

MINUTES OF THE CURRICULUM COMMITTEE MEETING
February 28, 2008
LIBRARY ROOM 401

Dr. Stephanie Hayes called the meeting to order at approximately 3:00 p.m. after a quorum was reached.

Voting Members in Attendance: Ms. Marsha Austin, Mr. Doug Blake, Dr. Courtney Dodd, Mr. John Ehrhardt, Ms. Jacqueline Frock, Ms. Barbara Gowdy, Mr. Al Heitkamper, Ms. Kim Jameson, Dr. Peggy Jordan, Mr. Michael Machiorlatti, Mr. Vijayan Ramachandran, Dr. Cecelia Yoder

Absent Voting Members: Ms. Liz Largent, Dr. Charlotte Mulvihill, Ms. Debbie Myers, Dr. Jim Schwark

Non-voting Members in Attendance: Dr. Stephanie Hayes and Ms. Catherine Kinyon

Others in Attendance: Ms. Dianne Broyles, Ms. Ruth Charnay, Mr. Greg Mellot

Announcements: There are two spring meetings remaining - March 13 and March 27. The March 13 agenda and proposals contains about 115 pages, so Dr. Hayes asked whether the committee would prefer to have three shorter meetings, instead of two lengthy meetings. John Ehrhardt moved to go ahead and have two meetings; Al Heitkamper agreed two meetings would be preferable. The committee was in agreement to have two meetings.

Approval of the Minutes: The minutes of the November 29th meeting were corrected and approved by silent assent.

Health Professions Curriculum Proposal:

Ms. Jacqueline Frock presented the proposal to remove the language "by permission of instructor" from the following emergency medical sciences and occupation therapy assistant courses.

EMS 1059, Paramedic Care I
EMS 2169, Paramedic Care II
EMS 2179, Paramedic Care IV
OTA 2253, Fieldwork II A
OTA 2263, Fieldwork II B

Dr. Courtney Dodd made a motion to approve this proposal; Ms. Kim Jameson seconded the motion and the motion carried by unanimous vote.

Arts and Humanities Curriculum Proposal:

Ms. Diane Broyles and Mr. Greg Mellott presented the proposals for the Film and Video Production Program.

Modifications for the requirements for the AA and AAS degree programs and the Certificate of Mastery were to add the following comprehensive courses:

FVP 1214 Cinematography I (3 hours lecture + 1 hour lab) - required course
FVP 2214 Cinematography II (3 hours lecture + 1 hour lab) - required course
FVP 2314 Cinematography III (3 hours lecture + 1 hour lab) - support course

They also requested the addition of the following courses, which have previously been taught as Special Topics courses.

FVP 2273 Documentary Filmmaking - required course for AA and AAS
degree programs and the Certificate of Mastery
FVP 1713 Screenwriting - required course for AAS degree program
FVP 2623 Directing - support course for the AAS degree program

The above changes and modifications resulted in modifying the program for the AA degree as follows.

- Semester hours in major increased from 21 to 26
- Semester hours of support courses decreased from 3 to 0
- Addition of 1 hour of Life Skills
- Total number of hours in degree increased from 61 to 64

Kim Jameson made a motion to approve the modifications in requirements for the AA degree, Doug Blake seconded the motion and the motion carried by a unanimous vote.

The AAS degree program was changed as follows.

- Semester hours in major increased from 30 to 35
- Semester hours of support courses decreased from 11-2 to 9-10
- Addition of 1 hour of Life Skills
- Total number of hours in degree increased from 60 to 63-65

Dr. Courtney Dodd made the motion to approve the modifications in requirements for the AAS degree, Doug Blake seconded and the motion carried by a unanimous vote.

Dr. Dodd moved to approve the modifications in the requirements for the Certificate of Mastery, Kim Jameson seconded the motion and the motion carried by a unanimous vote of 12.

As a result of the additions and modifications above, the Arts and Humanities Division requested the deletion of the following six courses.

FVP 1103 Technology and Equipment Overview
FVP 1123 Film Production and Business I
FVP 2233 Camera Techniques I
FVP 2243 Film Lighting I
FVP 2243 Film Lighting II
FVP 2353 Camera Techniques II

Dr. Courtney Dodd moved to approve deletion of these courses; Dr. Peggy Jordan seconded the motion and the motion carried by a unanimous vote of 12.

Other Business:

Dr. Hayes announced that a new chair will need to be elected at the last spring meeting, March 27, as her tenure as chair will end.

Adjournment:

Dr. Dodd made the motion to adjourn the meeting. Dr. Jordan seconded the motion. The motion was approved unanimously and the meeting adjourned at 3:42 p.m.