Ms. Ruth Charnay called the meeting to order at approximately 3:04 p.m. after a quorum was reached.

**Voting members in Attendance:** Mr. Paul Buckelew, Ms. Ruth Charnay (chair), Ms. Myra Decker, Dr. Stephanie Hayes, Mr. John Hockett, Mr. Haifeng Ji, Mr. Stephen Morrow, Ms. Beverly Schaeffer, Dr. Jim Schwark, Mr. Gary Tucker, Dr. Cecelia Yoder.

**Absent Voting Members:** Ms. Vicky Davidson, Ms. Barbara Gowdy, Ms. Kim Jameson, Mr. Julian Hilliard, Dr. Thomas Jones.

**Others in Attendance:** Dr. Jim DeChenne, Dean of Instructional Resources; Mr. Ken Harrelson, Professor of Mathematics; Dr. Charlotte Mulvihill, Professor of Biotechnology; Mr. Charles Nunley, Professor of Mathematics; Mr. Max Simmons, Dean of Science and Mathematics.

**Welcome:** Ruth Charnay welcomed everyone to the meeting.

**Announcements:** Julian Hilliard and Thomas Jones informed Ruth Charnay that they would not be attending today’s meeting. The next meeting is scheduled for March 9, 2006.

- John Hockett made the motion to approve the November 10, 2005 Curriculum Committee minutes.
  
  Haifeng Ji seconded the motion. The motion was approved unanimously.

**Curriculum Proposal (AAS Degree in Biotechnology) from the Science and Mathematics Division – Dr. Charlotte Mulvihill, Professor of Biotechnology; Mr. Max Simmons, Dean of Science and Mathematics – Presenters**

- Paul Buckelew made the motion to approve the addition of the course, **BIOT 2000 Special Topics**, on page 4 as amended.

  Item 5 should read:
  
  a. Writing: (X) None ( ) Assessment ( ) Prerequisite
  b. Math: (X) None ( ) Assessment ( ) Prerequisite

  Stephen Morrow seconded the motion. The motion was approved unanimously.

**Curriculum Proposal (Developmental Mathematics) from the Science and Mathematics Division – Mr. Ken Harrelson, Professor of Mathematics; Mr. Max Simmons, Dean of Science and Mathematics – Presenters**
Jim Schwark made the motion to approve the modification of the courses, **Math 0113 Elementary Algebra** and **Math 0123 Intermediate Algebra**, on pages 8 and 9.

Stephanie Hayes seconded the motion. The motion was approved unanimously.

Curriculum Proposal (AS Degree in Mathematics) from the Science and Mathematics Division – Mr. Ken Harrelson, Professor of Mathematics; Mr. Charles Nunley, Professor of Mathematics; Mr. Max Simmons, Dean of Science and Mathematics – Presenters

Cecelia Yoder made the motion to approve the addition of the following courses, on pages 13-15 as amended.

- MATH 2114 Calculus and Analytic Geometry I
- MATH 2214 Calculus and Analytic Geometry II
- MATH 2314 Calculus and Analytic Geometry III

Item 5a on pages 13-15 should read:
  a. Writing: ( ) None (X) Assessment ( ) Prerequisite

Gary Tucker seconded the motion. The motion was approved unanimously.

Paul Buckelew made the motion to approve the modification of the AS degree program in Mathematics on pages 16-18.

Stephen Morrow seconded the motion. The motion was approved unanimously.

Curriculum Proposal (AA Degree in Sociology) from the Division of Social Sciences – Dr. Cecelia Yoder – Presenter

Paul Buckelew made the motion to approve the modification of the course, **SOC 2163 Death, Dying, and Grief**, on page 19.

Jim Schwark seconded the motion. The motion was approved unanimously.

The meeting adjourned at approximately 3:30 p.m.