

Curriculum Committee Meeting  
Tuesday, September 25, 2018  
LCC Coffee Shop

Present: Sara Vigil, Reyes Coca, Betsy Sanchez, Nichole Sanchez, Jessica McGee Susan Grohman, Francisco Apodaca, Rachel Lucero, Gene Sandoval, Rolando Rael, Dr. Sharon Lalla, and Mary Duran (Liaison)

Call to Order

- Susan Grohman called the meeting to order at 3:15 p.m.

Approval of Agenda

- Betsy Sanchez entertained a motion to approve the agenda as presented; it was seconded by Gene Sandoval. Motion carried.
- An amendment / addition was recommended under action actions - Sara Vigil entertained a motion to approve the amended agenda; it was seconded by Gene Sandoval. Motion carried

Approval of Minutes

- September 13, 2018 - There were no minutes available for approval.
- September 19 Minutes - Sara Vigil entertained a motion to approve the minutes with the recommended changes; It was seconded by Gene Sandoval. Motion carried.

Informational/ Discussion Items:

General Meeting Discussion:

- General Core Update - Sara Vigil - attended the New Mexico Curriculum Committee Meeting in Albuquerque recently. She provided an update on the General Ed core and noted that in November it would be the recertify recertification process, February-Math, April - Science, June - Social Science and then Fine Arts/ Communication.
- It was noted that if Betsy Sanchez cannot make it for STEM, she will send proxy Rachel Lucero. It was also agreed that occasionally there may be other proxies for different departments and Susan Grohman will be made aware of it.
- Sara Vigil for Kenneth Bachicha - Sara noted the Media Arts and Film Technology AAS degrees proposed changes from the General Core and the changes under area I, other changes. One recommended change is Area V would change from Flex to Computer Fundamentals.
  - Susan Grohman noted that She, Henrietta Maestas and Kenneth Bachicha reviewed the proposed changes this morning; Henrietta Maestas noted that she would vote approve it if she was present.
- Nichole Collins - Nichole Collins presented the proposed changes to Computer Science. She distributed a form to all with the changes and the current for comparison. She explained all that is being changed and what will remain the same.
- Nichole touched base on the changes on CSA150 description. She provided a handout with changes / what the current description. On the new description it was agreed that a period would be added after education on the last sentence and the wording from Microsoft on would be removed.

- Betsy Sanchez and Nichole Sanchez Nichole explained the STEM changes on Pre-Engineering.

#### Action Items

- Vote to approve changes to Media Arts and Film Technology degrees. Gene Sandoval entertained a motion to approve with the condition of further discussion of future changes and changing Area V from Flex to Computer Fundamentals; it was seconded by Betsy Sanchez. Motion carried.
- Vote to approve Computer Science Description Change. Betsy Sanchez entertained a motion to approve the description with the removal of the last line; it was seconded by Sara Vigil. Motion carried.
- Vote to Approve Computer Science Changes. Sara Vigil entertained a motion to approve with recommended across the board changes; it was seconded by Reyes Coca. Motion carried.
- Vote to approve STEM changes - CSA same - tabled.
- Vote to Suspend Education Certificate for Brenda Ortega. Sara Vigil entertained a motion to approve the suspension of the program; it was seconded by Betsy Sanchez. Motion carried.

#### Next Meeting.

- Tuesday, October 9, 2018, 3:00 p.m., LCC Coffee Shop.

#### Adjournment of Meeting

- Betsy Sanchez entertained a motion to adjourn at 4:42 p.m.; it was seconded by Sara Vigil. Motion carried.