Elmer Godeny, Jay Anderson, Marcelo Bussiki, Todd Quinlan, Kristi Urban, Michelle Trubenstein, Robert Lovelidge, Amy Winningham, Cyndi Klausmeyer, Michelle McGehee, Karla Flanagan, Richard Hobbs, Jessica Garza, Lee Winningham, Charles Smith, Brandon Franke, Carol Wiggins, George Guajardo, David Fleeger, Shelly Peacock
Proxy: Carol Wiggins for Max Hibbs

Call to Order

Announcements

Verification of voting Quorum

Approval of the Minutes from February 17, 2023 – Name correction for Karla Flanagan, Elmer Godeny moved and David Fleeger seconded. Motion passed.

NEW BUSINESS:
   • **Health Sciences**
      1. Course Change: PTHA 1431, 2431, 2435
         a. Michelle Trubenstein presenting. WECM required name changes and took out co-requisite and course descriptions to align with WECM. Brandon Franke moved to consider as a batch and Charles Smith seconded. Motion passed. Brandon Franke moved to accept and Elmer Godeny seconded. Motion carried.

   • **Natural and Physical Sciences**
      1. Course Changes: VTHT 1105, 1109, 1125, 1140, 1245, 1260, 1301, 1349, 1413, 1441, 2201, 2205, 2209, 2217, 2223, 2260, 2321, 2331
         a. Elmer Godeny presented in three batches. VTTHT 1349 updating prerequisites for Banner purposed and to change CIP code to align with WECM. Will reflect a small change in Curriculog to delete duplicate CIP code proposals. Cyndi Klausmeyer asked about $100 course fee listed in Curriculog and if it is an older fee included in error? Elmer Godeny stated that no new fees are to be added within this course. Brandon Franke moves and Karla Flanagan seconded. Motion passed. Vet-Tech Advisory Committee was notified of changes.
         b. Second batch includes VTHT 2217 and 2231. WECM mandated CIP Code changes and both include a new prerequisite to the courses which includes admission to the Vet Tech program. Charles Smith moved to consider as a batch. Brandon Franke seconded. Motion passed. Brandon Franke moved to approve and Michelle Marburger seconded. Motion passed.

c. Third batch includes all other courses in VTHT proposals. All of these courses include a WECM mandated change to the CIP code. Charles Smith moved that we approve all as a batch. Seconded by Brandon Franke. Motion passed. Brandon Franke moved to approve and Karla Flanagan seconded. Motion passed.

Calendar reminders for Spring 2023 • Final Meeting Date for Spring 2023: April 21st • Proposal Deadline (proposals that have made it to the Curriculum Committee Chair Step): April 7th

Dr. Bussiki reminded Deans and Administrators of deadline to send to information to THECB about changes to the core curriculum in April after next meeting. Update on Surgical Technology Certificate Removal is that there is still some issues relevant to SACSCOC program deletion issues.

Will need to elect a chair elect during the next meeting.

Adjournment – Elmer Godeny moved, Brandon Franke seconded.

NEXT MEETING: Friday, April 21st 2023 at 1:30pm