

Curriculum Committee  
April 30, 2018  
Nursing Conference Room

Present: Susan Grohman, Betsy Sanchez, Francisco Apodaca, Kenneth Bachicha, Joy Shrum, Dr. Anita Roybal, Sara Vigil, Henrietta Maestas, Gene Sandoval and Mary Duran (Liaison)

**Called to Order.** The meeting was called to order at 10:05

**Approval of Agenda.** The following was added to the agenda: Remove a. Under IV. Informational/Discussion Items: B. Dr. Anita Roybal, Under V. Action Items remove A. Vote to Approve College success Course, add the following under V. Action Items: Add Francisco Apodaca - MATH102.. Sara Vigil entertained a motion to approve the agenda with the mentioned additions and deletions; it was seconded by Betsy Sanchez.

**Approval of Minutes** - April 20, 2018. Sara Vigil entertained a motion to accept the minutes as presented; it was seconded by Joy Shrum.

**Informational/ Discussion Items**

General Meeting Discussion

Henrietta reported - the deadline for additions to the new catalog is September 28, 2018.

Dr. Anita Roybal - ENG106 - Summer.

Dr. Anita Roybal distributed the syllabus for ENG106 for everyone's review. Dr. Anita Roybal explained that it would be an 8 week course, Monday through Thursday, 8:00 a.m. - 12:00 pm. The idea is to get student ready for Freshman Composition I and be able to graduate in the two years. Under the description area of the Syllabus, Pre-req ENG078/ ENG098 will be removed and ACT as well. It was also noted that the syllabus is missing the information about cell-phone use.

**Action Items**

Vote to approve ENG106. Gene Sandoval entertained a motion to approve; seconded by Betsy Sanchez. All ayes. No nays. Motion carried.

Vote to approve MATH102 - Francisco Apodaca explained there is a next textbook made specific for this class @ \$55 ea., but we will purchase for the first 30 students as a pilot. Access code will carry over and can use for Intermediate Algebra. Henrietta Maestas entertained a motion to approve; seconded by Gene Sandoval. All ayes. No nays. Motion carried.

**New or Follow-up Items for next meeting agenda.** - None.

**Next meeting** - Friday, May 18, 2018, 10:00 a.m., Nursing Conference Room.

**Adjourn.** Gene Sandoval entertained a motion to adjourn at 3:58 p.m.; it was seconded Betsy Sanchez.