

**MINUTES OF THE CURRICULUM COMMITTEE MEETING
NOVEMBER 2, 2006
LIBRARY ROOM 407A**

Dr. Stephanie Hayes called the meeting to order at approximately 3:00 PM after a quorum was reached.

Voting members in Attendance: Ms. Marsha Austin, Mr. Paul Buckelew, Dr. Courtney Dodd, Ms. Barbara Gowdy, Mr. Al Heitkamper, Ms. Kim Jameson, Ms. Leslie Jones (for Ms. Liz Largent), Dr. Peggy Jordan, Mr. Stephen Morrow, Ms. Debbie Myers, Mr. Vijayan Ramachandran, Ms. Beverly Schaeffer, Mr. Gary Tucker, Dr. Jim Schwark, and Dr. Cecelia Yoder.

Non-voting members in Attendance: Dr. John Boyd and Dr. Stephanie Hayes.

Others in Attendance: Dr. JoAnn Cobble and Ms. Rosemary Klepper.

Materials Distributed: Amended Summary of Recommended Curricular Changes by Program dated October 12, 2006 for Nursing Program AAS Degree and Amended Oklahoma City Community College Spring 2008 Nursing Application.

Announcements: Dr. Boyd announced the new effective date for the new Missions, Visions, Values, and Ends Statement is October 16, 2006. New program requirements should tie in with the new Missions, Visions, Values, and Ends Statement.

Approval of Minutes: October 12, 2006 minutes were approved by silent assent. The October 19, 2006 minutes were amended to reflect that Ms. Gowdy motioned to adjourn the meeting and the meeting adjourned at 4:04 PM. Minutes were approved as amended. October 26, 2006 minutes were approved by silent assent.

Recommendation to Improve Admission Selection Process from the Division of Health Professions (AAS Degree in Nursing) – Ms. Rosemary Klepper, Director of Nursing – Presenter

- Mr. Buckelew made the motion to approve the modification to the Nursing Program admission process.

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

Vote

In favor:	14
Opposed:	0
Abstain:	0

Proposal to Add NUR 1423 Pharmacology for Nursing Practice from the Division of Health Professions (AA Degree in Nursing) – Ms. Rosemary Klepper, Director of Nursing – Presenter

- Mr. Morrow made the motion to approve addition of NUR 1423 Pharmacology for Nursing Practice.

Mr. Buckelew seconded the motion.

Vote

In favor:	14
Opposed:	0
Abstain:	0

It was noted after the vote that the degree should be amended to reflect AAS Degree.

Other

Business Division proposals will be distributed electronically on Friday, November 3, 2006.

The November 16 Curriculum Committee Meeting will cover IT Proposals. The meeting may extend beyond one hour.

Dr. Hayes is currently waiting on reply from Dr. Riha in reference to Curriculum Committee group e-mail name. Comment from committee was made that current e-mail notifications in red (urgent status) was acceptable.

Dr. Boyd is working on summary status report and will follow-up with committee next meeting.

Adjournment

Mr. Buckelew made the motion to adjourn the meeting. Ms. Dodd seconded the motion. The motion was approved unanimously. Meeting adjourned at approximately 3:35 PM.