Curriculum Committee

**February 5, 2021** (8-9:30am)

**Curriculum Committee Minutes**

May 20, 2016

**Meeting Agenda**

**Present**: Dasha Kolpakov (ASG), Dustin Bare, Nora Brodnicki, George Burgess, Rick Carino, Elizabeth Carney, Amanda Coffey, Jeff Ennenga, Megan Feagles (Recorder), Eden Francis, Sharron Furno, Sue Goff, Shalee Hodgson, Kerrie Hughes, Jason Kovac, Kara Leonard, Alice Lewis (Alternate Chair), Mike Mattson, Patricia McFarland, Tracy Nelson, David Plotkin, Scot Pruyn (Chair), Lisa Reynolds, Cynthia Risan, Terrie Sanne, Charles Siegfried, Casey Sims, Tara Sprehe, Sarah Steidl, Dru Urbassik, Andrea Vergun, Helen Wand, Jim Wentworth-Plato

**Guests:**

**Absent**:

1. **Welcome & Introductions**
2. **Approval of Minutes**
	1. Approval of the January 29, 2021 minutes

*Motion to approve, approved*

1. **Consent Agenda**
	1. Course Number Changes
	2. Course Title Change
	3. Reviewed Outlines for Approval

*Motion to approve, approved*

1. **Course and Program Approvals**
	1. **Related Instruction**
		1. The Related Instruction Sub-Committee recommends that the following courses continue to be approved in the listed related instruction area (FRP-255 would be approved for the first time):
		2. **HR:** ED-258
		3. **PE/Health**: PE-194, PE-294, FRP-255
		4. **Computation:** MTH-211, 212, 213, 251, 252

*Motion to approve, approved*

1. **Old Business**
	1. Academic Reduction and Elimination Update
		1. David Plotkin presented
		2. At the end of 20/FA, rubrics were approved.
		3. Over winter break, there was feedback/concern about how part-time faculty rates were calculated. The Business Office recalculated based on the feedback.
		4. Began communicating with departments who are no longer in the process and those that are continuing on. Starting to look more closely into specific programs during 21/WI.
		5. Next steps: Distribute a report by mid-March, gather feedback in Spring Term, finalizing report to Executive Team. Exec Team will make recommendations by April.
		6. 15 CTE programs, and 5 subjects areas that are moving forward in the process.
			* 1. Welding Technology AAS
				2. Music Performance & Technology AAS
				3. Landscape Management AAS
				4. Landscape Practices CC
				5. Organic Farming CC
				6. Horticulture AAS
				7. Horticulture CC
				8. Landscape Management AAS, Arboriculture Option
				9. Nursing (RN) AAS
				10. Computer & Network Administration AAS
				11. Computer & Network Administration CC
				12. Microelectronics Systems Technology AAS
				13. Microelectronics Systems Technology CC
				14. Automotive Service Technology AAS
				15. Geographic Information Systems (GIS) Technology CC
			1. 5 subjects
				1. Music
				2. Music Performance
				3. Theatre Arts
				4. German
				5. French
	2. Charter
		1. Scot Pruyn presented
		2. 2nd read.
		3. Bring back next time for a vote
		4. Replace department with department/area
2. **New Business**
	1. Diversity, Equity, and Inclusion (DEI) and Course Review
		1. Nora Brodnicki presented
		2. Should the Committee create a sub-committee to develop something for faculty to look at Student Learning Outcomes through a DEI lens?
		3. Sub-Committee volunteers
			1. Helen Wand, Sarah Steidl, Elizabeth Carney, Nora Brodnicki (on sabbatical 21/SP), Sharron Furno, Scot Pruyn
		4. What else could we include that might intersect with other strategic priorities?
		5. DEI is open for training for groups. Scot will reach out to see what our options are for training dates/times.
3. **Closing Comments**

*-Meeting Adjourned-*

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| **Next Meeting: March 5, 2021 (8-9:30am)** |