

Curriculum Committee
Friday, March 22nd at 1:30pm
Microsoft TEAMS Meeting
Minutes

Attendance: Todd Quinlan, Katherine Wickes, Marcelo Bussiki, Elmer Godeny, David Fleegeer, Michelle Trubenstein, Charles Smith, Amy Winningham, Cyndi Klausmeyer, Max Hibbs, Karla Ross, Debora Vavra, Sandra Chumchal, Richard Hobbs, Kristi Urban, Brandi Ermis, Keith Combrink, Brandon Franke, Lee Winningham, Shelly Peacock, Ashley Davenport, Cody Stelter, Michelle McGehee, Jay Anderson, Tressa Shraver

Proxy: Brandi Ermis for April Kinhead

Call to Order

Announcements

Verification of voting Quorum

Approval of Minutes from February 16th, 2024

Adjustments to meeting minutes for accurate voting counts. No other adjustments noted. Charles Smith moved to approve as corrected; Elmer Godeny seconded. Minutes approved.

OLD BUSINESS:

- **Possible nominations for Chair Elect Position.**
 1. Katherine Wickes nominated as chair by Debora Vavra, Max moved to close nominations, Brandon seconded. Shelly and Debora moved to elect by acclamation. AKA – Y2, BM – y2, HS – Y2, Hum Y 2, NPS Y2, SS Y2, ATWED Y 2.

NEW BUSINESS

- **Health Sciences**
 1. Program Change: LVN Transition AAS: Karla Ross presenting; change to LVN program in relation to course approved during last curriculum committee related to RNSG course added to be WECM compliant. Removing RNSG 1314 to replace with RNSG 1516, changing two other courses in RNSG to meet contact hours and meet new skills requirements. Does not change learning outcome or skills needed. May make prerequisite and corequisite changes in the future to address this issue. Jay Anderson notes that the CRT and Advisory Board were notified and consulted in making those changes. Shelly asked about changing the courses within the program prior to making all course changes. It was clarified that these program changes were necessary to maintain the courses in sequence and other course changes were more minor.

2. Charles Smith moved to approve changes, Elmer Godeny seconded. AKA – Y2, BM – Y 2, ETCI – Y 2; HS – Y2; Hum Y 2; NPS Y2; SS Y2; ATWED Y 2. Proposal was approved.
- **Arts/Kinesiology/Agriculture**
 1. New Course: KINE 1119 – Shelly Peacock presented. Pickleball course presented as a new activity course. It was presented to meet the interest and demand for more knowledge of this sport. The course is 1 credit hour with 48 contact hours, per ACGM guidelines. Elmer Godeny moved to approve, and David Fleeger seconded. AKA – Y2, BM – Y 2, ETCI – Y 2; HS – Y2; Hum Y 2; NPS Y2; SS Y2; ATWED Y 2. Proposal was approved.
 - **Humanities**
 1. New Course: DIRW 0300
 - i Sandra Chumchal presented on behalf of Parallel Studies to fit the needs of the lowest scoring reading and writing learners. The course would stand alone without a co-requisite ENGL course. The course is based on CRT data collected prior to the QEP regarding best practices for lowest scoring learners. The course requirements and SLO comes from the ACGM. Cyndi Klausmeyer asks about including revision or note of TSI requirements within Curriculog. Elmer Godeny also asked about what classes they could take if they are not paired with an ENGL. Cyndi Klausmeyer also asked about fees listed in Curriculog, the fee listed included a Book fee that would no longer be used within BucBooks.
 2. Course Deletions: ENGL 0307, DIRW 0325, DIRW 0326
 - i Sandra Chumchal presents these three courses as one which has not been offered in several years and will be replaced by content within DIRW 0300.
 3. Course Change: DIRW 0327
 4. This change will remove the fees from DIRW as they are no longer required. A lab fee and a lecture fee were previously used and are no longer needed based on Buc Books. The department is in contact with Kris Beckendorf to put the fees to the board prior to this fall. Charles Smith moved, Elmer Godeny seconded. AKA – Y2, BM – Y 2, ETCI – Y 2; HS – Y2; Hum Y 2; NPS Y2; SS Y2; ATWED Y 2. Proposal was approved.
 5. Due to missing TSI content from DIRW, Humanities Division recommended considering them as a batch or table considering DIRW 0300 for an electronic vote. Motion to table items 1 and 2 for a later electronic vote was made by Brandon Franke and seconded by Debora Vavra. AKA – Y2, BM – Y 2, ETCI – Y 2; HS – Y2; Hum Y 2; NPS Y2; SS Y2; ATWED Y 2. Proposal to table items was approved. An electronic vote will occur in the next week.

Remaining Spring 2024 Meeting Dates and Proposal Deadlines:

- Dates: April 19th
- Proposal deadline (proposals must be at Curriculum Committee Chair step): April 5th.
- A May meeting will happen only if future business needs to be conducted.
- Shelly Peacock asked about catalog changes and a process to go through this committee. What option is there for changing catalog items only?

Adjournment - Elmer Godeny moved, Charles Smith seconded. Meeting adjourned at 2:07 pm

NEXT MEETING: FRIDAY, April 19th at 1:30pm