Curriculum Committee (21-22) Meeting Minutes:

	5/13/2022	Zoom
Members Present	Dianne Hilliard, Lauren Stevens, Geri Pope, Amy Ghilieri, Ron Beller, Georgia White (serving as Scott Morrison's proxy), Terry Mendez	
Members Missing	Kyle Dalpe, Niki Gladys, Matt Anderson, Dave Riske, Scott Morrison	
Guests		
Agenda items for next meeting		
Agenda Topic	Minutes for February 11, 2022, March 16, 2022 (email vote), and April 8, 2022	
Action Taken	Dianne moves to approve all minutes, Amy seconds Minutes approved	
Summary of Discussion		
Assignments/ Potential Agenda Items		
Agenda Topic	Course Proposal AIT 131- Basic Industry 4.0 Certificate	
Action Taken	Terry moves to approve Ait 131-Basic Industry 4.0 Certificate course, Amy seconds Motion approved	

Summary of Discussion	AIT 131-Basic Industry 4.0 Certification (variable, 2-4 credits)-Basic Operations certification prepares individuals to succeed in operations and assembly positions in modern production environments that use Industry 4.0 automation technologies. This class will prepare individuals with the knowledge and skills necessary to earn this nationally recognized certification and it is also ideal for individuals in related occupations who want to learn more about automated equipment and processes. Topics covered as certification objectives include concepts & terminology of smart manufacturing, basic setup, adjustment & operation of automated machines, safety, hand tools, blueprint & schematic reading, precision measurement, basic electrical control, pneumatic, & sensor systems operation, basic robot operation & terminology, and production monitoring via HMI. This course has no prerequisites and will act as an elective in the AAS Technology degrees.
Assignments/ Potential Agenda Items	
Comments/In formation	

Agenda Topic	Certificate Proposal-Certificate of Achievement Heating, Ventilation, Air Conditioning (HVAC)
Action Taken	Terry moves to approve COA HVAC, Amy seconds Motion approved
Summary of Discussion	The COA HVAC program prepares students for a heating and air conditioning industry career. WNC currently offers a skills certificate in HVAC and the COA HVAC will be a stackable credential on top of the skills certificate. The WNC HVAC lab is located in Fallon with focus on WNC's rural mission. The program will consist of 30 credit hours with 24 credits applicable to HVAC courses. An OSHA 10 card is recommended as preparation to enter the program. Students must pass all courses with a score of 70% or higher. This will go to the Academic Affairs Council as the next step in the approval process.

Assignments/ Potential Agenda Items	
Comments/In formation	

Agenda Topic	Program Update to BAS Construction Management
Action Taken	Lauren moves to approve that lower division program requirements be fulfilled when students earn an AAS Apprenticeship from a NSHE institution, Amy seconds Motion approved
Summary of Discussion	Students who have earned an Associate of Applied Science degree in Apprenticeship from a Nevada System of Higher Education institution may have the lower division program requirements fulfilled for BAS in Construction Management. Students must still fulfill the residency, general education and upper division requirements for graduation.
Assignments/ Potential Agenda Items	
Comments/In formation	

Agenda Topic	Course Proposal-Biol 198 Special Topics, Pinyon Jay Survey
Action Taken	Dianne moves to approve Biol 198 for 1-3 credits, Amy seconds Motion approved
Summary of Discussion	Biol 198 was discussed at a previous Curriculum Committee meeting and now formal approval is being requested. Biol 198 (variable 1-3 credits)-The course is an opportunity to participate in an ongoing scientific study of the current status of Pinyon Jay populations in the Pine Nut Range. Prerequisites:Generally Biol 100 or higher or Introduction to Ornithology. Students must have permission from the instructor to enroll.
Assignments/ Potential Agenda Items	
Comments/In formation	

Agenda Topic	Title Proposal-Biol 198
Action Taken	Terry moves to approve Biol 198 to be titled Special Topics, Pinyon Jay Survey, Amy seconds Motion approved
Summary of Discussion	Biol 198 will be titled Special Topics, Pinyon Jay Survey. For transcript purposes it reads SPTP: Pinyon Jay Survey.
Assignments/ Potential Agenda Items	
Comments/In formation	

Agenda Topic	Course Proposal-Biol 135 Introduction to Ornithology
Action Taken	Terry motions to approve Biol 135 as a science for AA, AB, AGS, AAS and BAS degrees, Amy seconds
Summary of Discussion	Biol 135 is also a course that was previously brought to the Curriculum Committee for review and now formal approval is being requested. Biol 135-Introduction to Ornithology (3 credits)-This course offers an introduction to the biology of birds with a focus on avian biology, behavior, ecology, mechanism of flight, and migration, along with opportunities for field identification of birds common to Western Nevada. The course includes classroom lectures, hands-on activities, four laboratory experiences and field trips. Prerequisites: None Biol 135 will fulfill science for AA, AB, AGS, AAS and BAS degrees.
Assignments/ Potential Agenda Items	
Comments/In formation	

Agenda Topic	Old Business

Action Taken	
Summary of Discussion	
Assignments /Potential Agenda Items	
Comments/In formation	

Agenda Topic	New Business
Action Taken	NA
Summary of Discussion	
Assignments /Potential Agenda Items	
Comments/In formation	

Agenda Topic	Public Comment
Action Taken	The group thanks and honors Dianne Hilliard for her years of service at WNC since she is retiring soon. Dianne has been to countless Curriculum Committee meetings over the years and offered essential guidance as the curriculum articulation specialist and Director of Admissions and Records.
Summary of Discussion	
Assignments /Potential Agenda Items	
Comments/In formation	

Agenda Topic	Adjournment
Action Taken	Meeting Adjourned
Summary of Discussion	
Assignments /Potential	

Agenda Items	
Comments/Information	