**Date: March 22, 2019**

**Present:** Patrick Burton**,** Mark Comeau, Dean Robert Farinelli, Kacey McCarthy-Zaremba, Ed Muenzner, Will O’Hare, Lili Rafeldt, Sarah Selke, Roxanne Tisch, Susan Topping, Betty Williamson, Terry Delaney – Chair, Cheryl Salva - Recorder

| Topic | Discussion | Action |
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| 1. Approval of Minutes from February 22, 201 | Motion made and seconded (SSelke/EMuenzner) to open discussion of minutes from meeting of February 22nd. Two corrections requested: New Course Proposal for ENG KXXX was requested to be changed to show the name of the course – LGBTQ+ Literature; Nursing Outcomes needed to be changed to show CTCCMP approval instead of system office. | **Unanimously approved with noted corrections.** |
| 1. Consent Items | Motion made and Seconded (WO’Hare/RTisch) to accept the list of consent items.   * Pre/Corequisite Change – SOC\* K213 * Pre/Corequisite Change – SOC\* K218 * Pre/Corequisite Change – ART\* K167 * First-Run Online Proposal – COM\* K291 * First-Run Online Proposal – CST\* K153 | **Information** |
| 1. Credit Course Proposal –Innovation | Motion made and seconded (SSelke/LRafeldt) to accept the new 200 level, 1 credit course that will be part of the Computer Science Technology POS. | **Unanimously approved.** |
| 1. Credit Course Proposal –Data Visualization | Motion made and seconded (LRafeldt/EMuenzner) to accept the new 200 level, 4 credit course that will be part of the Computer Science Technology POS. | **Unanimously approved.** |
| 1. Catalog Change – ENV K220 | Motion made and accepted (LRafeldt/EMuenzner) to accept the name change (HAZWOPER/HazMat Training will become HAZWOPER) and course description change for ENV K220 | **Unanimously approved.** |
| 1. Catalog Change – CSC K265 | Motion made and accepted (LRafeldt/MComeau) to accept the name change (Software Engineering will become Software Engineering Methods) and credit hour change (from 3 credit hours to 4 credit hours) for CSC K265. | **Unanimously approved.** |
| 1. Catalog Change – CSC K241 | Motion made and accepted (EMuenzner/SSelke) to accept the name change (Data Structures & Introduction to Algorithms to Data Structures and Algorithms) and credit hour change (from 3 credit hours to 4 credit hours) for CSC K241. | **Unanimously approved.** |
| 1. Plan of Study Change – Computer Science Technology | Patrick Burton presented proposed changes to Computer Science Technology. Motion made and accepted (WO’Hare/EMeunzner) to accept the proposed POS changes. In order to maintain similar wording Technical Elective will be renamed Directed Elective. Natural Science Elective will be changed to show 3-4 credits and the Grand total of credits will be 60-61. | **Unanimously approved and carried.** |
| 1. Course Deletion – Computer Science Capstone Course | Motion made and accepted (RTisch/STopping) to accept the deletion of the Computer Science Capstone Course. This course was not numbered as it had never been offered. | **Unanimously approved and carried.** |
| 1. Gen Ed Update | Waiting on FIRC. There was a joint meeting between FIRC and GenEd on 3/01 but nothing conclusive was decided. Have not received any feedback on the resolution on the GenEd Proposal. They are continuing to try to review TAP competencies. The outcomes they will start on are written comp, oral communications, science, historical knowledge and quantitative. It was questioned as to who makes all the decisions – GenEd reports to the Consolidation group that reports to an executive group – it was noted that the items are never presented at Academic Dean’s Council – the deans are out of the loop. | **None.** |
| 1. LAS/GS Update | They went to the second round of pathway meetings and it was presented as a fait accompli. Susan asked us to think about whether TRCC would want to have 2 LAS degrees – an A.A. and an A.S. A lengthy discussion ensued on the advantages and potential problems. | **None.** |
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| 1. Dean’s Report | * Last Friday the Computer Science Technology and Electrical Engineering updates were given a go by the Academic and Student Affairs Committee. On Wednesday the two manufacturing certificates were also passed by the Academic Council. * Got the approval for the college calendar. Beginning Fall 2020 we will have 15 M,T,W,and R with 14 F. * Over 85% of mid-term grades were submitted verses only 30% in the fall. Kudos were given to the A-Wing. Registrar sent out a list by student. Advisors can look at their advisees and review the student’s progress and advise on how to save the courses they may be having trouble in. * Program reviews are due in April. Will be reviewed by Curriculum Committee in May. | **Faculty that generate the reviews will be invited to the May meeting.** |
| 1. Other | * Departments may want to think about doing elections for the 2019-2020 Curriculum Committee. * Next meeting will be on April 26th in B214. | **New electees will be invited to May meeting.** |

**MEETING ADJOURNED AT 10:57 am on motions by SSelke/STopping**