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

**Voting members in Attendance:** Dr. Kristy Bailey, Dr. Debra Burris, Ms. Kathy Cupp, Ms. Vicky Davidson, Ms. Myra Decker, Ms. Sue Hinton (Chair), Mr. John Hockett, 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; Ms. Jane Carney, Professor of Sociology; Dr. Jim DeChenne, Dean of Learning Resources; Ms. Monica Gallamore, Curriculum Committee Student Representative; Dr. John Hughes, Dean of Social Sciences.

**Welcome:** Sue Hinton welcomed everyone to the Curriculum Committee meeting.

**Announcements:** Trish Bilcik, David Charlson, Jo Ann Cobble, and Jon Inglett informed Sue Hinton that they would not be attending today’s meeting. The next meeting will be February 21, 2002.

- John Hockett made the motion to approve the November 8, 2001 minutes.

  Jim Schwark seconded the motion. Nine voted in favor. One abstained. The motion was approved.

**Curriculum Proposal (Certificate and AAS Degree in Gerontology Technology) from the Social Sciences Division – Jane Carney, Professor of Sociology - Presenter**

- Chris Oehrlein made the motion to approve the deletion of the following courses on page 4.

<table>
<thead>
<tr>
<th>GER 1000 Special Topics</th>
<th>GER 2163 Abnormal Psychology of Aging</th>
</tr>
</thead>
<tbody>
<tr>
<td>GER 1123 Social Gerontology</td>
<td>GER 2173 Gerontology Applications</td>
</tr>
<tr>
<td>GER 1153 Psychology of Normal Aging</td>
<td>GER 2223 Aging Resources &amp; Health Policy</td>
</tr>
<tr>
<td>GER 1163 Biology of Aging</td>
<td>GER 2233 Grants and Program Management</td>
</tr>
<tr>
<td>GER 1233 Aging and Public Policy</td>
<td>GER 2253 Rehabilitation and Adaptation to Aging</td>
</tr>
<tr>
<td>GER 1263 Aging and the Family</td>
<td></td>
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<tr>
<td>GER 2143 Working with the Older Adult</td>
<td></td>
</tr>
<tr>
<td>GER 2153 Working with the Aged in Groups and Community</td>
<td></td>
</tr>
</tbody>
</table>

Myra Decker seconded the motion. The motion was approved unanimously.
• John Hockett made the motion to approve the addition of the following courses, on pages 5-8 as amended.

From page 5: Item #4 should read:

a. Writing: ( ) None (X) Assessment ( ) Prerequisite
b. Math: (X) None ( ) Assessment ( ) Prerequisite

PSY 2233 Ethics in Health and Human Services
PSY 1153 Psychology of Aging
SOC 2123 Sociology of Aging
SOC 2163 Death, Dying, and Grief

These courses do not meet the computer proficiency.

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

• Marty Ludlum made the motion to approve the deletion of the AAS degree program in Gerontology Technology on pages 9-11 and the certificate of mastery in Gerontology Technology on pages 12-14.

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

Curriculum Proposal (Certificate of Mastery in Case Management) from the Social Sciences Division – Jane Carney, Professor of Sociology – Presenter

• Kristy Bailey made the motion to approve the deletion of the following courses on page 18 and the following certificate of masteries on pages 19-22.

Courses deleted:
CM 1000 Special Topics in Case Management
CM 1114 Case Management Process I
CM 1123 Introduction to Service Systems and Finance
CM 1133 Introduction to Managed Health Care
CM 1143 Case Management in the Public Sector
CM 1153 Case Management in the Private Sector
CM 2115 Case Management Process II
CM 2233 Ethics in Health and Human Services

Certificates deleted:
Case Management: Mental Health Emphasis
Case Management: Managed Health Care Emphasis
Case Management: Gerontology Emphasis

Kathy Cupp seconded the motion. The motion was approved unanimously.

The meeting adjourned at approximately 3:20 p.m.