

August 21, 2012

TO: Members of the Curriculum Committee

FROM: Casey Clure, retired Curriculum Secretary

SUBJECT: Minutes for the Curriculum Meeting for **August 21, 2012 - 11:00 am in McCloud Hall 3.**

PRESENT: Collier, Li; Coppin, Cheryl; Davidge, Jim; Frisbie, Tim; Frost, Rob; Graves, Mike; South, Greg; Turk, Jayne - Chair

Consent Agenda

Item 1 Approval of Minutes – May 15, 2012

Regular Agenda

Item 2 Member Introductions

- Jayne Turk is Curriculum Chair
- Neil Carpentier – Alting is the representative for the FPA area
- Casey Clure will no longer serve as the Curriculum Secretary
- It was suggested to add an additional member from the Sciences area
- Dr. Frost will attend meetings with Dr. South through Fall semester, then Dr. South will continue on as the Administrative Advisor to the committee

Item 3 Procedures

- Will continue to use Robert's Rules of Order to vote for items listed on the agenda
- Li and Casey will alternate presentations regarding Chancellor and Articulation information every other week
- Neil will take over General Education reviewer duties
- Plan the Stand Alone Training ASAP
- College of the Siskiyous will be required to increase the number of AA/S-T degrees to 80% of currently offered AA/S degrees by 2013, and increase to 100% by 2014
- Jayne will schedule regular times with each discipline to work on courses
- Tech Review: Monday – Jayne; Tuesday – Mike; Wednesday – Tim; Thursday – Jim; Friday - Cheryl

Item 4 Future Agenda Items

- Repeatability Issues
- Prerequisites

Item 5 Adjournment