I. Call to Order

Chair Kay Vespie called meeting to order at 1:15pm.

Present: Kay Vespie, Sarah Oglesby, Dawn Chumley, Savanna Garrity, Don Lomache, Mike Melton, Chantay Stallins, Beth Moore

Absent:

II. Approval of Minutes (August 13, 2009)

Sarah Oglesby made motion to approve minutes. Second by Chantay Stallins. Motion passed.

III. Requested Additions to the Agenda

Chair Kay Vespie requested following changes be added to agenda today prior to New Business items:

a. Discussion of called meeting on 2/26/09.

b. Academic Council recommendations.

c. Change to KCTCS Assessment & Placement Policy.

d. Discussion of meeting dates.

IV. Approval of the Agenda

Mike Melton made motion to approve agenda with additions. Second. Motion passed.

V. Added items

a. Discussion of called meeting on 2/26/09 for PTA curriculum in Cycle D.
b. Academic Council recommendations

- GOTS degrees should not be given in same area as AAS degree
- Duplication issues—copy of Recommended Curriculum Frameworks Overview distributed & discussed; concerns expressed to Chair to be relayed to system CRC

c. Change to KCTCS Assessment & Placement Policy—sent out by email to review

d. Discussion of meeting dates—October 30 is Faculty Meeting at 2:30pm. CRC meeting will begin at 11:15 am. Room to be announced by email.

V. New Business—Review and Feedback

A. Biology—(Dawn)

Mike Melton moved to approve the Biology package. Second. Motion passed. Discussion of modularization of BIO 137 & 139 & Bio 225 for online delivery. Concerns expressed about the Biology System Committee not having reviewed package.

Recommendations:

Pilot approval of courses for spring of 2010, but no approval for regular status until Biology committee approves it.

BIO 225 modules have one module for laboratory component. Issues of how to do this online lead to a concern.

Timeline is concern. Modules were begun with one group, but shifted to another college.

Motion passed unanimously.

B. Business Management and Marketing—(Savanna)

Savannna Garrity made motion to approve the Business Management/Marketing package. Second. Motion passed. Discussion of revision for Bluegrass CTC program. Concerns expressed about the duplication issue, both courses & program with Business Administration program at other colleges.
Motion passed unanimously.

C. Diagnostic Medical Sonography—(Mike)

Mike Melton made motion to approve Diagnostic Medical Sonography package. Second. Motion approved. Discussion of addition of certificates at Jefferson CTC. Concern is the request for implementation in Spring 2010.

Motion passed unanimously.

D. Humanities—(Sarah)

Sarah Oglesby made motion to approve Humanities package. Second. Motion passed. Discussion of changes in prerequisite for ENG 135.

Motion passed unanimously.

E. Heritage—(Sarah)

Sarah Oglesby made motion to approve Humanities package. Second. Motion passed. Concern is that justification is because the textbook changed.

Motion passed unanimously.

F. General Course—(Sherri)

Sherri Todd made motion to approve GE 100. Second. Motion passed. Concern about modules in this 1 credit course. KCTCS Online needs a new course developed for Introduction to Online College.

Motion failed unanimously.

G. Information Management and Design—(Sherri)

Sherri Todd made motion to approve IMD package. Second. Motion passed. Concern about duplication issue with IT program at all colleges except Bluegrass CTC. Package is revised to drop certain courses in existing program.
Motion approved unanimously.

**H. Industrial Maintenance Technology—(Don)**

Don Lomache made motion to approve Industrial Maintenance Technology courses. Second. Motion passed.

FX 110/101: Concerns expressed about incomplete and incorrect information.

Motion failed unanimously.

IMT 116: Changes OK
IMT 260: Changes OK

Motion passed unanimously.

**I. Nursing—(Chantay)**

Chantay Stallins made motion to approve Nursing Package. Second. Motion passed. Discussion of changes to NPN 115 course. Concern is for resources listed which are 5 years old in 2010. Suggest update.

Motion passed unanimously.

**J. Psychology—(Chantay)**

Chantay Stallins made motion to approve Psychology course. Second. Motion passed. Discussion of PSY 210. Concern about inclusion of other colleges.

Motion failed unanimously.

**K. 21st Century Life Skills—(Chantay)**
Chantay Stallins made motion to approve package. Second. Motion passed. Discussion of package problems. Concerns of transferability are present in dual credit justifications.

Motion failed unanimously.

VI. Discussion Items

A. Addition of Prefixes to XXX 168/XXX 169

Discussion of how these courses count into degrees?

B. Revision of 2009-2010 KCTCS Curriculum Approval Timeline—copy distributed

C. Revision of Meeting Dates and Locations—copy distributed

VII. Announcements

A. Meeting Notice

1. MCC CRC—Oct 30, 11:15 a.m. BBC conference room

2. KCTCS CRC—Materials Due to System—Oct 14

VIII. Adjournment

Don Lomache made motion to adjourn. Second. Motion passed. Meeting adjourned at 3:40 pm.

Submitted by Beth Moore, Recorder