MEETING MINUTES

College of Southern Idaho

Wednesday, May 19, 2010

2:30 p.m., Taylor 248

CURRICULUM COMMITTEE

Attendance: Gail Schull, Dr. Jim Gentry, Valerie Warner, Cesar Perez, Paul Morgan, Gary Dewey, Teri Fattig, Chris Bragg, Dr. Debi Klimes, Laurie Garnand, Mark Daily, Jan Carpenter, Rosemary Fornshell, Jayson Lloyd, John Hughes, Gary Dewey (for Darrell Buffaloe).

Ex-officio: Cindy Bond

Guests: Sue Madarieta, Vera McCrink, Jeff Schroeder

Welcome and Introductions: John Hughes welcomed all including guests.

Approval of Minutes for April 21, 2010

Presenter: John Hughes

Conclusions: Chris Bragg made a motion to accept the minutes. Teri Fattig seconded the motion. Motion passed with fourteen members voting.

Presenter: Rosemary Fornshell

REAE P101 (Retirement)

Recommendations: This is no longer offered for credit.

Presenter: Rosemary Fornshell

REAE P102 (Retirement)

Presenter: Rosemary Fornshell

REAE P103 (Retirement)
Recommendations: This is now offered through the community.

Presenter: Rosemary Fornshell

*REAE P105* (Retirement)

**REAE P107** (Retirement)

Recommendations: There are no students in this class.

Presenter: Rosemary Fornshell

*REAE P108* (Retirement)

**REAE P109** (Retirement)

Presenter: Rosemary Fornshell

*REAE P110* (Retirement)

**REAE P112** (Retirement)

Presenter: Rosemary Fornshell

*REAE P199* (Retirement)

Presenter: Rosemary Fornshell

*Associate of Arts in Real Estate*

Conclusions: Rosemary Fornshell motioned to waive the 30-day wait. Chris Bragg seconded the motion.
Motion passed with 14 members voting. Rosemary Fornshell motioned to accept these retirements. Paul Morgan seconded the motion. Motion passed with fourteen member voting.

**Proposals Satisfying the 30-day Wait**

**WELD 101 – INDUSTRIAL WELDING AND CUTTING**

Conclusions: Lori Garnand motioned to make WELD 101 a course. Dr. Jim Gentry seconded the motion. Motion passed with fourteen members voting.

**CABW 189 – CNC COMPUTER APPLICATIONS**

Discussion: This is a 2 credit course. Suggestions made at last meeting were changed. Might need a fee change - This is a 200 level course – might need to change it to a 100 level course.

**CABW 189L – CNC COMPUTER APPLICATIONS LAB**

Conclusions: Attach lab as a co-requisite to the course. Chris Bragg made a motion to accept these two classes. Jayson Lloyd seconded the motion. Motion passed with fourteen members voting.

**AGRI 201- WILDLAND PLANT IDENTIFICATION**

Discussion: At the last meeting, there was a jenzabar form. Group reviewed the syllabus and jenzabar form.

Conclusions: Jayson Lloyd made a motion to accept the course. Paul Morgan seconded the motion. Motion passed with fourteen members voting.

**College of Southern Idaho – University of Idaho 2 + 2 Articulation Curriculum Plan AS – Agriculture Science** (corrected form)

**College of Southern Idaho – University of Idaho 2 + 2 Articulation Curriculum Plan AS – Animal Science** (corrected form)

Discussion: John Hughes said discussed at last meeting. This is just a FYI.
Presenter: Sue Madarieta from CWI

**INTC 132 – LAN Switching & Wireless Devices**

Discussion: Made changes within the courses.

Presenter: Sue Madarieta from CWI

**INTC 134 – WAN Technologies**

Presenter: Sue Madarieta from CWI

**INTC 136 – Fundamentals of Network Servers**

Presenter: Sue Madarieta from CWI

**INTC 231 – Network Security**

Presenter: Sue Madarieta from CWI

**INTC 233 – Wireless Technology**

Presenter: Sue Madarieta from CWI

**INTC 235 – Introduction to VoIP**

Presenter: Sue Madarieta from CWI

**INTC 236 – IP Routing**

Presenter: Sue Madarieta from CWI

**INTC 239 – IP Switched Networks**

Presenter: Sue Madarieta from CWI
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**INTC 239 – IP Switched Networks**

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**INTC 242 – Troubleshooting & Maintaining IP Networks**

Presenter: Sue Madarieta from CWI

**INTC 260 – Network Infrastructure**

Presenter: Sue Madarieta from CWI

**INTC 262 – Directory Services**

Presenter: Sue Madarieta from CWI

**INTC 264 – E-Mail Systems**

Presenter: Sue Madarieta from CWI

**INTC 266 – Database Administration**

Presenter: Sue Madarieta from CWI

**INTC 268 – Advanced Infrastructure**

Presenter: Sue Madarieta from CWI

**INTC 270 – Security**

Presenter: Sue Madarieta from CWI

**INTC 271 – Network Monitoring (Retirement)**
Presenter: Sue Madarieta from CWI

**INTC 273 – Network Control** *(Retirement)*

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Presenter: Sue Madarieta from CWI

**INTC 275 – Remote Network Management** *(Retirement)*

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Presenter: Sue Madarieta from CWI

**INTC 289 – Web Hosting & Collaborative Development**

Discussion: John Hughes made a motion to accept these courses (132 -289). Chris Bragg seconded the motion. Motion passed with fourteen members voting.

**FYI**

Presenter: Sue Madarieta from CWI

Notice of Intent – *Computer Support Specialist – TC, ATC, AAS degree*

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Presenter: Sue Madarieta from CWI

Notice of Intent – *Internet Working and Communication Technologies*

Presenter: Sue Madarieta from CWI

Notice of Intent – *Legal Administrative Support*

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Presenter: Sue Madarieta from CWI

Notice of Intent – *Administrative Support*

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Presenter: Sue Madarieta from CWI

*Notice of Intent – Network Administration*
Presenter:  Sue Madarieta from CWI

*Notice of Intent – Applied Accounting*

Presenter:  Sue Madarieta from CWI

*Notice of Intent – Web Development – ATC, AAS degree*

Presenter:  Sue Madarieta from CWI

*Notice of Intent – Information Security and Digital Forensics*

John Hughes made a motion to accept these Notices of Intent. Motion passed with fourteen members voting.

Presenter:  John Hughes

*Catalog Course Descriptions 2010-11*

John Hughes made a motion to accept these courses. Motion passed with fourteen members voting.

**ADJOURN**

Meeting was adjourned at 4:20 p.m.

*Vicki Kulm, Curriculum Committee Secretary*