

TCC Curriculum Committee Minutes

Date: Thursday November 17, 2016

Time: 2:00 PM

Location: Chesapeake Campus, Whitehurst Building, Room 2057

Attendance

Present: Eric Beaver, Diana Branton, Joseph Fairchild, Mary Gable, Kelly Gillerlain, Jack Hollinger, Jennifer Hopkins, Maura Lansing, Michael Mitchell, Larry Nobles, Jim Perkinson, Maura Spreen, Sarah Stevenson, Jeannie Taylor, Nicole Walker, and David Warren

Absent: Jason Ambrose, Jennifer Dixon-McKnight, Teresa Dees, Alex Harrington, Jeannetta Hollins, Reneé Hosang-Alleyne, and Tom Williams

Ex Officio: Rhonda D'Amore, Greg Frank, and Kellie Sorey

I. Call to order 2:00 by Jeannie Taylor (2:05)

II. Corrections and approval of the minutes from October 20, 2016
Motion to accept proposed meeting minutes passed unanimously.

III. PAPC Report

The PAPC will be working on the following charges:

- 1) *Develop and recommend a procedure which, on a periodic basis, provides for the formal solicitation, review, and proposed modifications to the college mission statement*
- 2) *Working with Institutional Effectiveness, the Director of the QEP, Academics, other appropriate college divisions, and initiative leadership ensure the following:*
 - a. *Revisions to the QEP (PACE) are communicated to the college's governance structure each semester*
 - b. *QEP (PACE), through review of QEP periodic reporting and consultation with initiative leadership, coordination and integration with the Guided Pathways project, Co-Curricular Initiative, and the upcoming Advising Initiative is communicated to the college community through the governance structure each semester.*

IV. Guest Speakers:

Kerry Ragno and Mark Denison

Revision for C.S.C. in Music – Curriculum Change Proposal

Motion to recommend approval of the Curriculum Change Proposal for C.S.C. in Music as amended.

Motion passed unanimously.

Bill Clement

C.S.C. in Geospatial Intelligence – Proposal for Discontinuance

Motion to recommend approval of the Proposal for Discontinuance for C.S.C. in Geospatial

Intelligence. Motion passed unanimously.

Jim Perkinson and Jennifer Hopkins

- IDS 222 – Designing Commercial Interiors II – Faculty Requisite Proposal
- Revision for C.S.C. in Green Design for Interiors – Curriculum Change Proposal

Motion to recommend approval of the Faculty Requisite Proposal for IDS 222 – Designing Commercial Interiors II and the Curriculum Change Proposal for C.S.C. in Green Design for Interiors. Motion passed unanimously.

I. Action Items

Updated Bylaws (based on discussion and recommendations made in the October meeting) were presented and voted upon to send to PAPC for approval (Jeannie Taylor).

Motion to accept proposed Bylaws change passed unanimously.

II. Next meeting: January 19th, 2017 – Norfolk Campus Martin Building, Room 2610

III. Adjournment (2:45)

Submitted by Maura Lansing