# **TCC Curriculum Committee Minutes**

Date: Thursday April 20, 2017

Location: Virginia Beach Campus, Advanced Technology Center, Room H208

#### Attendance

**Present:** Eric Beaver, Diana Branton, Jennifer Dixon-McKnight, Joseph Fairchild, Mary Gable, Kelly Gillerlain, Alex Harrington, Reneé Hosang-Alleyne, Maura Lansing, Michael Mitchell, Larry Nobles, Maura Spreen, Sarah Stevenson, Jeannie Taylor, and David Warren

**Absent:** Jason Ambrose, Teresa Dees, Jack Hollinger, Jeannetta Hollins, Jennifer Hopkins, Jenefer Snyder, Nicole Walker, and Tom Williams

**Ex Officio:** Rhonda D'Amore and Greg Frank

- I. Call to order 2:09
- Corrections and approval of the minutes from March, 2017
   Motion to accept proposed meeting minutes passed unanimously.

#### III. PAPC Report

A standing governance committee for promotions and multi-year appointments was suggested. The curriculum committee voted to approve this.

## IV. Guest Speakers:

### Phyllis Eaton and Rita Bouchard

- CSC in Nurse Aide New Curriculum Proposal
- HCT 101 Healthcare Technician I Official Course Outline
- HCT 102 Healthcare Technician II Official Course Outline
- HCT 102 Healthcare Technician II Faculty Requisite Proposal

Motion to recommend approval of the New Curriculum Proposal for the Career Studies Certificate for Nurse Aide; Official Course Outlines for HCT 101 (Healthcare Technician I) and HCT 102 (Healthcare Technician II); and the Faculty Requisite Proposal for HCT 102 (Healthcare Technician II) as amended. Motion passed unanimously.

#### V. Action/Information Items

- Membership Report Jeannie Taylor
  Requests have been made and most vacancies have been filled for next year's members.
  There was a suggested change in the by-laws to remove the member position for engineering technology and combine it with industrial technology.
- There was also a discussion on two of the committee's charges for this year:
  - 1. Recommend curriculum development training for faculty (full-time and adjunct) and new members to the Curriculum Committee: Annual training for new Curriculum Committee members already exists at the beginning of each academic year. The committee voted to recommend a yearly session of training either on Professional Development Day and/or at the Learning Institute for faculty members who have plans to present proposals during the following academic year.

- 2. **Determine the committee's role in advancing Guided Pathways:** The Curriculum Committee will support the development and implementation of Guided Pathways.
- Election of Officers for the 2017-2018 Term Mary Gable (Chair)
   Jennifer Dixon-McKnight (Vice Chair)
   Alex Harrington (Recorder)
- VI. Next meeting: June 15, 2017 Virginia Beach Campus, Joint-Use Library, Room L102, 2:00 PM
- VII. Adjournment 3:44

Submitted by Maura Lansing