

**Curriculum Committee**  
**Friday, April 19<sup>th</sup> 2024 at 1:30pm**  
**Microsoft TEAMS Meeting**  
**AGENDA**

**Attending:** Todd Quinlan, Katherine Wickes, Brandy Ermis, David Fleeger, Michelle Trubenstein, Jackie Schrader, Richard Hobbs, Amy Winningham, Cyndi Klausmeyer, Rachel Gallardo, Michelle McGehee, Charles Smith, Michelle Marburger, Elmer Godeny, Brandy Ermis, Marcelo Bussiki, Brandon Franke, Deborah Vavra, George Guajardo, Shelly Peacock, Jay Anderson, Keith Combrink, Max Hibbs, Lee Winningham

**Proxies:** Brandy Ermis for April Kinkead, Jackie Schrader for Cody Stettler

**Call to Order**

**Announcements**

**Verification of voting Quorum**

**Approval of the Minutes from March 22<sup>nd</sup>, 2024** Elmer moved to approve and Michelle Trubenstein seconded. Motion carried.

**OLD BUSINESS:**

- **Humanities**
  1. Course Deletions: DIRW 0325, 0326, and ENGL 0307
  2. Course Change: DIRW 0327
    - Brandi Ermis presented to remind of the business to replace all courses above with DIRW 0300. DIRW lab fee is no longer needed, as there are no longer any separate textbooks. Also being added is a statement on the link between passing 0300 and then moving into the pair of DIRW 0327 and ENGL 1301. Vice Chancellor Bussiki requested to check with Kris Beckendorf on changed fees.
    - Brandi Ermis asked to consider all 4 proposals as a batch. Brandon Franke moved and Michelle Marburger seconded. No discussion. AKA Y 2, BUSI Y, ECTI Y, HLTH 2, HUMI Y 2, NPS Y, SS Y, ATWED Y 2.
    - Elmer Godeny moved to approve course changes, Richard Hobbs seconded. AKA Y 2, BUSI Y, ECTI Y 2, HLTH Y 2, HUMI Y 2, NPS Y, SS Y, ATWED Y 2. Motion carried.

**NEW BUSINESS:**

- **Possible nomination and election of Secretary** Nominations until terms ends and until the summer.
- **Natural and Physical Sciences**
  1. Program Change: AS – Biology
    - Elmer presented: For the AS in BIOL adding BIOL 1414 as a

restricted elective. This is Introduction to Biotechnology I. Vice Chancellor Bussiki asked for further elaboration. This elective allows students to receive an introduction during their AS program as a pathway to biotechnology degree programs elsewhere. The course transfers to other institutions as a part of biology and additional biological sciences pathways. Vice Chancellor Anderson also asked about transfer into the AAS and the ability to staff that demand.

- Michelle Trubenstein moved and Charles Smith seconded. AKA Y 2, BUSI Y, ECTI Y 2, HLTH Y 2, HUMI Y 2, NPS Y, SS Y 2, ATWED Y 2.

- **Humanities**

1. Course Deletion: DIRW 0238

- Brandy Ermis presented. Asked to delete for two reasons. 1. Course enrollment is too low and 2. No longer required by the state. These students are right below passing TSI scores and will be advised to take the test again with brief prep help or enroll in DIRW 0327.
- Max Hibbs moved to approve and Brandon Franke seconded. AKA Y 2, BUSI Y, ECTI Y 2, HLTH Y 2, HUMI Y 2, NPS Y, SS Y 2, ATWED Y 2. Motion carried.

**This is the final regularly scheduled meeting for Academic Year 2023-2024**

- **If additional meeting is needed, proposed Friday, May 10th at 10:00 am. Agenda items are due as soon as possible.**

**Adjournment** Michelle Trubenstein moved and Elmer Godeny moved.

NEXT MEETING: Friday, May 10<sup>th</sup> at 10 am