

Western Nevada College Curriculum Committee Meeting Minutes

2024-2025	August 16, 2024 Call to Order – 9:05 am	Meeting conducted via Zoom
Members Present	Geri Pope, Amy Ghilieri, Matt Anderson, Chelsie Hamtak, Winni Kortemeier, Eric York, Scott Morrison, Smriti Bhattarai, Dana Ryan, Lauren Stevens, Jaspreet Gill	
Members Missing		
Guests		
Agenda items for next meeting		

Agenda Topic	Minutes Approval from May 10, 2024
Action Taken	Amy moves to approve the May minutes, Chelsie seconds Motion passes
Summary of Discussion	

Agenda Topic	AY 2024/2025 Chair Election
Action Taken	Winnie moves to approve, Smriti seconds motion passes
Summary of Discussion	Eric is nominated to continue as chair of the committee, and he graciously accepts the nomination.

Agenda Topic	AY 2024/2025 Recorder Election
Action Taken	Item is tabled until bylaws can be updated.
Summary of Discussion	Geri volunteers. Dana volunteers to serve as recorder. The suggestion is made that we should update our bylaws so that the recorder doesn't need to be a member of the committee.

Agenda Topic	AY 2024/2025 Meeting Dates/Times
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Action Taken	<p>Motion to adopt 12:30 on the first Friday as our new meeting time.</p> <p>Winnie motions, Chelsie seconds.</p> <p>Motion passes</p>
Summary of Discussion	<p>12 or 12:30 is the preferred time.</p> <p>First or second Fridays.</p> <p>12:30 on first Friday of the month is a good time for everyone.</p>

Agenda Topic	AY 2024/2025 Annual Committee Goals
Action Taken	<p>Winnie moves to adopt these goals, Smriti seconds</p> <p>Motion passes</p>
Summary of Discussion	<p>We have some possible goals based on the minutes from spring 2024:</p> <ol style="list-style-type: none"> 1. Review and update the Program Review Curriculum Review Report 2. Facilitate the creation of General Education Definitions 3. Create, review, and approve documents/guidelines for the proposing/updating curriculum (timeline document) <p>Can we set all three goals but have different timelines for completion?</p> <ul style="list-style-type: none"> - Yes, we should do that - We should have them on every agenda for the year <p>Curriculum report</p> <ul style="list-style-type: none"> - finalize by December meeting <p>Gen ed definitions</p> <ul style="list-style-type: none"> - finalize by spring 2026 <p>Our internal documents</p> <ul style="list-style-type: none"> - finalized by spring 2025

Agenda Topic	Criminal Justice Program Update
Action Taken	Scott moves to approve, Chelsie seconds Motion passes
Summary of Discussion	Proposal to add HIST 226 Popular Culture and History: Organized Crime as a program elective. Greg Sly approves of this addition based on conversations with the instructor for this course.

Agenda Topic	Old Business
Action Taken	NA
Summary of Discussion	

Agenda Topic	New Business
Action Taken	NA
Summary of Discussion	

Agenda Topic	Public Comment
Action Taken	NA
Summary of Discussion	We welcome Winnie back to the committee!

Agenda Topic	Adjournment
Action Taken	Meeting adjourned
Summary of Discussion	