#### **TCC Curriculum Committee Minutes**

Date: Thursday, January 21, 2016

**Time:** 2:00 PM

Location: Joint Use Library, Room L102 Virginia Beach Campus

#### **Attendance**

**Present:** Forrest Crock, Jack Hollinger, Diana Branton, Robert House, David Warren, Susan Dozier, Jeannie Taylor, Maura Lansing, Greg Frank, Jim Perkinson, Maura Spreen, Cheryl Nabati, Tiffani Wright

Ex Officio: Kellie Sorey, Rhonda D'Amore

**Absent:** Jennifer Hopkins, Linda Williams, Kimberly Curry-Lourenco, Larry Nobles, Teresa Dees, David Kiracofe, Jeanetta Harris, Jessica Gorber, Kevin Brady, Thomas Stout

I. Call to order: by Forrest Crock at 2:00 PM

# II. Corrections and approval of the minutes from November 19th 2015.

Motion to accept proposed meeting minutes passed unanimously.

## **III. Guest Speakers:**

#### **Rick Dienst and Joe Fairchild**

Revision for A.A.S. in Fire Science Technology – Curriculum Change Proposal FST 105 – Fire Suppression Operations – Official Course Outline

Motion to recommend approval of the Proposals for Revision in Fire Science Technology Curriculum Change and FST 105 Fire Suppression Operations Official Course Outline with edits. Motion passed unanimously.

### Don Haley and Joe Fairchild

ADJ 160 - Police Response to Critical Incidents - Official Course Outline

Motion to recommend approval of the Proposal ADJ 106 Police Response to Critical Incidents Official Course Outline with edits. Motion Passed unanimously.

## IV. Amending the By-laws

a. Voting of officers – V. Election of Officers, A - change September to April meeting; B – change term to from June to June

b.Inclusion statement – "As a governing body of TCC, the Curriculum Committee will make every attempt to reflect our diverse population when comprising our membership." c.Past-Chair vs Vice-Chair – VI. Officers:A, 5 – change Past Chair to Vice-Chair

Motion to recommend above edits/changes to the by-laws. Motion passed unanimously.

#### V. Information Items

## **Kellie Sorey**

Accelerated General Studies Degree Program - implementation on the Norfolk Campus planned for Fall 2016.

Developmental Math Update – alignment almost complete. Hopeful that decisions will be made by end of January in time for catalogue publication.

# **Don Haley and Joe Fairchild**

ADJ 0-Costs Textbook Degree – implementation planned for Fall 2016.

## **Forrest Crock**

Curtis Aasen Curriculum Committee Governance Prep meeting SACSCOC Reaffirmation visit & the QEP - scheduled for April meeting.

VI. Next meeting: February 18th, 2016 - Location TBD

VII. Adjournment: 3:15 PM

Submitted by Susan Dozier