CURRICULUM COUNCIL MINUTES  
April 12, 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)  √ S. Johnson (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 3:04 p.m.

II.  APPROVAL OF MINUTES:  
Kathie O’Brien moved to approve the March 22, 2010 minutes as printed. Philippe Valle’ seconded the motion. Minutes were approved.

III.  REPORTS:
A. Mike Mires reported on the following:
   1. Machining Technology Program two-year certificate, A.A.S. degree option, and the nine-month certificate have been reinstated, due to the increased number of students wishing to participate in the program. The eleven-month certificate will be put on hiatus.
B. Bob Murray reported that the VPI Jay Lee has approved the following:
   1. EDUC 297, Teaching with Technology
   2. SOSC 297, Political Propaganda & Film
Philippe Valle commented that there were more and more courses using film.

IV.  OLD BUSINESS
None

VI.  NEW BUSINESS
A. Major Modification in an Existing Program (Form 3)
   1. A.S. Degree, Computer Science—change in program description
   2. A.S. Degree, Mathematics—change in program description
   3. Post-Secondary Certificate, Business Leadership-Medical/Health Care Option—change in program offerings
   4. Post-Secondary Certificate, Business Leadership-Personal & Professional Option—deletion of option
   5. Post-Secondary Certificate, Business Leadership-Foundation Courses—change in program description
   6. Post-Secondary Certificate, Business Leadership-Professional-Technical Programs—change in program offerings
B. Initiation of a New Course (Form 4)
   1. PE 110TT, *Spinning*

VI. DISCUSSION ITEM
Should curricular decisions be made in April and May for 2010-11? There was an explanation of the necessity of a static catalog and how confusing it can be for students to have a static catalog and an ever-changing catalog. The discussion led to the general consensus that some decisions should be made after the “static catalog” deadline.

The discussion then led to the difficulty of having two meetings in May, especially since the first meeting would be during finals week, with a second one having to be scheduled that same week in order to finish business. Angela Earnhart moved that beginning in 2011, there should be no May meeting. Audrey Cameron seconded the motion. Motion was approved by unanimous yes vote.

Kathie O’Brien moved that the April 26 meeting include new business, so that we only have to have the one meeting in May, 2010 as a second reading. Angela Earnhart seconded the motion. Motion passed with unanimous yes vote.

Kathie O’Brien moved that the last meeting of 2009-2010 be held the week of May 3, not the week of May 10 (finals week). Marian Ackerman seconded the motion. Motion passed with unanimous yes vote.

VII. GOOD OF THE ORDER
It was noted that we need to elect a Vice Chair during the meeting of April 26.

VIII. ADJOURNMENT
Philippe Valle moved and Kathie O’Brien seconded to adjourn. Meeting adjourned at 3:41 p.m.