I. Call to Order
The meeting was called to order by Chair Kay Vespie.

II. Introductions
Introduction of new member, Sherri Todd of Student Affairs, was made. Other members introduced themselves.

III. Orientation
Chair Kay Vespie gave brief orientation to work of Curriculum Review Committee at MCC. She asked all members to bring typed/written edits to course materials to the CRC meetings to be given to her.

IV. Scheduling of Meeting Dates
Chair Kay Vespie asked for suggestion on meeting dates for 2009-2010 year. Sarah Oglesby moved to set meetings on Fridays prior to System CRC meetings at 1:15 pm., with discretion to change as needed. Motion was seconded. Motion passed.
A. Cycle A meeting will be 9/04/09 at 1:15 p.m.; Place to be determined by Chair
B. Cycle B meeting will be 10/30/09 at 1:15p.m.; Place to be determined by Chair
C. Cycle C meeting will be 1/29/10 at 1:15 p.m. ; Place to be determined by Chair
D. Cycle D meeting to be determined.

V. Election of Secretary/Recorder
Beth Moore was asked to take minutes for meetings, with Sarah Oglesby to be alternate recorder. This was accepted.

V. Review and Discussion
A. HUM 281
Sarah Oglesby moved to accept HUM 281. Second. Discussion requested that Sarah find out what faculty members are “qualified” to teach HUM according to SACS criteria. Motion passed.
B. HUM 282
Sarah Oglesby moved to accept HUM 282. Second. Discussion requested that Sarah find out what faculty members are “qualified” to teach HUM according to SACS criteria. Motion passed.

VI. Announcements
Chair Kay Vespie requested to know which members required paper copies of review materials. Seven copies are needed by members. Kay will ask Tonya Barnard to make those copies. Don Lomache requested only the electronic link to materials.

VII. Adjournment
Chair adjourned the meeting with no further business to conduct.

Submitted by Beth Moore, Recorder/Curriculum Specialist