MINUTES OF THE CURRICULUM COMMITTEE MEETING APRIL 14, 2005 LIBRARY ROOM 401

Ms. Ruth Charnay called the meeting to order at approximately 3:01 p.m. after a quorum was reached.

Voting members in Attendance: Dr. Patti Buxton, Ms. Ruth Charnay (chair), Ms. Myra Decker, Ms. Barbara Gowdy, Mr. Larry Grummer, Ms. Carol Heitkamper, Mr. John Hockett, Mr. Haifeng Ji, Dr. Thomas Jones, Mr. Steve Kamm, Mr. Paul Lewis, Ms. Nancy Pietroforte, Ms. Pam Stout, Ms. Bertha Wise.

Absent Members: Ms. Vicky Davidson, Mr. Julian Hilliard, Ms. Susan VanSchuyver.

Others in Attendance: Dr. Jim DeChenne, Dean of Instructional Resources; Dr. Susan Tabor, Professor of Child Development.

Announcements: Julian Hilliard and Susan VanSchuyver informed Ruth Charnay that they will not be attending today's meeting.

 Patti Buxton made the motion to approve the March 31, 2005 Curriculum Committee minutes as amended.

From page 5 of the minutes, the last sentence of the paragraph under the AS degree in Science-Pre-Teaching Emphasis curriculum proposal should read: Dr. Jones expressed the same concern during the **Mathematics** Pre-Teaching Emphasis proposal.

Nancy Pietroforte seconded the motion. The motion was approved unanimously.

Dr. Thomas Jones joined the meeting after the minutes were approved. He asked the Committee if they would consider his correction to the minutes as an amendment in rewording the statement he made at the March 31 meeting in reference to the AS degree in Science-Pre-Teaching and Mathematics Pre-Teaching curriculum proposals.

■ Pam Stout made the motion to approve the March 31, 2005 Curriculum Committee minutes as amended with the inclusion of the previous amendment.

From page 5 of the minutes, the third sentence of the paragraph under the AS degree in Science-Pre-Teaching Emphasis curriculum proposal should read: He said this course is called a science class, but he feels it is an educational psychology class and should be taught by an instructor with graduate training in educational psychology.

Steve Kamm seconded the motion. The motion was approved unanimously.

Curriculum Proposal (Certificate of Mastery in Child Development) from the Social Sciences Division – Dr. Patti Buxton, Dean, Division of Social Sciences; Dr. Susan Tabor, Professor of Child Development - Presenters

Larry Grummer made the motion to approve the course, CD 1083 Child Health, Safety and Nutrition from to the revised handout, to be used as one of the courses in order to receive a certificate of mastery in Child Development.

Steve Kamm seconded the motion.

After the motion was made and seconded it was discovered that the course, CD 1083 Child Health, Safety and Nutrition, is in the College catalog and does not need to be approved. The motion was withdrawn.

 Larry Grummer made the motion to approve the modification of the certificate of mastery in Child Development from the revised handout as amended.

From the 1st page of the certificate of mastery:

Semester Hours Support should read: 0 Semester Hours Electives should read: 0 Semester Hours Total should read: 18

Bertha Wise seconded the motion. The motion was approved unanimously.

Other

The Committee received copies of a dissenting opinion from Dr. Thomas Jones in reference to the March 31 Curriculum Committee meeting. At this meeting, Max Simmons presented a proposal to add MATH 1003 Critical Thinking in Mathematics, and PHYS 1003, and proposed that these courses will be taught by an instructor from the division of science and mathematics. Dr. Jones expressed his concern at the meeting stating that this course should be taught by an instructor with graduate training in psychology.

Steve Kamm informed the Committee that he has elected not to serve as Curriculum Committee Chair for next fiscal year.

• Steve Kamm made a motion to elect Ruth Charnay for the position of Chairperson for next year's Curriculum Committee. The motion was approved.

The meeting adjourned at approximately 3:15 p.m.