moved to make a Consent Agenda; Kathie O’Brien seconded the motion. Motion passed with unanimous approval. Peter Zao moved that the Consent Agenda (Items B 1 and B2) be approved. Kathie O’Brien seconded the motion. Motion passed with unanimous approval.
A. NURS 199, LPN Transition
The changes proposed for NURS 199 are significant and need to be addressed as a new course. An outline needs to be included, not a syllabus. Tami also suggested removing credits from Form 2. Nursing will redo the request, creating a new course.
C. ENGL 285, American Indian Literature
Kathie O’Brien moved to table the action on this class; Philippe Valle’ seconded the motion. Motion carried with unanimous approval.

V. NEW BUSINESS
None

VI. DISCUSSION ITEM
A. Curriculum Council needs a training session for new voting members and administrative assistants. Processes and procedures need to be explained to new members and the assistants.
B. Curriculum Council needs to explain the rights and responsibilities of voting members, non-voting members, and guests.
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
   B. Meeting on responsibilities of members.

VIII. **ADJOURNMENT**
      Kathie O’Brien moved and Philippe Valle’ seconded to adjourn. Meeting adjourned at 4:01p.m.