I. Call to Order

II. Approval of Minutes

III. Election of:
   1. Chair Elect
   2. Secretary

IV. New Business requiring a vote:

   Engineering:
   1. ENGR 1304 Engineering Graphics I: change in prerequisites and co enrollments.
   2. ITSC 1316 Linux Install and Configuration: change in prerequisites and co enrollments.

   Technical and Workforce:
   1. New courses:
      a. EPCT 2435: Advanced Environmental Instrumental Analysis
      b. WLDG 2451: Advanced Gas Tungsten Arc Welding
      c. WLDG 2453 Advanced Pipe Welding

   Visual and Performing Arts & Kinesiology
   1. Course fee change:
      a. DRAM 1310: Introduction to Theater
      b. MUSI 1306: Music Appreciation

V. New Business – no vote

   Agriculture:
   1. New Program - Agricultural Business Award

   Visual and Performing Arts & Kinesiology
   1. New Program - AA Field of Study Theatre Arts

V. Announcements

VI. Adjournment
Curriculum Committee Minutes

June 18, 2020

Location: MS TEAMs


Meeting Notes:

New Committee Chair, Shelly Peacock, called the meeting to order at 1:00 pm. She presented the minutes to the committee for approval and asked if there were any questions corrections to be made. None were brought forward and the minutes were approved.

New Business

· Bryn Behnke presented the course additions to the Agriculture Program for Technical Dual Credit.

  o He shared that the CT Directors in area High Schools noted a need for additional technical dual credit courses. They matched WECM courses to the curriculum of current class offerings in the High Schools. These courses will enable students to pursue one of four pathways that include Poultry Science, Animal Science, Agricultural Engineering, and Environmental Science. He gave examples from the courses proposed as to which served particular programs and which were on all tracks.

  § Todd Quinlan moved that we handle this batch of courses as a group. Michelle Marburger seconded it.

  § Dr. Bussiki asked Bryn about the tracks in Applied Agricultural Engineering. Bryn shared the source of funding for these programs.

  § Katherine Wickes moved that we approve these course additions. Todd Quinlan seconded it. No further discussion was had. The courses were approved.

  § Bryn followed up the approval by sharing that he will be presenting the tracks at the July meeting.

  · DRAM 2335 and 2355 – Todd Quinlan presented what he shared were the final two classes needed for the field of study track. He also shared that these courses are actually totally new
courses to the ACGM. DRAM 2335 emphasize the technical aspect of production as a whole and is software heavy whereas DRAM 2355 was for future actors and directors and represented an analytical approach to evaluating screen plays. These courses will work for multiple tracks.

- Elmer Godeny moved that we approved these two course as a batch. Linda Richardson seconded it. The motion was approved.

- Dr. Godeny then moved that we approve the courses. Bryn Behnke seconded it. No further discussion was had. The courses were approved.

New Business - FYI’s to the Committee, no vote needed

- Marshal Rich (Business and Mathematics) explained the need to remove several existing Level II certificate programs. In the past these programs had been offered as level but were then changed to level II which is now causes some problems. These certificates are being offered at the Federal Prison Camp.

- Charles Smith added that the reason is that many of these students are not TSI compliant.

- Karen Buck had pointed out that the previous change was done because students were required to be TSI compliant, so it needed to be a Level II certificate. This was later clarified/alternately interpreted that students just needed to compliant for at least one portion to be complete the Level I certificate. This was the reason for the change and hopefully allow these students to complete this certificate program.

- Shelly Peacock asked if this certificate program was also being offered on campus as well. Marshall said no, that they are being offered a different certificate. The formats are different due to the lack of computer access at the prsons but the outcomes are the same.

- He then shared the names of the Level one certificates that were being added in their place. He also shared that there had been a couple of course changes associated with the Hospitality Management Certificate I.

- Elmer Godeny (Physical and Natural Science) shared that the Veterinary Technology Program will now offering a blended option. The courses and course work will be the same and consist of lab and online instruction where clinicals will be face-to-face in the evenings and or on weekends.

- Debbi Vavra (Visual and Performing Arts & Kinesiology) shared with the committee two new ARTS fields of study. They are a 27 CH studio track and a 24 CH general track. Tim Weaver followed up with a new certificate program for this division; Digital Communication Certificate Level I. Working with Karen Buck they developed this certificate as a pathway into Applied Science and Graphical Design for High School students. The courses for this certificate are being offered as dual credit and on both the Bryan and Brenham Campuses.
Announcements

- Shelly reviewed with the committee how proposals moved forward in the approval queue and how to review all proposals. She also shared that you would need to contact her directly if you have a proposal that needs deleting as you cannot do it once it has been created.

- The next meeting is scheduled for July 17th. Proposals should be in no later than July 10th.

Adjournment

- Bryn Behnke moved we adjourn. Debbi Vavra seconded it. The meeting was adjourned.

Respectfully Submitted,

Linda R. Richardson, Secretary and PNS Faculty Representative