Curriculum Committee (19-20) Meeting Minutes:

	09/20/19	Bristlecone 321
Members	Eric York, Dave Riske, Dianne H	Hilliard, Geri Pope, Lauren Stevens,
Present	Fred Kille, Jamie McNinch, Kyle	e Dalpe, Richard Kloes
Members	Scott Morrison, Hal Starratt	
Missing		
Guests		
Agenda		
items for		
next		
meeting		
Agenda	Approval of minutes from Aug	ust 1/1 2010
Topic	Approval of minutes from Aug	ust 14, 2019
Action	Eric moves to approve, Fred se	econd
Taken	Minutes approved	
Comments/I		
nformation		
Agenda Topic	Prerequisite change to Acc 202	2 and Acc 203
Action	Dianne moves to approve, Dav	e second
Taken	Motion approved	

Summary of	Currently the prerequisite for Acc 202 and Acc 203 is Acc 201 with no listed minimum grade. The request is to change the prerequisite for Acc 202 and Acc 203 to pass Acc 201 with a C or higher. The change will be effective for fall 2020.
Discussion	Richard shared students that achieve a low grade in Acc 201 generally do not perform well in Acc 202 and/or Acc 203.
	This change is intended to help students to be well prepared to successfully pass Acc 202 and/or Acc 203 and to assist with overall degree achievement, which may also include transfer to UNR.
Assignment s/Potential Agenda Items	
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Agenda Topic	Prerequisite changes to Math 127 and 181
Action Taken	Richard moves to approve, Dave second Motion approved
Summary of Discussion	Currently the prerequisite for Math 127 is Math 126 or appropriate score on the WNC placement or equivalent exam or three units of high school mathematics at the level of algebra and above, or consent of instructor.
	The current prerequisite for Math 181 is Math 126 and 127 or Math 128 or appropriate score on the WNC placement or equivalent exam.
	Eric and other math faculty are in support of changing the prerequisite for both Math 127 and Math 181 to include a grade of C- or higher. The change will be effective for fall 2020.
	Eric stated that students generally do not do well in Math 127 and/or Math 181 when they achieve a low grade in the previous math. This change is intended to help students successfully advance through the math sequencing most common to the Associate of Science degree. It can also help students for transfer.

Assignment s/Potential	
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Agenda	New Course Proposal Phil
Topic	The constitute are supported that Constraints are supported to the constraints and the constraints are supported to the constraints.
Action Taken	The committee requests that Susan propose what degree requirement areas she hopes for Phil 245 to fulfill beyond elective (ex: liberal arts and humanities). Also, the committee requests that Susan presents completion of common course numbering process.
Summary of Discussion	Geri presented material on behalf of Susan Priest for Phil 245-Contemporary Moral Problems. Materials included the Course Outline, Common Course Numbering Additions and Changes Form and the Western Nevada College Articulation Form. 3 credits- Phil 245 (prerequisite: Eng 101 recommended) explores topical questions in practical ethics, e.g., war and terrorism, world hunger, abortion, racial discrimination, gender roles, the environment from a multicultural perspective. The class is linked to SLOs 1,2,5 and 6. Phil 245 fulfills 2 different silver core requirements at UNR
Assignment	(C10-Diversity and Equity and C12-Ethics).
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Agenda Topic	Deactivation of GRC classes no longer being offered.
Action	Eric moves to approve, Lauren second
Taken	Motion approved

Summary of Discussion	The committee agrees the below GRC classes should be deactivated. The following classes will no longer be offered since new GRC classes have taken their place: Grc 109-Color and Design Grc 144-Electronic Layout and Typography Grc 156- Design with Illustrator Grc 179- Multimedia Design and Production Grc 183-Design with Photoshop Grc 188-Web Animation I Grc 256-Advanced Design with Illustrator Grc 283-Electronic Imaging II
Assignment s/Potential Agenda Items	
Comments/ Information	

Agenda Topic	NSHE Grading Policy for "Satisfactory/Unsatisfactory"
Action Taken	Information-no action
Summary of Discussion	At the last meeting, 8/14/2019, questions came up about the grading policy when discussing the agenda topic of pass/fail verses satisfactory/unsatisfactory. For informational purposes Scott provided the NSHE Grading Policy, which states Satisfactory (undergraduate courses: C or above graduate courses: B or above) and Unsatisfactory (undergraduate courses: C or below).
Assignment s/Potential Agenda Items	
Comments/ Information	

Agenda Topic	Goals for AY 2019/2020
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Action	Dave motions to approve, Fred second
Taken	Motion approved
	 The following goals are approved: Review bylaws and develop policies and procedures for the process of approving new and existing curriculum. Work with PARC to develop a formal process for program reviews to be presented to the Curriculum Committee.
Summary of Discussion	In line with goal #1 the committee discussed the need for a work group. Many topics came up including, but not limited to: accessibility and numbering guidelines; a curriculum development handbook; delineation of how the committee reviews/approves classes verses programs, etc.
	Dave volunteered for the work group and more volunteers are needed.
Assignment s/Potential	
Agenda Items	
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Agenda Topic	By-laws update to define the role of Vice Chair
Action Taken	The committee plans to finalize the description for the Vice Chair.
Summary of Discussion	The committee discussed what responsibilities other Vice Chairs take on at WNC and what specifically would support the Curriculum Committee. The description of the Vice Chair may be to perform duties as needed and to complete the annual report for SPFIE. Some verbiage may also be added about facilitating assessment.
Assignment s/Potential Agenda Items	
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Agenda Topic	Assessment Lead Report May 2019
Action	Recommendation for committee members to read for further
Taken	discussion.
Summary of Discussion	A 2018/2019 Assessment Lead Faculty group reviewed annual strategic plans created by academic programs and administrative offices to align with the WNC Strategic Plan and NSHE's goal of "Research". The group's work was comprised of addressing the AY 18/19 Liberal Arts Division goals by reviewing program review recommendations for the AA, AS and AGS; and assessing the progress/outcome of those recommendations to date.
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Agenda Topic	Old Business
Action Taken	Work group created to explore database options.
	Eric revisited the course outline project that took place in 2017. The project was very involved and Eric, along with other committee members, see value in exploring a system that can manage catalog and curriculum information in a centralized database.
Summary of	This system could be time saving, serve as institutional memory for the college, allow for more continuous updating and assist with accreditation efforts.
Discussion	Eric and Dave will lead the work group to research options. Kyle will offer his insights as TMCC implemented a database. Jamie will join later when more progress has taken place.
	During the discussion Dave mentioned a possible issue to Dianne and it appears there is an interface issue between deactivated courses in PeopleSoft and translation to the WNC website. So, courses that were deactivated from the 2017 course outline project are absent from PeopleSoft, but visible on the WNC website. Dianne will follow up on the issue.

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Agenda Topic	New Business
Action	
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Summary of	None
Discussion	TVOTE
Assignment	
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Agenda	
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Agenda Topic	Public Comment
Action	
Taken	
Summary of	None
Discussion	None
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Agenda Topic	Adjournment
Action Taken	Meeting Adjourned
Summary of Discussion	

Assignment	
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