

TCC Curriculum Committee Agenda

Date: Thursday, February 15, 2018

Time & Location: n/a (virtual meeting via Blackboard site)

- I. Call to order: n/a
- II. Introductions (new member): n/a
- III. Corrections and approval of the minutes from January 18, 2018.
 - a. Via the discussion board, minutes are approved
- IV. Guest Speakers:
 - **Ellyn Hodgis**
Proposed Magnetic Resonating Image (MRI) Career Studies Certificate

After discussion on the Blackboard discussion board, due to concerns about FT faculty member requirement, committee tabled this proposal for future discussion.
- V. Information Items
 - a. **PAPC: TCC Mission Statement**
 - i. **PAPC suggests amending the mission statement to replace “adults of all ages and” with “students of diverse.” The vision statement process review remains at once every three years (next review will be Fall 2018).**
 - b. **PAPC: Bylaw change, meeting day/time**
 - i. **Curriculum Committee’s usual meeting day/time conflicts with that of other committees. Changing the bylaws to say “The Curriculum Committee will meet once per month during the months of September, October, November, January, February, March, April, and June.” was approved via the discussion board.**
 - c. **Instruction Committee: Review of course outline**
 - i. **There were no recommendations or requests submitted for revision to the annual review of course outlines.**
 - d. **PAPC: Distance Learning Classrooms**
 - i. **A reminder that there is one distance learning classroom per campus for use. Contact Andrea Pearman for information.**
- VI. Next meeting: **March 15, 2018 – 2:00 PM – TBA**
- VII. Adjournment: n/a