Ms. Ruth Charnay called the meeting to order at approximately 3:03 p.m. after a quorum was reached.

**Voting members in Attendance:** Dr. Patti Buxton, Ms. Ruth Charnay (chair), Ms. Vicky Davidson, Ms. Myra Decker, Mr. Larry Grummer, Ms. Carol Heitkamper, Mr. Julian Hilliard, Mr. Haifeng Ji, Dr. Thomas Jones, Mr. Steve Kamm, Ms. Pam Stout, Ms. Susan VanSchuyver, Ms. Bertha Wise.

**Absent Members:** Ms. Barbara Gowdy, Mr. John Hockett, Mr. Paul Lewis, Ms. Nancy Pietroforte.

**Others in Attendance:** Mr. Steve Barslou, Dean, Division of Information Technology; Ms. Kathy Cupp, Professor of Computer Science; Dr. Jim DeChenne, Dean of Instructional Resources; Dr. Stephanie Hayes, Professor of Psychology; Ms. Molly Henderson, Director of Cooperative Technical Education; Ms. Alexa Mashlan, Coordinator of Cooperative Technical Education; Ms. Sara Mathew, Professor of Computer Science; Mr. George Maxwell, Student Development Counselor; Ms. Mary Williams, Professor of Computer Science; Dr. Cecelia Yoder, Professor of Psychology.

**Announcements:** Barbara Gowdy, Paul Lewis, and Nancy Pietroforte informed Ruth Charnay that they will not be attending today’s meeting. Ruth Charnay asked all members rotating off the Committee to inform their dean of their rotation so they can be replaced. The chair and co-chair of next fiscal years Curriculum Committee will be elected at the next meeting. The next meeting is scheduled for March 31, 2005.

- Susan VanSchuyver made the motion to approve the December 2, 2004 Curriculum Committee minutes.
  
  Bertha Wise seconded the motion. Nine voted in favor. One abstained. The motion was approved.

**Curriculum Proposal (AAS Degree in Respiratory Care Therapist) from the Health Professions Division – Ms. Molly Henderson, Director of Cooperative Technical Education – Presenter**

- Steve Kamm made the motion to approve the deletion of the course, **RC 2213 Evaluation and Diagnostics**, on page 4.
  
  Bertha seconded the motion. The motion was approved unanimously.

**Curriculum Proposal (AA Degree in Psychology) from the Social Sciences Division – Dr. Cecelia Yoder, Professor of Psychology – Presenter**
• Bertha Wise made the motion to approve the addition of the course, **PSY 2000 Special Topics in Psychology**, on page 8 as amended.
  
  Course Title should read: **PSY 2000 Special Topics in Psychology**  
  Item 5a should read: a. Writing: ( ) None     (x) Assessment     ( ) Prerequisite  
  Prerequisite or Corequisite if needed should read: PSY 1113 or **Evaluation by Instructor**

  Carol Heitkamper seconded the motion. The motion was approved unanimously.

**Curriculum Proposal (AA Degree in Sociology) from the Social Sciences Division – Dr. Patti Buxton, Dean, Division of Social Sciences – Presenter**

• Steve Kamm made the motion to approve the modification of the course, **SOC 2213 Cultural Anthropology**, from the revised handout.

  Julian Hilliard seconded the motion. The motion was approved unanimously.

**Curriculum Proposal (AAS Degree in Network Technology) from the Information Technology Division – Ms. Molly Henderson, Director of Cooperative Technical Education – Presenter**

• Larry Grummer made the motion to approve the deletion of the course, **NT 2134 Network Management**, on page 16.

  Patti Buxton seconded the motion. The motion was approved unanimously.

• Haifeng Ji made the motion to approve the modification of the AAS degree program in **Network Technology** on pages 17-19 as amended.

  From page 17: Under Freshman Year First Semester, the third row should read: **NT 1114 Microcomputer Installation and Administration**, the last row should read: **APPM 1223 Mathematics for Technical Careers I**  
  Under Freshman Year Second Semester, the fourth row should read: **NT 1144 Introduction to Networking**

  From page 18 and 19: HIST 1483 should read: HIST 1483 U.S. History to the Civil War  
  HIST 1493 should read: HIST 1493 U.S. History since the Civil War

  From page 19: Under Support Courses, the last row should read: **APPM 1223 Mathematics for Technical Careers I**

  Pam Stout seconded the motion. The motion was approved unanimously.

**Curriculum Proposal (AAS Degree in Telecommunications Technology) from the Information Technology Division – Mr. Steve Barslou, Dean, Division of Information Technology; Ms. Molly Henderson, Director of Cooperative Technical Education – Presenters**

• Bertha Wise made the motion to approve the deletion of the following courses, on page 23-27.
TEL 1013 Overview of Telecommunications
TEL 1034 Telecommunications and Analysis I
TEL 2000 Special Topics in Telecommunications
TEL 2014 Telecommunications Analysis II
TEL 2034 Telecommunications Analysis III

Pam Stout seconded the motion. The motion was approved unanimously.

- Thomas Jones made the motion to approve the deletion of the AAS degree program in *Telecommunications Technology* on pages 28-30.

  Patti Buxton seconded the motion. The motion was approved unanimously.

*Curriculum Proposal (AAS Degree in Computer Science) from the Information Technology Division – Mr. Steve Barslou, Dean, Division of Information Technology; Mr. Haifeng Ji, Professor of Computer Science – Presenters*

- Carol Heitkamper made the motion to approve the deletion of the course, *CS 2273 CICS COBOL*, on page 34.

  Pam Stout seconded the motion. The motion was approved unanimously.

- Susan VanSchuyver made the motion to approve the modification of the AAS degree program in *Computer Science-Computer Programming Emphasis* on pages 35-38 as amended.

  From page 35: Degree or Certificate conferred should read: Associate of Applied Science
  From page 36: CS 2563 should read: C#.NET
  From page 37: CS 2173 Oracle should be deleted
  CS 2563 should read: C#.NET
  The last row under Major Courses should read: Computer Science electives chosen from CS 1353; CS 2123; CS 2173; CS 2413; CS 2463; CS 2513; CS 2553; **CS 1333**
  From page 38: Electives should read: Computer Science electives chosen from CS 1353; CS 2123; CS 2413; CS 2463; CS 2513, CS 2553; **CS 1333**

  Patti Buxton seconded the motion. The motion was approved unanimously.

The meeting adjourned at approximately 4:00 p.m.