

Curriculum Committee
Friday, January 19th at 1:30 pm
Microsoft TEAMS meeting
Minutes

Call to order at 1:30 pm. Attendees: Todd Quinlan, Sunil Segu, Nathan Krueger, Michelle Trubenstein, Linda Gray, Sandra Chumchal, Richard Hobbs, Amy Winningham, Jessica Garza, Charles Smith, Cody Stelter, Deborah Vavra, Marcelo Bussiki, Brandy Ermis, Robert Lovelidge, Jay Anderson, Lee Winningham, Shari Hilding, Robert Stanberry, David Fleeger, Brandon Franke, Bruce Gooch, Roxanne Berry, Kristi Reddoch, Myron Dippel, George Guajardo, Shelly Peacock, Ernesto Del Bosque, Jaime Schroeder, Michelle McGehee

Verification of voting Quorum.

Approval of minutes from November 17th, 2023, meeting. AKA Y 2, BUSI Y 1, ETCI Y 2, HS Y 2, HUMA Y 2, NPS 0, SS Y 1, ATWED Y 2.

New Business

- **Technical & Community Programs**
 - Program changes - Pathways for approving have changed, routing steps to address, Workforce proposals returned to Todd. Approval to be returned to Jay Anderson. Pathways for Dual credit students, explained by Nathan Krueger. Not a demand for them at this point. Pathways referred to are: Animal Science, Applied Agricultural Engineering, Farm and Ranch Management. **Note:** Tabled until Anderson can return to the meeting due to technical difficulties.
- **Natural and Physical Sciences:**
 - Course changes. GEOL 1147 and 1347, Meteorology lab and Meteorology. Changes to student learning outcomes, in comparison to what is required by other universities like Texas A&M. Motion to consider as a batch approval: 1. Brandon Franke, 2. Bruce Gooch. Batch approval vote: AKA Y 2, BUSI Y 1, ETCI Y 2, HS Y 2, HUMA Y 2, NPS 0, SS Y 1, ATWED Y 2. Question from Shelly Peacock – very different SLOs, can they be changed to match? Review for clarification. Dr. Bussiki commented – need to return to Geology department's CRT for explanation or change. Todd – return to CRT and to later ask for an amendment to accept changes or submit explanations for SLOs.
 - Course Change: BITC 1340 - Quality Assurances for Bio Sciences. Roxanne Berry spoke of reducing prerequisites to gain certification. Motion: 1. Brandon Franke, 2. Richard Hobbs. Motion to approve: AKA – Yes 2, BUSI – Y, Etc – Yes 2, HS, Yes 2, HUM – Yes 2, SS – Yes 2, ATWED – Yes 2. Motion passed.
 - Program Change: Veterinary Technology – Jessica Garza addressed, blended & traditional paths, requested to consider proposals as single batch. Motion 1. Charles Smith, 2. Bruce Gooch 2nd. Vote to approve: AKA – Yes 2, BUSI – Y, ETCI – Yes 2, HS, Yes 2, HUM – Yes 2, NPS – 0, SS – Yes 2, ATWED – Yes 2.

Approved to be considered as a batch. Discussion: Shelly Peacock – question. Considering curriculum changes based on modality? Jessica – blended program and traditional, changing the order of courses. Jay Anderson – is the course rigor the same? Shelly to clarify a sequencing issue, not a modality. Jessica clarified that one is a 3 yr degree, the other closer to a 2 yr degree. Once accepted, Motion to vote: 1. Michelle Trubenstien 2. Deborah Vavra. Vote to approve: AKA – Yes 2, BUSI – Y, Ecti – Yes 2, HS, Yes 2, HUM – Yes 2, NPS – 0, SS – Yes 2, ATWED – Yes 2. Motion approved.

- **Humanities**

- Course Change: EDUC 1300, Learning Framework. Presented by Sandra Chumchal. Committee asked for proposal to be re-worded, and it was revised. Humanities CRT recommended changed language, work was completed. No questions. Motion to approve: 1. Brandon Franke, 2. Charles Smith. Vote to approve: AKA – Yes 2, BUSI – Y, ETCI – Yes 2, HS Yes 2, HUM – Yes 2, NPS – 0, SS – Yes 2, ATWED – Yes 2. Proposal approved.

- **Social Sciences**

- Program Change: Legal Assistant for AAS degree. Presented by Robert Stanberry. Degree program changes, add a core class, SOCI added to AAS student. Motion to approve: 1. Charles Smith 2. Deborah Vavra. Vote to approve: AKA – Yes 2, BUSI – Y, ETCI – Yes 2, HS Yes 2, HUM – Yes 2, NPS – 0, SS – Yes 2, ATWED – Yes 2. Proposal approved.

- **Arts, Kinesiology, Agriculture**

- Course Deletions: AGRI 1121 Livestock Evaluation, 1311 Dairy Science, 1327 Poultry Science, 1407 Agronomy, 2304 Agricultural Construction II, 2313 Plant Protection. Presented by Nathan Krueger, stated a lack of ability to be taught by Academic Course Guide Manual (ACGM) guidelines. Exception 1: 1407, Agronomy: Switched model to separate 1407 to lab 1107 and lecture 1307 separately. Exception 2: 1311 Dairy Science is still on the books, but has not been taught in 15 years, and will not be offered in the future. Motion considered as a batch: 1. Richard Hobbs, 2. Brandon Franke. Vote to approve: AKA – Yes 2, BUSI – Y, ETCI – Yes 2, HS Yes 2, HUM – Yes 2, NPS – 0, SS – Yes 2, ATWED – Yes 2. Proposal approved. Motion to delete courses as presented: 1. Brandon Franke, 2. Bruce Gooch. Vote to approve: AKA – Yes 2, BUSI – Y, ETCI – Yes 2, HS Yes 2, HUM – Yes 2, NPS – 0, SS – Yes 2, ATWED – Yes 2. Motion carries.
- Program Change to AAS in Graphic Design. Presented by Sunil Segu. Course listed in core that are no longer in core or no longer offered. Todd received feedback from Admissions, shared list with Suni who reviewed and verified all information in Curriculog is correct and will match current core. No questions. Motion to approve. 1. Charles Smith 2. David Fleegeer. Vote to approve: AKA – Yes 2, BUSI – Y, ETCI – Yes 2, HS Yes 2, HUM – Yes 2, NPS – 0, SS – Yes 2, ATWED – Yes 2. Motion carries.

- **Health Sciences**

- Course Changes: VNSG 1262 Clinical – LPN/LVN Training, 1360 Clinical – LPN/LVN Training, 1661 Clinical – LPN/LVN Training - fee changes for price increases from the vendor, waiting to be approved by board. Request to consider as a batch. Questions from Admissions via Todd Quinlan: 1262, fee in Curriculog but not in Banner. Needs to be added to Banner. 1360, fee as lab fee in Banner, typo in Curriculog. 1661, corequisites in Curriculog not listed in Banner. Table VNSG 1661 until information clarified by department. Motion to approve the two as a batch, VNSG 1262, 1360. Motion: 1. Deborah Vavra, 2. Charles Smith. Vote to approve batch: AKA – Yes 2, BUSI – Y, Ecti – Yes 2, HS Yes 2, HUM – Yes 2, NPS – 0, SS – Yes 2, ATWED – Yes 2. Motion carries. Motion to approve course changes to VNSG 1262, 1360 as presented and edited. Motion 1. Bruce Gooch 2. Deborah Vavra. Vote to approve: AKA – Yes 2, BUSI – Y, ETCI – Yes 2, HS Yes 2, HUM – Yes 2, NPS – 0, SS – Yes 2, ATWED – Yes 2. Motion approved.
- **Curriculum Committee**
 - Election of New Chair: Need to nominate and elect a new Chair ASAP in order to train the next person. No nominations at this time. The subject will be revisited in the next meeting. Nominations can be sent on to Todd Quinlan.
 - Next meeting, Friday 2/16/24 at 1:30 pm, with a deadline to submit proposals by 2/2/24.
- **Technical & Community Programs**
 - Return to business with Jay Anderson, originally tabled. Todd Quinlan will forward the changes in Curriculog for Jay Anderson to approve them today.

Motion to adjourn: Brandon Franke, Deborah Vavra.