

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, September 14, 2021, 11:00 AM
Zoom

Present: Amy Parsons (Chair), Amber Janssen, Jeff Ward, Christine Isakson, Alex Parker, Dianne Meredith, Scott Green, Bets McNie, Don Maier (Non-voting), Kevin Mandernack (Non-voting), Julia Odom (Non-voting), Shari Smiljanić (Non-voting), Maria Martinez (Non-voting), Graham Benton (Non-voting), and Pat Harper (Non-voting)

Absent: Tony Snell and Lina Neto (Non-voting)

Amy welcomed Maria Martinez, AVP for Enrollment, to the meeting.

I. Approval of Agenda and Minutes

* Amy called for approval of the agenda for September 2021. The agenda was approved 8-Yes/0-No.

* Amy called for approval of the minutes for May, 2021. The minutes were approved 8-Yes/0-No. 3-year term

Someone with experience should serve as chair. Bets
r should also be tenured due to possible political
suggested that the rotation should be after two
members were willing to have an email exchange to
l that many of the members are already serving on many
cott moved to table the selection of a chair
nded the motion. The vote was 5-Yes/1-No.

2 Curriculum Committee

Committee Bylaws Graham offered his help.

Change Request form

Managerial support

to be implemented Departments need to notify the
advance when they have CCRs needing approval

nomination of chair of the Curriculum Committee, but she will
to get things done. She stated she is not going to
ready on way too many committees. Bets nominated
Curriculum Committee; Amy seconded the nomination. The

- * Scott asked if there should be student representation on the Curriculum Committee. We need to communicate with the Associated Students to let them know that the Curriculum Committee meetings are open for students to attend.
- * Don informed the CC members that Curtis Allen, Naval Science, has been reassigned. LT Kevin Sandifer is the new OIC and LT Dave Telgen is the new AOIC.

The meeting was adjourned at 1:50 PM.

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