

Curriculum Committee Meeting

Thursday, March 30, 2023

1:00 PM

Attendees: Ryal Watkins, Dr. Tabitha Miller, Marty Flynn, Christina Hale, Vanessa Tripp, Vickie Murphy, Erica Caracoglia, Camille Richardson, April Wheeler

1. Approval of previous meeting minutes.
Motion to approve: Christina Hale
Second the motion: Marty Flynn
All in favor: All agreed
Opposed: None
2. Approval of agenda.
Motion to approve: Christina Hale
Second the motion: Erica Caracoglia
All in favor: All agreed
Opposed: None
3. Global Distinction Class Designation will be tabled until Fall 2023 meeting. SGD Committee is still conducting meetings.
4. The process to “vet” courses has been tabled until Fall 2023.
5. Fees – Equine presented fee changes due to the cost increase of feed and hay. Fee increases are recommended to more accurately cover the costs associated with boarding. With approval, the proposed fee increases will go before the Board to vote. Effective beginning Fall 2023.
Motion to approve: Erica Caracoglia
Second the motion: Vanessa Tripp
All in favor: All agreed
Opposed: None
6. Campus Closure Attendance Policy DRAFT was presented. Several changes were suggested, including changing campus closed to “if the campus has a planned closure” and changing operational day to “on the next academic calendar day”. The revised policy will go before President’s Council for their approval.
Motion to approve with changes: Marty Flynn
Second the motion: Vickie Murphy
All in favor: All agreed
Opposed: None
7. HyFlex policies & procedures – We will be piloting HyFlex classes with 3 instructors Fall 2023. The instructors are working together to include common language on each syllabus pertaining to HyFlex. They will also work on policy suggestions as they navigate through the pilot. Committee agreed HyFlex delivery methods should be clearly defined on each syllabus. Proposing new policies be in place for our next catalog; vote by December 2023.
Motion to continue discussion during the pilot and faculty bring back suggestions to the Committee: Ryal Watkins
Second the motion: Vickie Murphy
All in favor: All agreed
Opposed: None

Meeting adjourned at 2:00 PM.

Motion to adjourn: Erica Caracoglia
Second the motion: Christina Hale