

Curriculum Committee Meeting

June 27, 2017 – 2:00 p.m.

Development Office

Meeting Begins: 2:05 p.m.

Present: Sheila Trottier, Dr. Terri Martin-Parisien, Wanda Laducer, Erik Kornkven, Kellie Hall, Dr. Teresa Delorme

Absent: Angel Gladue, Alexis Marcellais

Agenda:

1. Approval of June 20, 2017 Minutes

- Robyn is having Mike in IT convert the New Program Checklist/New Course Checklist in to a fillable PDF that can be uploaded to the website.
- **Erik made the motion to approve the June 20, 2017 minutes.**
 - Sheila seconded the motion.
 - All in favor – Motion passed.

2. Academic Success

a.) 1st Year Experience

- Dr. Terri suggests the reduction in credits from 3 to 2.
- Erik confirms that it will change from 16 weeks to 8 weeks.
 - **Dr. Teresa motions to approve reduction in credits for 1st Year Experience from 3 credits to 2 credits.**
 - Wanda abstains from voting due to not hearing the discussion
 - Dr. Terri seconded the motion.
 - All in favor – Motion passed.

b.) Transitions-Graduation and Beyond

- Dr. Terri suggests the reduction in credits from 3 to 1.
- Dr. Terri says that students felt it was a waste of time and money to take this class.
- Everyone has to have this class (except CTE students)
 - **Dr. Teresa motions to approve reduction in credits for Transitions-Graduation and Beyond from 3 credits to 1 credit.**
 - Dr. Terri seconded the motion.
 - All in favor – Motion passed.

3. AHU 251 to PHIL #2210

- Dr. Terri says that Dr. Ann wants to change from AHU 251 to PHIL #210.
 - **Erik made the motion to make the course name change from AHU 251 to PHIL #210.**
 - Terri seconded the motion.
 - All in favor – Motion passed.

4. Clock Hours for Certificates – Discussion (Tabled)

- Used Sitting Bull's guide
- Kellie will take everything to Deb at AIHEC to help figure out correct procedures for TMCC.
 - **Kellie tabled the Clock Hours for Certificates discussion until next meeting.**

5. 18-19 Catalog Approval Process

- Sheila wants to know if the catalog needs to go to the Board of Directors.
- Kellie will check into this and report back at the next meeting.

6. Motion to adjourn meeting:

- Sheila motioned to adjourn meeting at 3:30 p.m.
- Dr. Teresa seconded the motion .
- All in favor/Motion Passed
- Meeting adjourned – 3:30 p.m.

Next Meeting: Tuesday July 11, 2017 – 2:30 p.m.

Agenda Items:

- Catalog Approval (18-19)
- Computer Requirement
- Clock Hours for Certificates – Discussion