

**M-I-N-U-T-E-S**  
**Curriculum Committee**  
**Tuesday, February 26, 2019, 11:00 AM**  
**Compass Room #1**

Present: Amy Parsons (Chair), Amber Janssen, Nader Bagheri for Tom Oppenheim, Jeff Ward, Bets McNie, Tony Lewis, Frank Yip, Dianne Meredith, Julia Odom (Non-voting), Shari Smiljanic-Villa (Non-voting), Kevin Mandernack (Non-voting), Lina Neto (Non-voting), Mike Tressel (Non-voting), Don Maier (Non-voting) and Pat Harper (Non-voting)

Absent: Scott Green, Tom Oppenheim, David Perry and Graham Benton (Non-voting)

Guests: Colin Dewey and Nipoli Kamdar

The meeting was called to order at 11:04 AM.

**I. Approval of Agenda and Minutes**

Amy called for approval of the agenda for February 26, 2019. Amber motioned for approval; Frank seconded the motion. The agenda was unanimously approved, 8-Yes/0-No.

Amy called for approval of the minutes of December 11, 2018. Amber motioned for approval; Bets seconded the motion. The minutes were approved 6-Yes/0-No/2-Abstentions.

**II. New Business**

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