

## **Curriculum Committee**

2021-2022 Catalog

April 27, 2021

4:00 p.m. Microsoft Teams

Attendees: Jesse Davis, Ron Flury, Kim LaDuca, Candi Miller-Morris, Griselda Aubert, Romo Villegas, Edna Yokum, Morgan Simmons (secretary)

Absent: Amanda Booth, Christina Weir

**Jesse Davis called the Curriculum Committee meeting to order at 4:02 pm. A quorum was declared.**

**The agenda as amended was approved.**

- Changes to the agenda include removing WELD Course Changes. These courses will be added to the August agenda.

**Edna Yokum made a motion to approve the minutes from March 30, 2021 meeting. Ron Flury seconded. The minutes as presented was approved by voice vote.**

### **OTHER BUSINESS - Informational**

#### **Certificate Definitions**

- This item will be on the August meeting agenda
- The committee will use the summer to determine needed changes

**Ron Flury made a motion to nominate Edna Yokum as the representative to serve on the Portales Curriculum Committee. Candi Miller-Morris seconded. The floor was opened for discussion.**

- The representative will be a non-voting member
- The representative will be expected to attend all meetings
- Meetings will be via TEAMS and will occur twice a month, at times the committee will meet several times a week
- Jesse Davis will draft a memo to be sent to the AVP of Arts and Sciences with a cc to the Faculty Senate and the office of VPASA to excuse the representative from any further committee duties

**The motion to approve the representative nomination was approved by voice vote.**

**Ron Flury made a motion to adjourn the meeting. Edna Yokum seconded.**

**The meeting was adjourned at 4:15 pm.**

Respectfully submitted,

Jesse Davis, Chairman

Morgan Simmons, Secretary

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