

## **Minutes from 11/01/04 Curriculum Committee Meeting**

### Attendance

Members: Adkins, Daggett, Donaher, Finley, Hiley, Lee, Lorimor, Miller, Nandan, Smith, Staggs, Yang

Guests: Martin Johnson, Evan Noynaert, Randy Williams, Ken Lee, Dave Tushaus, Don Willis, Bob Nulph, Marilyn Hunt, Brenda Blessing

The meeting was called to order by Chair Steve Lorimor at 4:05 pm.

### Approval of Minutes

1. Miller moved approval of the minutes from the October 25 meeting. Donaher seconded. Discussion produced no corrections. The motion passed unanimously [11 yes, 0 no, 0 abstain].

### Reports from Chair and Subcommittees:

1. Lee from Subcommittee B gave the second reading of the CSMP proposals, pointing out corrections made from the first reading. Lee moved approval on behalf of the subcommittee, with minor additional corrections suggested during the second reading. By written ballot, the motion passed [11 yes, 0 no, 0 abstain.]
2. Miller from Subcommittee C presented the first reading of the HPER proposals. Donaher moved to suspend the rules for second reading so that the committee could pass on the first reading. Staggs seconded. The motion passed [9 yes, 0 no, 0 abstain.] Miller moved approval of the HPER proposals on behalf of the subcommittee. By written ballot, the motion passed [9 yes, 0 no, 0 abstain.]
3. Adkins presented the second reading of the CST proposals. Adkins moved approval of the proposals on behalf of the subcommittee. By written ballot, the motion passed [6 yes, 2 no, 1 abstain.]

### Old Business:

(None)

### New Business:

(None)

Due to loss of quorum, the meeting adjourned at 6:06 pm.

*Respectfully submitted by Secretary Shauna Hiley.*