

TCC Curriculum Committee Agenda

Date: Thursday, June 21, 2018

Time: 2:00 PM

Location: VB Campus, ATC Building Room H- 214

Present: Mary Gable, Alex Harrington, Joe Fairchild, Linda Williams, Tiffany Putman, Jason Ambrose, David Warren, Eric Beaver, John Gallo, Michael Mitchell

Ex officio: Kellie Sorey (by phone), Rhonda D'Amore

- I. Call to order **2:10**
- II. Corrections and approval of the minutes from April meeting.
Motion to approve April minutes as amended to include new officer information as emailed after meeting; motion passed unanimously.
- III. Guest Speakers:
 - [ITN 257 – Cloud Computing: Infrastructure and Services \(Faculty Requisite Request\)](#)
-Robert Guess
Motion to approve faculty requisite request for ITN 257; motion passed unanimously.
 - [CSC in Restaurant Management \(Proposal for New Career Studies Certificate\)](#)
- Dianne Stanbach, Joe Fairchild
Motion to approve proposal for new career studies certificate; motion passed unanimously.

[HRI 134 – Food and Beverage Service Management \(Faculty Requisite Request\)](#)
Motion to approve faculty requisite request for HRI 134; motion passed unanimously.

[HRI 241 – Supervision in the Hospitality Industry \(Faculty Requisite Request\)](#)
Motion to approve faculty requisite request for HRI 241; motion passed unanimously.

[HRI 1XX – Introduction to Restaurant Management \(New Course Proposal\)](#)
Motion to approve new course proposal for HRI 1XX; motion passed unanimously.

[HRI 2XX – Beverage Management \(New Course Proposal\)](#)

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Motion to approve new course proposal for HRI 2XX with suggested change of adding “or MTE 1-3” to pre-requisites for clarification; motion passed unanimously

- [Proposal for AAS: Maritime Technologies Specialization: Trades Technician](#)

- David Steinhauer, Tom Stout

Motion to approve AAS proposal for new Maritime Technologies specialization: Trades Technician, as amended to include clarifying language regarding selective enrollment; motion passed unanimously.

- [AAS in Emergency Medical Services \(Proposal for Degree Revision\)](#)

– Jason Ambrose

Motion to approve proposal for degree revision for AAS in Emergency Medical Services; motion approved unanimously.

[CSC in Emergency Medical Technician – Intermediate \(Proposal for Discontinuance\)](#)

Vote not required for this item.

[CSC in Emergency Medical Technician – Paramedic \(Proposal for Discontinuance\)](#)

Vote not required for this item.

[New EMS Courses](#)

Vote not required for this item.

- [CSC 110 – Introduction to Computing \(Faculty Requisite Request\)](#)

- Scott Davis

Motion to approve faculty requisite request for CSC 110; motion passed unanimously.

V. Action/Information Items:

- Deactivated Courses Kellie Sorey
List of deactivated courses presented.
- Bylaw Changes Mary Gable
Charge to annually review Course Substitutions and Waivers policy and procedures and recommend changes added. Titles updated. Member list updated.
- Membership report

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Vacant Engineering position removed; relevant course prefixes added to Industrial position. Various course prefixes updated.

- New officers for 2018-2019 term

Chair: Linda Williams

Vice-chair: Sandra Burton

Recorder: Alex Harrington

VI. Next meeting **September 2018 – TBD**

VII. Adjournment **4:34**