



Minutes of the Curriculum Committee Meeting
Monday, January 26, 2004
Central Campus, Building 3, Room 100

Members Present

Hank Martel, *Chair*; Michelle Apps, Beau Beadel, Deborah Hefferin, Teresa Hodge, Barbara Klemm, Linda Liberman, Steve Obenauf, Deborah Papa, Jan Shakespeare, Leo Stitsky, and Debra Adams (*student*)

Members Absent

Jim Amato, Elaine Cohen, Mike Hart, Mike Minassian, and Susan Smith

Students: Pending replacements

Ex-Officio's Present

Debra Allen, Eileen Holden, Shouan Pan

Visitors Present

John Rogers and B.G. Thompson

I. Call to Order

Chair Martel called the meeting to order at 2:08 p.m.

II. Approval of the January 26, 2004 Agenda

Motion was made, seconded and the agenda was approved as written.

III. Approval of the December 15, 2003 Minutes

Motion was made, seconded and the minutes were approved as written.

IV. Old Business

None

V. New Business

A. John Rogers, *Department Head, North*

1. John Rogers will return for a *Second Read* on two course revisions: *Data Communications*, (EET2355C); and *Fiber Optic Communications*, (EST2224C) and four program revisions: *Electronics Engineering Technology Degree*, (A013), *Computer Engineering Technology Degrees*, (A008 and A009); and *Telecommunications Engineering Technology Degree*, (A028).

VI. Reports

- A. The draft language of the *Mandated/Discipline- Exclusive Curriculum Proposals* will be presented to the Curriculum Committee for further discussion at the February meeting.

VII. Adjournment

The meeting was adjourned at 2:26 p.m.

**The next scheduled Curriculum Committee meeting is:
February 16, 2004 2:00pm
North Campus, Building 52 – Room 106**

Respectively submitted by:
Barbara Piscitelli
January 29, 2004