

College/CC approved: 10/16/2017
ACC approved:10/24/2017

Huxley College Curriculum Committee (HCCC) Minutes

Meeting Dates: October 12, 2017

Members Present for October 16, 2017: Jenise Bauman, Gigi Berardi (ENVS chair), Rose Kawczynski (secretary), Diane Knutson, Brooke Love, Jean Melious (elected new chair of HCCC), Mary Moores, Rebekah Paci-Green, Kathy Patrick (non-voting), David Wallin (ESCI Chair), and Ed Weber (non-voting).

Member Present via proxy: Diane Knutson (proxy Rose Kawczynski)

Student members to be determined.

Minutes Prepared by Rose Kawczynski

Agenda for October 12, 2017

Meeting called to order at 2:00 PM. Minutes approved from April 25, 2017 and May 16, 2017 which were added to Curriculog, and also included faculty student design major.

Motion by Brooke Love to approve minutes, seconded by David Wallin, Approved

- 1.) Election of new Huxley College Curriculum Chair: **Jean Melious**
Brooke Love motioned to nominated Jean Melious. Motion seconded by David Wallin, MOTION PASSED
- 2.) Determine who will be our rep for ACC. **Brooke Love**
Jean Melious nominated Brooke Love, motion seconded by Jenise Bauman, Motion Passed
- 3.) Student Members, discussion on finding student reps to this committee to go to individual departments and chosen by Diversity and Community Affairs Committee
- 4.) Deadlines for 2018-2019 Catalog
 - January 22, 2018 for Grad level, GUR, and teacher certification.
 - Feb 12, 2018 for ALL OTHER CURRICULUM ITEMS

CURRICULOG AGENDA:

1.) Mountain Research Skills Certificate, READY FOR ACC APPROVAL

This *request for new program*, Mountain Research Skills Certificate was already on the HCCC agenda for the April 25, 2017 and May 16, 2017 HCCC meetings, and was already approved by electronic vote on May 24, 2017. This was re-entered into Curriculog and members were shown a review of how Curriculog works. Curriculog shows the motions from last spring.

2.) ENVS 465 was approved at the April 25, 2017 meeting and has not yet gone through the formalities of department approval in Curriculog due to the learning curve of this new program. It is coming to ACC for the first November meeting.

Adjourn 2:50pm