

Minutes from 11/08/04 Curriculum Committee Meeting

Attendance

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

Guests: Martin Johnson, Tim Holian, Larry Lawson, Mitch Haney, Steve Greiert, Don Willis, Jeanne Daffron, Ken Rosenauer, Karen Fulton

The meeting was called to order by Chair Steve Lorimor at 4:07 pm.

Approval of Minutes

1. Miller moved approval of the minutes from the November 1 meeting. Donaher seconded. Discussion produced no corrections. The motion passed unanimously [13 yes, 0 no, 0 abstain].

Reports from Chair and Subcommittees:

1. Adkins from Subcommittee A gave the first reading of the Business proposals. Adkins also announced that Business has some delayed implementation proposals from previous years that will come into effect in the next catalog. The Business department was asked to re-circulate appropriate B-1 forms to affected departments during the next curriculum development cycle to remind them of the changes. Miller moved to suspend the rules requiring a second reading and to approve the Business proposals. Donaher seconded. The motion to suspend the rules passed [13 yes, 0 no, 0 abstain.] By written ballot, the motion to approve the Business proposals passed [13 yes, 0 no, 0 abstain.]
2. Staggs from Subcommittee B presented the first reading of the HPG proposals. Staggs moved to suspend the rules for second reading and to approve the HPG proposals. Donaher seconded. The motion to suspend the rules passed [13 yes, 0 no, 0 abstain.] By written ballot, the motion to approve the HPG proposals passed [13 yes, 0 no, 0 abstain.]
3. Daggett from Subcommittee D presented the first reading of the EFLJ proposals.

Old Business:

(None)

New Business:

(None)

Henry moved that the meeting adjourn at 6:05 pm. Dagele seconded. The motion passed by acclamation.

Respectfully submitted by Secretary Shauna Hiley.