

## Curriculum Committee (20-21) Meeting Minutes:

	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		
Agenda Topic	Approval of minutes from 03/2	2/2020
Action Taken	Fred moves to approve, Dave s  Minutes approved	second
Comments/I nformation		
Agenda Topic	Proposal of Changes Ems 205 I	Principles of Pathophysiology
Action Taken	20-21 catalog, Fred second	mendment to make effective for
	Motion approved	

Summary of Discussion	be added as an option to curre the Paramedicine and Emerge Achievement. Current requirement: BIOL 200	00 or EMS 205 or BIOL 223 and BIOL
Assignment s/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, Dianr  Motion approved	ne second
Summary of Discussion	intends to have sample syllabi on the hardware side and soft The plan is to possibly have cla catalog. The block chains will k	o common course numbering. Dave by the end of summer. It is a change ware side of CIT.  Assess up for fall, but not on 20-21 be up for fall. There will be changes that are not being presented at this
Assignment s/Potential Agenda Items		
Comments/I nformation		
Agenda		10100 100 100 100 100
Topic	New Course Proposals	AC 102, 106, 107, 113, 150
Action	Winne moves to approve, Lau	ren second
Taken	Motion 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.
Assignment s/Potential Agenda Items	
Comments/I nformation	

Agenda Topic	New Course Proposal Mgt 320
Action	Dave moves to approve, Fred second
Taken	Motion 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.
Assignment s/Potential	
Agenda	
Items	
Comments/	
Information	

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 second
	Motion 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.
Assignment s/Potential Agenda Items	
Comments/ Information	

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.
Assignment s/Potential Agenda Items Comments/Information	

Agenda Topic	Deletion of Geol 103 and related changes to catalog
Action Taken	Dianne moves to approve, Eric second  Motion 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.
Assignment s/Potential Agenda Items	
Comments/ Information	

Agenda Topic	AY 20-21 Chair Election
Action Taken	Dianne moves to approve, Fred second  Motion approved
Summary of Discussion	Geri to remain Chair.

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Assignment	
s/Potential	
Agenda	
Items	
Comments/	
Information	
Agenda	
Topic	Old Business
Action	
Taken	
Summary of Discussion	None
Assignment	
s/Potential	
Agenda	
Items	
Comments/	
Information	
Agenda	New Business
Topic	New Busilless
Action	
Taken	
Summary of	
Discussion	None
Assignment	
s/Potential	
Agenda	
Items	
Comments/	
Information	
Agenda	Public Comment
Topic	. dono 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.
Assignment s/Potential Agenda	
Items	
Comments/	
Information	

Agenda Topic	Adjournment
Action Taken	Meeting Adjourned
Summary of Discussion	
Assignment s/Potential Agenda Items	
Comments/ Information	