MEETING MINUTES

College of Southern Idaho

Wednesday, August 25, 2010

2:30 p.m., Taylor 248

Attendance: Brett Reid, Teri Fattig, Whitney Smith, Terry Patterson, Mark Daily, Lori Garnand, Jayson Lloyd, Debi Klimes, Cesar Perez, Chris Bragg, Paul Morgan, Valerie Warner, John Hughes

Ex-Officio: Jeff Fox, Mark Sugden, Cindy Bond, Gail Schull

Guests: Michele McFarlane

Welcome and Introductions: Chris Bragg welcomed all including guests.

Approval of Minutes for May 19, 2010

Presenter: Chris Bragg

Discussion:

Conclusions: Debi Klimes made a motion to accept the minutes. John Hughes seconded the motion. Motion passed with 13 members voting

Presenter: Dr. Jeff Fox

Title: General Education Philosophy

Discussion: Dr. Fox asked the Curriculum Committee to pick up where it left off on revisiting and revising the General Education Philosophy.

Conclusions: Chris Bragg will review where the project was left off and report to the committee at the next meeting.
Presenter: Chris Bragg
Title: Curriculum Committee going electronic

Discussion: The possibility of getting away from paper. An electronic workflow would be ideal. The possibility of using a computer lab was discussed. Mark Daily suggested that if the Curriculum Committee wanted to try out personal notebook he has 24 in his department that we could try out. The pros and cons of different electronic devices were discussed.

Conclusions: The committee will have further discussion next month about this issue. In the meantime, Chris encouraged anyone who already has an electronic device that could be used for curriculum committee to bring it and let him or Tamara know so that we might decrease the number of paper copies needed. Chris will also work with Mark to make electronic notebooks available for the next meeting so the committee can try them out and see if they like them.

FYI

Presenter: Dr. Jeff Fox
Title: Technology Issues on Campus

Discussion: Dr. Fox noted that the Adobe Connect and Blackboard programs have been running slowly or not working at all in some cases during the first week of school. The IT department is working hard to correct the issue and Dr. Fox thanked the group for their patience while these issues are being addressed.

Conclusions:

ADJOURN

Whitney Smith made a motion to adjourn and Terry Patterson seconded it.

Meeting was adjourned at 3:40pm
The next meeting of the Curriculum Committee will be at 2:30pm on Wednesday September 15th in Taylor 248.

*Tamara Harmon*, Curriculum Committee Secretary