

Curriculum Committee (20-21) Meeting Minutes:

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|  | 05/15/20 | Zoom Meeting |
| **Members Present** | Eric York, Geri Pope, Lauren Stevens, Fred Kille, Winnie Kortemeier, Jamie McNinch, Dianne Hilliard, Dave Riske, Richard Kloes and Scott Morrison |
| **Members Missing** | Kyle Dalpe |
| **Guests** | Georgia White, Terry Mendez |
| **Agenda items for next meeting** |  |
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| **Agenda Topic** | Approval of minutes from 03/2/2020 |
| **Action Taken** | Fred moves to approve, Dave secondMinutes approved |
| **Comments/Information** |  |
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| **Agenda Topic** | Proposal of Changes Ems 205 Principles of Pathophysiology |
| **Action Taken** | Dave moves to approve with amendment to make effective for 20-21 catalog, Fred secondMotion approved |
| **Summary of Discussion** | Terry Mendez proposes that EMS 205 Principles of Pathophysiology be added as an option to current science program requirements for the Paramedicine and Emergency Medical Services Certificates of Achievement.Current requirement: BIOL 200 or BIOL 223 and BIOL 224Proposed requirement: BIOL 200 or EMS 205 or BIOL 223 and BIOL 224Motion approved to be effective for 20-21 catalog.  |
| **Assignments/Potential Agenda Items** |  |
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| **Agenda Topic** | New Course Proposals CIT 112, 152, 220, 251, 270, 280, 281 |
| **Action Taken** | Fred moves to approve, Dianne second Motion approved |
| **Summary of Discussion** | The classes have been through common course numbering. Dave intends to have sample syllabi by the end of summer. It is a change on the hardware side and software side of CIT.The plan is to possibly have classes up for fall, but not on 20-21 catalog. The block chains will be up for fall. There will be changes to the degree and certificates that are not being presented at this meeting. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Agenda Topic** | New Course Proposals | AC 102, 106, 107, 113, 150 |
| **Action Taken** | Winne moves to approve, Lauren secondMotion approved |
| **Summary of Discussion** | Georgia states that WNC received a competitive grant for HVAC offerings. It is a high demand occupation in Nevada. These classes will be towards a skills certificate. The classes are already offered at TMCC. A student can complete these classes in 2 semesters. Discussion arises about the quantitative literacy component and how that would be assessed.Mainly the classes are geared toward residential HVAC.The skills certificate still needs to be presented to WNC at a future meeting or by email for approval.The goal is to start the classes the second 8 weeks of the fall semester on the Fallon Campus. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | New Course Proposal Mgt 320 |
| **Action Taken** | Dave moves to approve, Fred secondMotion approved |
| **Summary of Discussion** | Scott emailed for clarification about prerequisites/corequisites listed since he had to attend another meeting part way through the Curriculum Committee meeting. The prerequisite will be admission to the BAS in Organization and Project Management.It is the goal to have this course on schedule for fall 2020. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | New Course Proposals Mgt 391, 497 |
| **Action Taken** | Eric moves to approve with stipulations that Math 124 or higher be highly recommended and that the degree requirements are also re-examined at a future meeting, Dave secondMotion approved |
| **Summary of Discussion** | At first UNR did not approve these courses during the common course numbering process, but UNR has been agreeable with the condition of a discipline meeting.Concerns are brought up about if Math 120 can adequately prepare students for these Mgt courses.Scott shares in his email the need for clarification about pre/corequisites. He also states that Mgt 391 is offered at UNLV and NSC. The minimum prerequisite at UNLV is Math 127. Scott suggests a higher level math prerequisite given the description and learning outcomes for this course. The Math 124/176 pathway seems more appropriate.Math 120 was already approved earlier as a math option for the new BAS degree.The intention is to start offering these Mgt classes for fall 2020. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | New Course Proposals Discussion Osha 222, Cpd 125 |
| **Action Taken** | Email vote to come once common course numbering completed. |
| **Summary of Discussion** | Osha 222-General Industry Safety is already in the system. It is for students that need to obtain an Osha 10 card.Students can waive the Osha requirement by presenting previous Osha certification, but not the credit hours because 10 hours is not enough to equate to the credits needed.Cpd 125-Career Accelerators for Success (1-3 credits) covers skill sets required for career success. Some areas covered are applied math, graphic literacy and workplace documents. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | Deletion of Geol 103 and related changes to catalog |
| **Action Taken** | Dianne moves to approve, Eric secondMotion approved |
| **Summary of Discussion** | Scott via email supports deletion of GEOL 103 since GEOL 101 already includes the 1 credit lab component.This change was brought up at a previous meeting by Winnie, but is formally on the agenda today. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | AY 20-21 Chair Election |
| **Action Taken** | Dianne moves to approve, Fred secondMotion approved |
| **Summary of Discussion** | Geri to remain Chair. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | Old Business |
| **Action Taken** |  |
| **Summary of Discussion** | None |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | New Business |
| **Action Taken** |  |
| **Summary of Discussion** | None |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | Public Comment |
| **Action Taken** |  |
| **Summary of Discussion** | Georgia congratulates Richard Kloes on retirement from his full time position. Georgia also thanks the Curriculum Committee for their input on the many PAT curriculum items that were reviewed this academic year.  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | Adjournment |
| **Action Taken** | Meeting Adjourned |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |