Curriculum Committee

2021-2022 Catalog February 14, 2020 OTC 111 8:00 am

Attendees: Diane Klassen, Kim LaDuca, Candi Miller-Morris, Edna Yokum, Ron Flury, Jesse Davis, Romo Villegas, Morgan Simmons (Secretary)

Guests: Cheryl Vineyard, Annemarie Oldfield

Diane Klassen nominated Jesse Davis to be the Curriculum Committee Chairperson. Ron Flury seconded the nomination. Jesse Davis accepted the nomination. Jesse Davis was approved by voice vote to be chair of the Curriculum Committee.

Jesse Davis called the regularly scheduled meeting of Curriculum Committee to order at 9:12 am.

Ron Flury made a motion to accept the Curriculum Committee Charter as presented. Candi Miller-Morris seconded. The floor was opened for discussion.

- No discussion

The committee charter was approved by voice vote.

The meetings will be once a month in the spring and fall semester and be scheduled on Fridays. Additional meetings as necessary will be scheduled.

Current C&I documents will be sent to all committee members by Morgan Simmons. Committee members will review these documents and come prepared to the next meeting with recommendations as well as any changes they feel are necessary and discuss them with the committee.

Edna Yokum and Ron Flury made the recommendation of housing the forms within Watermark. Where faculty members/directors can access the documentation as needed.

Ron Flury made a motion to adjourn the regularly scheduled meeting of Curriculum Committee. Romo Villegas seconded. The meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Jesse Davis, Chairman

Morgan Simmons, Secretary