Ms. Ruth Charnay called the meeting to order at approximately 3:02 p.m. after a quorum was reached.

**Voting members in Attendance:** Ms. Ruth Charnay (chair), Dr. Patti Buxton, Ms. Myra Decker, Ms. Barbara Gowdy, Ms. Carol Heitkamper, Mr. Julian Hilliard, Mr. Haifeng Ji, Dr. Thomas Jones, Mr. Steve Kamm, Mr. Paul Lewis, Ms. Nancy Pietroforte, Ms. Pam Stout, Ms. Susan VanSchuyver, Ms. Bertha Wise.

**Absent Members:** Ms. Vicky Davidson, Mr. John Hockett, Dr. Marty Ludlum.

**Others in Attendance:** Mr. Steve Barslou, Dean, Division of Information Technology; Ms. Kathy Cupp, Professor of Computer Science; Ms. Mary Williams, Professor of Computer Science; Dr. Jim DeChenne, Dean of Instructional Resources; Mr. Joe Elkins, Enterprise Communication Systems Instructor from Francis Tuttle; Ms. Molly Henderson, Director of Cooperative Technical Education; Ms. Alexa Mashlan, Coordinator of Cooperative Technical Education; Ms. Cindy Krosp, Secretary of Cooperative Technical Education; Ms. Sara Mathew, Professor of Computer Science; Mr. Bob Rauh, Enterprise Communication Systems Instructor from Francis Tuttle; Ms. Mary Williams, Professor of Computer Science.

**Announcements:** Vicky Davidson informed Ruth Charnay that she will not be attending today’s meeting. Clare Echols substituted for John Hockett. The next meeting is December 2, 2004.

- Haifeng Ji made the motion to approve the November 11, 2004 Curriculum Committee minutes.

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

**Curriculum Proposal (AAS, AS Degrees and Certificate of Mastery in Computer Science)**

from the Information Technology Division – Mr. Steve Barslou, Dean, Division of Information Technology; Ms. Kathy Cupp, Professor of Computer Science; Ms. Mary Williams, Professor of Computer Science – Presenters

- Bertha Wise made the motion to approve the modification of the course, **CS 1143 Beginning Programming**, on page 47 as amended.

  Prerequisite should read:
  
  **MATH 0033 Basic Mathematics or adequate Math Placement Test Score, either within the last year**

  Susan VanSchuyver seconded the motion. The motion was approved unanimously.

- Patti Buxton made the motion to approve the modification of the course, **CS 2113 Computer-Based Information Systems**, on page 48 as amended.
**A.S. in Business** should be listed under item #3.  
Steve Kamm seconded the motion.  The motion was approved unanimously.

- Carol Heitkamper made the motion to approve the AS degree program in **Computer Science-Computer Science Emphasis for Students Transferring to the University of Oklahoma and Colleges with Similar Patterns** from the revised handout as amended.

  Under Freshman Year First Semester, English Composition should read: **English Composition II**

  Susan VanSchuyver seconded the motion.  The motion was approved unanimously.

- Pam Stout made the motion to approve the addition of the course, **CS 2563 C#.NET**, on page 53.

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

**Curriculum Proposals (AAS Degrees in Network Technology and Enterprise Communication Systems) from the Division of Information Technology – Mr. Steve Barslou, Dean, Division of Information Technology; Ms. Molly Henderson, Director of Cooperative Technical Education – Presenters**

- Patti Buxton made the motion to approve the addition of the course, **NT 1134 Configuring and Troubleshooting Desktop Applications**, on page 42 as amended.

  Item #1 should read:  Semester for which request is made: **Fall**

  Steve Kamm seconded the motion.  The motion was approved unanimously.

- Patti Buxton made the motion to approve the addition of the course, **NT 2394 Network Administration**, on page 43 as amended.

  Item #1 should read:  Semester for which request is made: **Fall**  
  The first sentence in the course description should read:  
  Using “hands on” laboratory experience, students will demonstrate an understanding of a windows networking…

  Paul Lewis seconded the motion. Twelve voted in favor. One opposed.  The motion was approved.

- Pam Stout made the motion to approve the addition of the AAS degree program in **Enterprise Communication Systems, General** from the revised handout as amended.

  Under Freshman Year Second Semester, HIST 1493 should read: **U.S. History since the Civil War**

  Susan VanSchuyver seconded the motion. Thirteen voted in favor. One abstained.  The motion was approved.
Pam Stout made the motion to approve the addition of the AAS degree program in Enterprise Communication Systems, Information Security from the revised handout as amended.

Under Freshman Year Second Semester, HIST 1493 should read: U.S. History since the Civil War

Julian Hilliard seconded the motion. Thirteen voted in favor. One abstained. The motion was approved.

Steve Kamm made the motion to approve the following courses from the revised handout as amended.

- **ECS 1000 Special Topics** (item #4 should read: ( ) Yes (X) No)
- **ECS 1022 Introduction to Enterprise Communication Systems** (credit hour should read: 2; first sentence in the course description should read: The student will demonstrate basic competencies in network services, modems, access devices, the Internet, convergence…)
- **ECS 1054 Basic Web Design Elements** (Prerequisite should read: (R), (W), (M) and Evaluation by Instructor)
- **ECS 1214 PC Hardware and Software**
- **ECS 1233 Operating Systems**
- **ECS 1253 Beginning Solaris** (Prerequisite should read: (R), (W), (M) and Evaluation by Instructor)
- **ECS 1273 Basic JAVA Elements** (Prerequisite should read: (R), (W), (M) and Evaluation by Instructor)
- **ECS 1314 Networking Fundaments** (Prerequisite should read: (R), (W), (M) and Evaluation by Instructor)
- **ECS 1334 Routing Technologies**
- **ECS 2000 Special Topics** (item #4 should read: ( ) Yes (X) No)
- **ECS 2224 Network Operating Systems** (the second sentence in the course description should read: LINUX, Window Service, 2003…)
- **ECS 2272 Advanced JAVA Elements** (the first sentence in the course description should read: Student will develop advanced competences…AWT, Swing, creating applets and…)
- **ECS 2334 Advanced Routing & Switching**
- **ECS 2354 Advanced Solaris**
- **ECS 2364 Advanced Network & Design Management**
- **ECS 2414 Building Scalable Networks**
- **ECS 2434 Building Remote Access Networking**
- **ECS 2454 Building Multi-layer Switched Networks**
- **ECS 2474 Internetwork Troubleshooting** (the second sentence in the course description should read: Students will use configuration…; troubleshoot should read: troubleshoot)
- **ECS 2514 Fundamentals of Networking Router Security**
- **ECS 2534 Fundamentals of Network Security for PIX FW** (in the course description Firewall should read firewall)
- **ECS 2554 Fundamentals of Wireless LANs** (Permission of Instructor should read: Evaluation of Instructor)
Paul Lewis seconded the motion. Twelve voted in favor. One abstained. The motion was approved.

The meeting adjourned at approximately 4:56 p.m.