Curriculum Council Minutes
January 25, 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
- M. Mires
- E. Rhinehart
- M. Gish
- T. Haft
- B. Murray
- ASNIC—W. Hurt

Guest: None

I. CALL TO ORDER:
Chair Nils Rosdahl called the meeting to order at 3:01 p.m.

II. APPROVAL OF MINUTES:
Gayne Clifford moved to approve the Jan. 11, 2010 minutes as printed. Kathie O’Brien seconded the motion. Minutes were approved. A typo was noted and will be corrected.

III. REPORTS:
Introduction of Mike Mires, new Dean of Professional, Technical, and Workforce Training was made by Bob Murray, and Mike was welcomed.

IV. OLD BUSINESS/CONSENT AGENDA
Gayne Clifford moved to make a Consent Agenda; Kathie O’Brien seconded the motion. Motion passed with unanimous approval. Consent agenda is as follows:
A. Major Modification of an Existing Course (Form 2)
   1. FDBV 210 – deleted
   2. PE 110N – deleted
   3. PE 111J – deleted
   4. PE 234 – contact hours were corrected
   5. PE 237DD – contact hours were corrected
   6. PE 237F – contact hours were corrected
B. Major Modification of an Existing Program (Form 3)
   The following program descriptions were changed:
   1. A.S. Degree w/emphasis in Pre-Microbiology/Medical Technology
   2. A.S. Degree w/emphasis in Pre-Veterinary Medicine
   3. A.S. Degree w/emphasis in Pre-Physical Therapy
   4. A.S. Degree w/emphasis in Pre-Medical Related Fields
   5. A.S. Degree w/emphasis in Geology
   6. A.S. Degree w/emphasis in Forestry/Wildlife/Range Management
   7. A.S. Degree w/emphasis in Environmental Science
   8. A.S. Degree w/emphasis in Biology, Botany, Zoology
Gayne Clifford moved that the Consent Agenda (Items A & B) be approved. Peter Zao seconded the motion. Motion passed with unanimous approval.
V. **TABLED ITEMS**
Audrey Cameron moved to untable ENGL 285; Kathie O’Brien seconded the motion. Motion passed with unanimous approval. The concern for moving ENGL 285 to the general education core was where to put it: for the A.A. degree, it should be listed in the Cultural Diversity, and for the A.S. and A.A.S. degrees, it should be listed in the Arts and Humanities. Tami Haft asked if anyone had checked with the State Board of Education’s approved list of courses. No one had, so Tami offered to do this.

Dave McRae moved to table ENGL 285 once again until we know where to place ENGL 285; Peter Zao seconded the motion. Kathie O’Brien moved to amend the motion to have this course listed on the February agenda; Angela Earnhart seconded the motion. Amended motion passed with unanimous approval.

VI. **NEW BUSINESS**
None

VI. **DISCUSSION ITEM**
None

VII. **GOOD OF THE ORDER**
A. Election of Fall 2010 Members has been completed. All three representatives currently up for re-election were re-elected:
   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. Philippe Valle’ mentioned that the No Meth campaign, scheduled to kick off on Jan. 27 will be on YouTube, featuring ads that NIC students helped film.
C. Nils announced that 24 journalism students will be paying their own way to the National Collegiate Press Convention over the St. Patrick’s week in New York City.

VIII. **ADJOURNMENT**
Gayne Clifford moved and Peter Zao seconded to adjourn. Meeting adjourned at 3:28 p.m.