CURRICULUM COUNCIL MINUTES
April 26, 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: Tammy Payton, Cynthia Sielaff

I. CALL TO ORDER:
Chair Nils Rosdahl called the meeting to order at 3:04 p.m.

II. APPROVAL OF MINUTES:
Steve Johnson moved to approve the April 12, 2010 minutes as printed. Kathie O’Brien seconded the motion. Minutes were approved.

III. REPORTS:
A. Bob Murray reported that VPI Jay Lee has approved the following:
   1. MUS 197, Improvisation -- a new special topics course, introducing the student to the elements of music improvisation. The course is for one credit.
B. Mike Mires reported that VPI Jay Lee has approved the following:
   1. CAOT 110, Windows 1 – removed statement in program description that this is a required course.
   2. CAOT 112, Keyboarding 1 – removed statement in program description that this is a required course.
   3. CAOT 113, Keyboarding 2 – removed statement in program description that this is a required course.

IV. OLD BUSINESS/CONSENT AGENDA
Angela Earnhart moved to create a Consent Agenda for Old Business; Philippe Valle’ seconded the motion. Motion carried with unanimous approval. Kathie O’Brien moved to approve the Consent Agenda; Philippe Valle’ seconded the motion. Motion carried with unanimous approval.
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
change in program offerings
B. Initiation of a New Course (Form 4)
   1. PE 110TT, *Spinning*

VI. **NEW BUSINESS**
   A. Major Modification of an Existing Course (Form 2)
      1-4. CSC 013, *Reading Comprehension/Vocabulary Development*, CSC 100, *College Transition*,
      CSC 105, *College Study Skills*, and MATH 015, *Basic Mathematics*—students need a
      internet skills to take an internet section, and CSC 106, *College Internet Skills*, is being
      strongly recommended either before or while taking internet sections of these courses.

      After some discussion, it was the consensus of Curriculum Council that this was not an
      issue for the Council. Each internet section of the above courses will have a note saying:
      **Strongly recommended: if you choose the internet section of this course, you need to
      be concurrently enrolled in CSC 106, *College Internet Skills*.**

      Peter Zao moved to remove A 1-4 from the April 26 Curriculum Council agenda. Gayne
      Clifford seconded the motion. Motion carried with one abstention.

   B. Major Modification in an Existing Program (Form 3)
      2. *Medical Assistant Program*, Certificate of Completion – change ALTH 101/102 to ALTH
         106.
      3. *Pharmacy Technology Program*, Certificate of Completion – change ALTH 101/102 to
         ALTH 106.

      The changes to MAST and PHAR are needed because ALTH 101 and 102 have been replaced
      by ALTH 106.

      Tami noted that one of the ALTH 106 listings said two credits; another said three. We will
      ask Marian Underdahl to have that corrected by the next meeting; also, Tami needs to know
      if ALTH 101 and 102 meet 2/3 of ALTH 106 for students repeating the course.

      4. *Graphic Design Program*, A.A.S. Degree – changing courses within the program of study.

   C. Initiation of a New Course (Form 4)
      1. GDES 134, *Acrobat Dynamic PDF*
      2. GDES 140, *Internet Fundamentals*
      3. GDES 226, *Computer Animation*
      4. GDES 245, *Information Architecture*
      5. GDES 246, *Web Usability*
      6. GDES 254, *Interaction Design and Prototyping*
      7. GDES 257, *Web Animation and Interactivity*
      8. GDES 258, *DOM Scripting for Designers*
      9. GDES 259, *Web Findability*
      10. GDES 260, *Development for Mobile Devices*

   D. Initiation of New Degree, Certificate, or University-Articulated Program (Form 5)
      1. A.A.S. Degree, *Web Design*

      There was a great deal of discussion surrounding the new Graphic Design degree and the new
      courses. All New Business for April 26, if approved on May 3, will NOT be in the published
      catalog. Changes can be made in Datatel, but students may or may not know about them. The
      approved changes will fall to program advisors to get the word out.
VI. **DISCUSSION ITEM**
Gayne Clifford announced that North Idaho College has received a Health Information Technology Grant in the amount of $625,000. Courses will be developed and sent to NIC sometime in late July or early August, for an August 23 start date. This will be a problem, since NIC doesn’t meet after May 3.

Kathie O’Brien moved to create a representative council of at least six members who can meet or e-mail during the summer. Those members would be available only if needed. Philippe Valle’ seconded the motion. The motion carried with unanimous approval.

VII. **GOOD OF THE ORDER**
Kathie O’Brien moved to table the election of a Vice Chair until the May 3rd meeting; Marian Ackerman seconded the motion. Motion carried with unanimous approval.

VIII. **ADJOURNMENT**
Philippe Valle moved and Steve Johnson seconded to adjourn. Meeting adjourned at 4:19 p.m.