**Agenda**

**Blinn College Curriculum Committee**

**19 September 2008**

Review minutes of the August meeting for approval by the Committee.

Members and proxies please sign-in.

Welcome to new members.

* Director of the Schulenburg campus, Becky Garlick
* CoChairs for the Brenham Division of Humanities and Parallel Studies, H. F. Poehlmann and Theresa Wahrmund

**Unfinished Business**

Review for approval the Curriculum Committee Bylaws/Membership List web page as revised by the subcommittee chaired by Bob Brick.

We are providing three forms for Course Proposals now. One for simple deletions, one for new courses and one for changes in existing courses.

**New Business**

Courses for Consideration:

None were submitted with all the signatures by the established deadline.

**Announcements**

We will be following *Roberts Rules of Order, Newly Revised, In Brief* this year. The library has copies and it is also available online. *Robert’s Rules* Summary and Glossary can be found at this link: <http://www.fnnc.org/robertsrules.html>.

Comments or Announcements from Dr. Debra LaCour.

Other Announcements.

Schedule of Meetings for the 2008-2009 Academic Year

**Meeting Dates and Deadlines:**

|  |  |  |
| --- | --- | --- |
| **Deadline for Signed Course**  **Proposal Forms** | **Deadline for Agenda Items** | **Meeting Date** |
| August 4 at 4 p.m. | August 7 at 4 p.m. | **Aug. 18** at 1:00 in SCCC |
| Sept. 5 at 4 p.m. | Sept. 12 at 4 p.m. | **Sept. 19** at 1:30 via IVC |
| Oct. 3 at 4 p.m. | Oct. 10 at 4 p.m. | **Oct. 17** at 1:30 via IVC |
| Nov. 7 at 4 p.m. | Nov. 14 at 4 p.m. | **Nov. 21** at 1:30 via IVC |
| January 2009 | TBA | **Jan.** TBA in Bryan |
| Jan. 30 at 4 p.m. | Feb. 6 at 4 p.m. | **Feb. 13** at 1:30 via IVC |
| [Feb 27 at 4 p.m.] | [March 6 at 4 p.m.] | [March 13 at 1:30 p.m ]\* |
| April 3 at 4 p.m. | April 9 at 4 p.m. | **April 17** at 1:30 via IVC |

**Video connections have been scheduled as follows:**

**Date: Sept 19, Oct 17, Nov 21, Feb 13, Mar 27, Apr 17**

**Time: 1:30 – 4:30 (Allowing for Council of Divisions Meeting afterward)**

**Sites: Bryan-E205B, Brenham-Bk120, Schulenburg-102, Sealy-108**

**Content: Curriculum Committee Meetings**

\*This meeting may be held if there seems to be a need for it at the time.

IVC = Interactive Video Conference SCCC = The Brenham Student Center Conference Center

Other Important Dates:

February 19-21 - Annual TCCTA Convention in Austin this year.

March, 2009 -- No meeting scheduled.

April 24-25 Regional UIL on the Brenham campus. No classes scheduled in past years on

the Friday (April 24th).