CURRICULUM COUNCIL MINUTES  
January 11, 2010  
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           √ J. Green           √ B. Murray
√ M. Gish             √ T. Haft             E. Rhinehart √ ASNIC—Whitney Hurt

Guest: Shannon Badgett, Paul Manzardo

I. CALL TO ORDER:
Chair Nils Rosdahl called the meeting to order at 3:05 p.m.

II. APPROVAL OF MINUTES:
Dec. 14A, 3:00 p.m.
Philippe Valle’ moved to approve the Dec. 14A, 2009 minutes as printed. Peter Zao seconded the motion. Minutes were approved with one abstention.
Dec. 14B, 3:45 p.m.
Philippe Valle’ moved to approve the Dec. 14B, 2009 minutes as printed. Peter seconded the motion. Minutes were approved with one abstention.

III. REPORTS:
A. VPI Report -- FYI
   1. Bacteriology Program—title has been changed to Pre-Microbiology/Medical Technology; program description has been changed.
B. Advising Update
   Gary Coffman gave a report on the changes required for programs in the catalog. All transfer programs need to be revised, and the information regarding transferring credits, courses, and programs to other institutions needs to be addressed through advising and creating an on-line catalog that is easier to read.
   www.nictransfercenter.edu should be up and running soon.

IV. OLD BUSINESS/CONSENT AGENDA
None

V. NEW BUSINESS
A. Major Modification of an Existing Course (Form 2)
   1. FDBV 210, F & B Purchasing Controls; deletion of this course.
   2. PE 110N, Powerwalking; deletion of this course.
   3. PE 111J, Intermediate/Advanced Tennis; deletion of this course.
   4. PE 234, Team Dynamics; correct contact hours in catalog.
   5. PE 237DD, Mountaineering; correct contact hours in catalog.
   6. PE 237F, Outdoor Navigation; correct contact hours in catalog.
B. **Major Modification of an Existing Program (Form 3)**

Natural Sciences is proposing a change of the program description and course listings for the following programs of study, written for the catalog:

1. *Biology A.S. Degree w/emphasis in Pre-Microbiology/Medical Technology*
2. *Biology A.S. Degree w/emphasis in Pre-Veterinary Medicine*
3. *Biology A.S. Degree w/emphasis in Pre-Physical Therapy*
4. *Biology A.S. Degree w/emphasis in Pre-Medical Related Fields*
5. *Biology A.S. Degree w/emphasis in Geology*
6. *Biology A.S. Degree w/emphasis in Forestry/Wildlife/Range Management*
7. *Biology A.S. Degree w/emphasis in Environmental Science*
8. *Biology A.S. Degree w/emphasis in Biology, Botany, Zoology*

VI. **DISCUSSION ITEM**

None

VII. **GOOD OF THE ORDER**

A. Whitney Hurt was introduced as the new ASNIC representative to Curriculum Council.

B. Philippe Valle’ announced that on Jan. 20, the First Lady of Idaho would be at NIC to participate in a program to introduce new ideas to fight meth. On Jan. 27, there will be a fundraiser to help with the fight against meth.

C. Seiter Village is up and running; Math, CS, and Engineering faculty love it.

D. Enrollment update: 500 registrations were canceled for non-payment. The server was maxed out at one point. It seems we may have a 17-18% increase in students from Spring, 2009.

E. Election of Fall 2010 Members:
   - Group 3—Art/Music/Theater/Graphic Design/Photography – Philippe Valle’ has been re-elected.
   - Group 6—Professional Programs – still waiting
   - Group 8—Computer Science/Math/Engineering – still waiting

VIII. **ADJOURNMENT**

Gayne Clifford moved and Peter Zao seconded to adjourn. Meeting adjourned at 3:51 p.m.