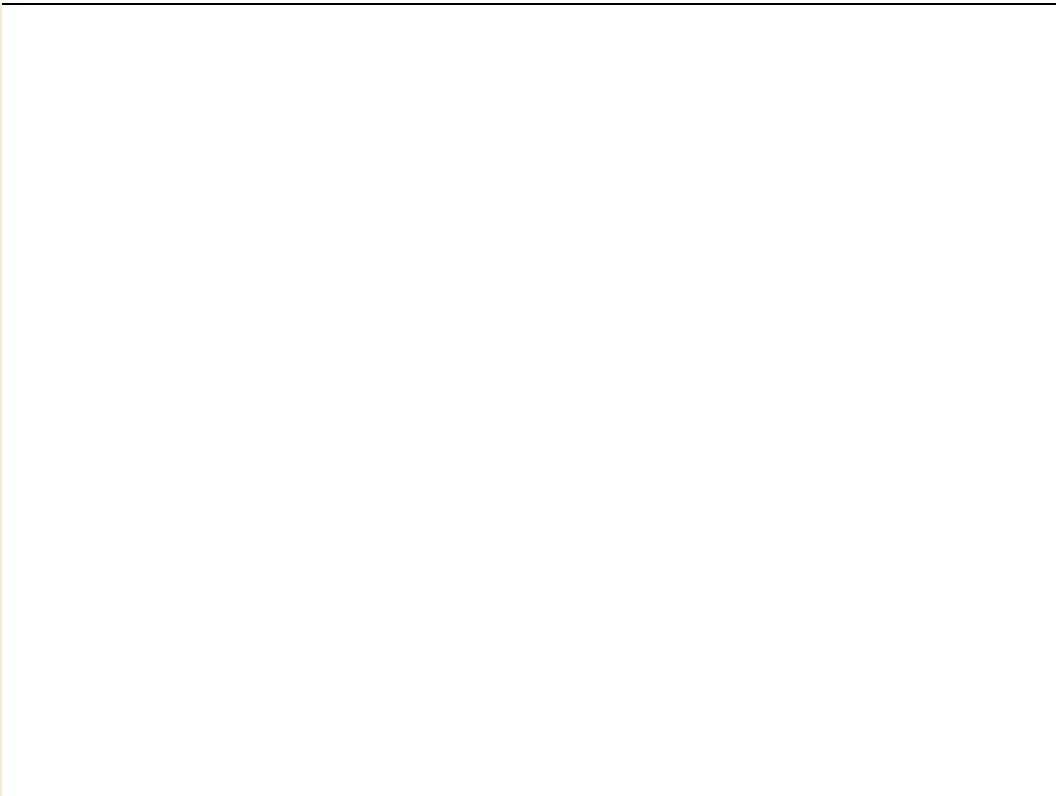
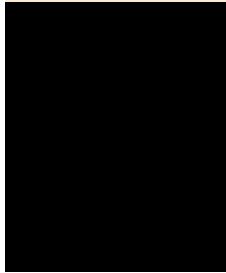
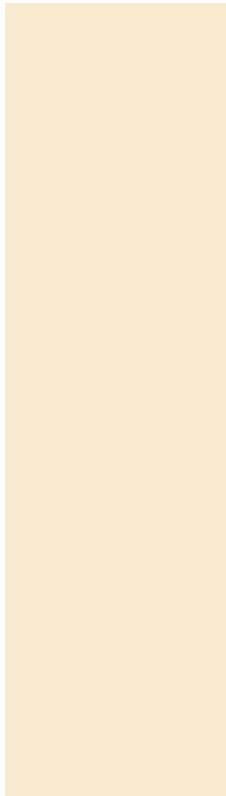




## Curriculum Committee (19-20) Meeting Minutes:

	11/15/19	Bristlecone 321
Members Present	Eric York, Dave Riske, Dianne Hilliard, Lauren Stevens, Fred Kille, Hal Starratt, Scott Morisson, Jamie McNinch	
Members Missing	Geri Pope, Richard Kloes, Kyle Dalpe	
Guests	Georgia White, Terry Mendes, Dale Carrison, Ellie Dutton, Judy Cordia	
Agenda items for next meeting		
Agenda Topic	Approval of minutes from October 18, 2019	
Action Taken	Scott moves to approve, Fred second Minutes approved	
Comments/Information		
Agenda Topic	New course proposal Span 104	
Action Taken	Judy moves to approve, Scott second Dianne makes an amendment to the move to approve that it is pending the ccn process and articulation forms. Motion approved	

	<p>ott pre... on Span 104-Conversational Spanish IV, which is  rt of... es-Span 101, 102, 103 and 104. The class continues  d... ment and language skills through practice in listening,  reading and writing; and structural analysis. Includes an  tion to Spanish culture.</p>
	<p>an 10... t designed for transfer and it is in the common  course num... database as a 3 creê</p>

accreditation standards. The program will work with sites to provide accredited training at th T

	<p>and wish to take the next step in achieving their paramedicine certification.</p> <p>The group agreed to approve the Certificate of Achievement, but with one member abstaining and what appeared to be some compromise. The group requests that Terry visit again to revisit the paramedicine pathways in the future.</p>
Comments/ Information	

Agenda Topic	New courses-EMS 200, 203, 205, 206, 207, 209, 210, 211, 212, 214, 215, 216, 217
Action Taken	<p>Dianne moves to approve, Fred second</p> <p>Motion approved</p>
Summary of Discussion	All the required paperwork has been submitted. The listed Ems classes are part of the Certificate of Achievement- Paramedicine that was approved.
Assignments/ Potential Agenda Items	
Comments/ Information	

Agenda Topic	Skills Certificate in Auto Collision
Action Taken	<p>Eric moves to approve, Dave second</p> <p>Motion approved</p>
Summary of Discussion	<p>Georgia presented on the Auto Collision Repair Skills Certificate that includes Autb 120, Autb 125, Autb 200 and Autb 205 to total 12 credits. Having this skills certificate is a natural next step and will assist with performance pool funding.</p> <p>The new Automotive Skills Certificate prepares students to take specific Automotive Service Excellence (ASE) exams that reflect specific technology knowledge and skills in collision and refinishing. The I-Car certification is specifically tailored to the Collision and Refinishing industry. These exams reflect student's ability to succeed in a professional setting.</p>

Assignment s/Potential Agenda Items	
Agenda Topic	Skills Certificate in Energy Technology
Action Taken	Hal moves to approve with the condition of Osh 222 being articulated with return to the committee, Fred second  Motion approved
Summary of Discussion	Georgia presented on the Energy Technology Skills Certificate that is designed to provide a student academic and industry recognition as they pursue training leading to direct entry into the natural gas industry. Students will learn the fundamentals required for working in the natural gas energy field.  The certificate includes Cons 205 OR Osh 222, Mt 130, MT 132 and MT 134 to total 10-11 credits.  At the last Curriculum Committee meeting Mt 130, Mt 132 and Mt 134 were approved and this skills certificate is the next step.
Assignment s/Potential Agenda Items	
Comments/Information	

Agenda Topic	Certificate of Achievement in Energy Technology
Action Taken	Hal moves to approve, Fred second  Motion approved
Summary of	




Action Taken	<p>Scott Moves to approve with the condition of modifying Osh 222 credit amount from 1 credit to 0-1 credits and changing the program electives from 5 credits to 5-6 credits for the overall degree to amount to 60 total credits, Dave second</p> <p>Motion approved</p>
Summary of Discussion	<p>Georgia presented on the Associate of Applied Science in Building Trades degree that is also in partnership with the ABC program.</p> <p>The degree may take 3 years with how the classes are designed.</p> <p>The degree may appear as a low yield program per Scott even if it is working functionally.</p> <p>It is a good partnership with ABC and they are seeking more from <del>WNC</del>.</p>
Assignments/Potential Agenda Items	
Comments/Information	

Agenda Topic	Certificate of Achievement in Computer Information Technology and Certificate of Achievement in Cyber Security Technician
Action Taken	<p>Hal moves to approve, Fred second</p> <p>Motion approved</p>
Summary of Discussion	<p>Dave presented the 2 certificates of achievement explaining the need to align them with the previous changes made to the Associate of Applied Sciences</p>

Agenda Topic	Request to deactivate the Certificate of Achievement in Network Support Technician and System Administration Technician
Action Taken	Hal moves to approve, Fred second  Motion approved
Summary of Discussion	Dave presented that with the approval of the 2 new certificates of achievement, the 2 existing certificates of achievement need to be deactivated.
Assignment s/Potential Agenda Items	
Comments/Information	

Agenda Topic	Old Business
Action Taken	
Summary of Discussion	None
Assignment s/Potential Agenda Items	
Comments/Information	

Agenda Topic	New Business
Action Taken	
Summary of Discussion	None
Assignment s/Potential	

Agenda Items	
Comments/ Information	

