MINUTES OF THE CURRICULUM COMMITTEE MEETING
NOVEMBER 16, 2006
ROOM 1X3

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

Voting Members in Attendance: Ms. Marsha Austin, Mr. Paul Buckelew, Dr. Courtney Dodd, Ms. Barbara Gowdy, Mr. Al Heitkamper, Ms. Kim Jameson, Dr. Peggy Jordan, Ms. Liz Largent, Mr. Stephen Morrow, Ms. Deborah Myers, Mr. Vijayan Ramachandran, Ms. Beverly Schaeffer, Dr. Jim Schwark, and Dr. Cecelia Yoder.

Voting Members Absence: Mr. Gary Tucker.

Non-voting Members in Attendance: Dr. John Boyd and Dr. Stephanie Hayes

Others in Attendance: Mr. Tom Ashby, Mr. Gary Dominquez, Dr. Vicki Gibson, Mr. Douglas, Gregory, Mr. John Helton, Mr. Julian Hilliard, and Mr. Greg Holland.

Materials Distributed: Revised Page 5 of Pre-Engineering Proposal.

Announcements: None to report.

Approval of Minutes: Correction was noted on page 2 of the November 9, 2006 minutes. "Proposal to Delete the Eight Programs Associated with Automotive Technology GM Body Service Education" was modified to read "Proposal to Delete the Eight Courses Associated with Automotive Technology GM Body Service Education." Dr. Dodd made the motion to approve the minutes as amended. Ms. Schaeffer seconded the motion. The motion was approved unanimously.

Vote

In Favor:	12
Opposed:	0
Abstain:	0

Recommendation to add one hour laboratory component to History of Life on Earth and revise catalog description from the Division of Science and Mathematics (AS Degree in Biology) – Mr. Julian Hilliard, Professor of Biology – Presenter

- Dr. Schwark made the motion to approve the modifications to BIO 1204, History of Life on Earth.

  Dr. Yoder seconded the motion. The motion was approved unanimously.

Proposal to add CHEM 1115 as prerequisite to ENGR 2333 from the Division of Science and Mathematics (AS Degree in Pre-Engineering) – Mr. Greg Holland, Professor of Engineering – Presenter

- Ms. Austin made the motion to approve modification to EBGR 2333, Thermodynamics.

  Mr. Morrow seconded the motion. The motion was approved unanimously

  Vote
      In favor: 14
      Opposed: 0
      Abstain: 0

Proposal to change the CAD prefix to CAT on all courses in the CAT Program from the Division of Information Technology (AAS Degree and Certificate in Computer-Aided Technology: Computer-Aided Design and Computer-Aided Technology: Multimedia) – Mr. John Helton, Professor and Program Coordinator of Computer-Aided Technology – Presenter

- Dr. Schwark made the motion to approve modification to multi-course offerings - CAD 1000, 1043, 1214, 1253, 1413, 1513, 2000, 2013, 2023, 2113, 2163, 2533, 2540, 2633, 2703, and 2924.

  Dr. Dodd seconded the motion. The motion was approved unanimously

  Vote
      In favor: 14
      Opposed: 0
      Abstain: 0

Proposal to change "15 hours in CAD" to "15 hours in CAT" for CAT 1023 from the Division of Information Technology (AAS Degree and Certificate in Computer-Aided Technology: Computer-Aided Design and Computer-Aided Technology: Multimedia) – Mr. John Helton, Professor and Program Coordinator of Computer-Aided Technology – Presenter

- Dr. Schwark made the motion to approve modification to CAT 2023.

  Dr. Dodd seconded the motion. The motion was approved unanimously.

  Vote
      In favor: 14
      Opposed: 0

Abstain: 0

Proposal to change "15 hours in CAD" to "15 hours in CAT" for CAT 2703, rename CAT 2703 CAD Practicum to CAT 2703 Practicum, and change course description phrase "CAD Practicum" to "Practicum" from the Division of Information Technology (AAS Degree and Certificate in Computer-Aided Technology: Computer-Aided Design and Computer-Aided Technology: Multimedia) – Mr. John Helton, Professor and Program Coordinator of Computer-Aided Technology – Presenter

- Dr. Schwark made the motion to approve modifications to CAT 2703.

  Dr. Dodd seconded the motion. The motion was approved unanimously.

  Vote
  In favor: 14
  Opposed: 0
  Abstain: 0

Proposal to change "15 hours in CAD" to "15 hours in CAT" and change course description phrase "Computer-Aided Design" to "Computer Aided Technology" for CAT 2924 from the Division of Information Technology (AAS Degree and Certificate in Computer-Aided Technology: Computer-Aided Design and Computer-Aided Technology: Multimedia) – Mr. John Helton, Professor and Program Coordinator of Computer-Aided Technology – Presenter

- Dr. Jordan made the motion to approve modifications to CAT 2924.

  Ms. Jameson seconded the motion. The motion was approved unanimously.

  Vote
  In favor: 14
  Opposed: 0
  Abstain: 0

Proposal to add CS1103 Introduction to Computers and Applications and remove PHYS1013 Physical Science from the Division of Information Technology (AAS Degree in Computer-Aided Technology: Multimedia) – Mr. John Helton, Professor and Program Coordinator of Computer-Aided Technology – Presenter

- Mr. Heitkamper made the motion to approve modifications to Educational Program Computer-Aided Technology: Multimedia Emphasis AAS Degree.

  Ms. Jameson seconded the motion. The motion was approved unanimously.

  Vote
  In Favor: 14

Opposed: 0
Abstain: 0

Proposal to add CS1103 Introduction to Computers and Applications and remove PHYS1013 Physical Science from the Division of Information Technology (Certificate in Computer-Aided Technology: Multimedia) – Mr. John Helton, Professor and Program Coordinator of Computer-Aided Technology – Presenter

- Mr. Morrow made the motion to approve modifications to Educational Program Computer-Aided Technology: Multimedia Emphasis Certificate of Mastery.

    Dr. Dodd seconded the motion. The motion was approved unanimously.

    Vote
       In Favor: 14
       Opposed: 0
       Abstain: 0

Proposal to change course name CS2143 Digital Media Editing to CS2143 Digital Video Editing from the Division of Information Technology (AAS Degree Computer-Aided Technology – Multimedia Emphasis) – Mr. Tom Ashby, Professor of Computer Science and Network/Software Coordinator – Presenter

- Dr. Schwark made the motion to approve modification to CS2143 Digital Video Editing.

    Ms. Schaeffer seconded the motion. The motion was approved unanimously.

    Vote:
       In Favor: 14
       Opposed: 0
       Abstain: 0

Proposal to remove CAT 1413 CAD Hardware/Software and add CAT 1053 Manufacturing Materials and Processes from the Division of Information Technology (AAS Degree in Computer-Aided Technology: Computer-Aided Design) – Mr. John Helton, Professor and Program Coordinator of Computer-Aided Technology – Presenter

- Dr. Dodd made the motion to approve modifications to Educational Program Computer-Aided Technology: Computer-Aided Design AAS Degree.

    Ms. Myers seconded the motion. The motion was approved unanimously.

    Vote:
       In Favor: 14
       Opposed: 0
       Abstain: 0

Proposal to remove CAT 1413 CAD Hardware/Software and add CAT 1053 Manufacturing Materials and Processes from the Division of Information Technology (Certificate in Computer-Aided Technology: Computer-Aided Design) – Mr. John Helton, Professor and Program Coordinator of Computer-Aided Technology – Presenter

- Dr. Yoder made the motion to approve modification to Educational Program Computer-Aided Technology: Computer-Aided Design Certificate of Mastery.

  Dr. Dodd seconded the motion. The motion was approved unanimously.

  Vote:
  In Favor: 14
  Opposed: 0
  Abstain: 0

Proposal to add CAT 1053 Manufacturing Materials and Processes from the Division of Information Technology (AAS Degree and Certificate in Computer-Aided Technology: Computer-Aided Design) – Mr. John Helton, Professor and Program Coordinator of Computer-Aided Technology – Presenter

- Dr. Dodd made the motion to approve the addition of CAT 1053 Manufacturing Materials and Processes.

  Ms. Schaeffer seconded the motion. The motion was approved unanimously.

  Vote:
  In Favor: 14
  Opposed: 0
  Abstain: 0

Proposal to remove CAT 1413 CAD Hardware/Software as a prerequisite from CAT 2113 CAD Management and Standards and CAT 2163 CAD Programming and Automation from the Division of Information Technology (AAS Degree and Certificate in Computer-Aided Technology: Computer-Aided Design) – Mr. John Helton, Professor and Program Coordinator of Computer-Aided Technology – Presenter

- Ms. Gowdy made the motion to approve modifications to CAT 2113 CAD Management and Standards and CAT 2163 CAD Programming and Automation.

  Ms. Jameson seconded the motion. The motion was approved unanimously.

  Vote:
  In Favor: 14
  Opposed: 0
  Abstain: 0

Proposal to add new program Computer-Aided Technology: Game Design Emphasis from the Division of Information Technology (AAS Degree in Computer-Aided Technology:

Game Design Emphasis) – Mr. John Helton, Professor and Program Coordinator of Computer-Aided Technology – Presenter

- Dr. Schwark made the motion to approve the addition of Educational Program Computer-Aided Technology: Game Design Emphasis AAS Degree.

  Dr. Dodd seconded the motion. The motion was approved unanimously.

  Vote:
      In Favor: 14
      Opposed: 0
      Abstain: 0

  Correction was noted on page 9, F. Demand for the Program, second sentence. Sentence should read "Students are <u>interested</u> in games and game design."

Proposal to add new courses CAT 1223 Game Design and Development, CAT 2223 Game Level Design, and CAT 2733 3D Character Design and Animation from the Division of Information Technology (AAS Degree in Computer-Aided Technology: Game Design Emphasis) – Mr. John Helton, Professor and Program Coordinator of Computer-Aided Technology – Presenter

- Dr. Schwark made the motion to approve the addition of three courses: CAT 1223, CAT 2223 and CAT 2733.

  Mr. Morrow seconded the motion. The motion was approved unanimously.

  Vote:
      In Favor: 14
      Opposed: 0
      Abstain: 0

  Correction was noted on bottom of page 6. Prerequisite should read "(R) (W) (M), CAT 2533 <u>or</u> Permission of Instructor."

  Correction was noted on page 4, 5. Indicate minimum competency levels required for this course. Competency level for Writing and Math should be "Assessment."

Other
Ten proposals from Computer Science and one proposal from Health Profession will be presented at next meeting.

Adjournment
Dr. Dodd made the motion to adjourn the meeting. Ms. Schaeffer seconded the motion. The motion was approved unanimously. Meeting adjourned at approximately 3:56 PM.