Ms. Trish Bilcik called the meeting to order at approximately 3:00 p.m. after a quorum was reached.

Voting members in Attendance: Dr. Kristy Bailey, Ms. Trish Bilcik (Vice Chair), Dr. Debra Burris, Dr. Jo Ann Cobble, Ms. Kathy Cupp, Ms. Vicky Davidson, Ms. Myra Decker, Mr. John Hockett, Mr. Jon Inglett, Dr. Marty Ludlum, Mr. Chris Oehrlein, Ms. Vicki Rankin, Mr. Jim Schwark, Dr. Jessica Sheetz-Nguyen, Ms. Laura Weaver.

Others in Attendance: Dr. John Barker, Director of Research; Mr. Dustin Blessum, Curriculum Committee Student Representative; Dr. Jim DeChenne, Dean of Learning Resources; Mr. Doug Gregory, Professor of Computer-Aided Design; Ms. Monica Gallamore, Curriculum Committee Student Representative; Mr. Al Heitkamper, Acting Dean of Information Technology; Ms. Sara Mathew, Professor of Computer Science; Mr. Pete Weaver, Professor of Computer Science; Ms. Mary Williams, Professor of Computer Science.

Welcome: Trish Bilcik welcomed everyone to the Curriculum Committee meeting.

Announcements: Sue Hinton and Dave Charlson informed Trish Bilcik that they would not be attending today’s meeting. Trish Bilcik chaired today’s meeting. Trish Bilcik welcomed and introduced Dustin Blessum as the new Curriculum Committee Student Representative. Jim DeChenne informed the Committee that the November 15 meeting has been cancelled and the remaining Curriculum Committee meetings will meet in Library room 407. The next meeting will be November 29, 2001.

- Kristy Bailey made the motion to approve the October 25, 2001 minutes.
  Chris Oehrlein seconded the motion. The motion was approved unanimously.

Curriculum Proposal (AAS Degree in Computer Science-Computer Programming Emphasis) from the Information Technology Division – Ms. Sara Mathew, Professor of Computer Science; Ms. Mary Williams, Professor of Computer Science – Presenters

- Chris Oehrlein made the motion to approve the modification of the AAS degree program in Computer Science: Computer Programming Emphasis on pages 4-6.
  Jon Inglett seconded the motion. The motion was approved unanimously.

- Myra Decker made the motion to approve the addition of the course, CS 2213 COBOL, on page 7.
  *This course meets the computer proficiency.
  Chris Oehrlein seconded the motion. The motion was approved unanimously.
• Chris Oehrlein made the motion to approve the modification of the course, CS 2233 Advanced COBOL, on page 8 as amended. 
  Prerequisite should read: CS 2213 or Evaluation by Instructor
  *This course meets the computer proficiency.

  Kristy Bailey seconded the motion. The motion was approved unanimously.

• Myra Decker made the motion to approve the deletion of the course, CS 2103 Job Control Language, on page 9.

  Debra Burris seconded the motion. The motion was approved unanimously.

Curriculum Proposal (Certificate in Computer-Aided Design/Drafting) from the Information Technology Division – Mr. Doug Gregory, Professor of Computer-Aided Design – Presenter

• Kathy Cupp made the motion to approve the title change for the certificate program, Computer-Aided Design/Drafting-Manufacturing/Architectural Emphasis, to read: Computer-Aided Design-Manufacturing/Architectural Emphasis on page 11.

  Marty Ludlum seconded the motion. The motion was approved unanimously.

Curriculum Proposal (AAS degree and Certificate in Computer Science) from the Information Technology Division – Mr. Pete Weaver, Professor of Computer Science – Presenter

• Jo Ann Cobble made the motion to approve the addition of the course, CS 1153 Introduction to Computing Technologies, on page 16.

  Jessica Sheetz-Nguyen seconded the motion. The motion was approved unanimously.
  *This course meets the computer proficiency.

• Marty Ludlum made the motion to approve the modification of the course, CS 1413 Microcomputer Technology, on page 17.
  *This course meets the computer proficiency.

  Jessica Sheetz-Nguyen seconded the motion. The motion was approved unanimously.

• Jim Schwark made the motion to approve the modification of the AAS degree program in Computer Science: Microcomputer Specialist Emphasis on pages 18-20 as amended.

  From page 19:
  Under Sophomore Year Second Semester, *Faculty Approved Computer Science Electives should read: 5
Laura Weaver seconded the motion. The motion was approved unanimously.

- Debra Burris made the motion to approve the modification of the certificate of mastery in Computer Science: Microcomputer Technician on pages 24-25.

  Kristy Bailey seconded the motion. The motion was approved unanimously.

- Jim Schwark made the motion to approve the modification of the certificate of mastery in Computer Science: Network Technician on pages 26-27.

  Chris Oehrlein seconded the motion. The motion was approved unanimously.

The meeting adjourned at approximately 3:35 p.m.