## **Curriculum Committee**

2023-2024 Catalog Minutes August 30, 2022 3:00-4:30 OTC 117

Members Present: Edna Yokum, Dusty Baker, Griselda Aubert, Andrea Warton, Caleb Cain, Christina Weir, Cassandra Solis, Todd DeKay

Members Absent: Candi Miller-Morris

- I. Call to order
  - (a) The meeting was called to order at 3:14pm
- II. Changes to agenda
- III. Approval of the minutes
  - a. Edna Yokum asked for a motion to accept the minutes from March 29, 2022. Christine Weir made a motion to approve the minutes and was seconded by Caleb Cain. The motion carried unanimously.
- IV. Deadline for curriculum changes
  - a. October 3, 2022. Andrea Warton will send an email to the academic administrative assistants with a reminder of this date.
- V. Future meetings. First part of meeting to discuss changes with financial aid and advising input. The second part of the meeting would be action on changes made and signing of all forms.
  - a) Andrea Warton will send Outlook invitations for these meetings
  - b) First meeting A discussion item (open sessions) for Advising, Financial Aid, Directors, and faculty who submit forms. After the discussion, a motion will be made to go into closed session.
  - c) Second meeting This meeting will be a closed session (only Curriculum Committee) as an action item.
- VI. At large and ASE representatives
  - a. Nick Macaluso
  - b. Eric Mann
  - c. Edna Yokum asked for a motion to accept the two nominees. Christina Weir made a motion to accept the nominees and it was seconded by Caleb Cain. The committee voted unanimously, and the motion carried.

## VII. 2023-2024 curriculum forms

a) Tabled until the next meeting, October 14

## VIII. Course Dog Update for Committee

(a) Griselda Aubert reported that her department is working on the verbiage to connect ENMU-R to Course Dog. Significant progress has been made.

## IX. Adjournment

a. The meeting adjourned at 4:30pm

Next Meeting October 14, 2022 8:00am-12:00pm ITC 153