

Curriculum Committee Meeting - APPROVED
Sept. 9, 2022

Present: John Lantz, Greg Winland, Becky Yesenczki, Jill Loveless, Misty Kahl, Tasha Omelchenko-Comer, Pam Sharma, Hope Coffield, Joyce Britt, John Labriola, Melanie Hausinger, Angela Hawk, Jennifer Kriechbaum

Absent: Kathy Herrington, Janet Fike, Tracy Jenkins, Brandy Killeen

Topic	Discussion	Follow-up
Introductions/Purpose of Committee and Expectations of Members	John Lantz chaired the meeting for Kathy Herrington. Hope Coffield was introduced by Pam Sharm. Ms. Coffield will be attending meetings in place of Dr. Sharma. Mr. Lantz thanked Dr. Sharma for her work on the committee.	
Dr. Pam Sharma, VP of PIER	Dr. Sharma informed the group that Criterion 4 of the HLC Assurance document deals with curriculum and encouraged the group to review it. She thanked Ms. Yesenczki for her contributions to this criterion.	
HLC Preparation	Committee was provided a Q and A to review in advance of the HLC team's visit. This is to be used to prepare committee members for the HLC team visit.	
Curriculog Review	Ms. Yesenczki did a quick review of Curriculog for the upcoming cycle. Mr. Lantz reminded members to check Curriculog often so that during meetings everyone is ready to discuss the proposals.	
Other Business	Need to clarify role of committee co-chair. Work on unfinished issues from last year's cycle. Need clarification on Summative/Formative assessment measures on MCG. Currently, the information in these sections is not specific.	
Next Meeting	Oct. 14, 2022	
Meeting Adjournment	Motion to adjourn made by M. Kahl seconded by J. Kriechbaum. Motion carried, and meeting adjourned at 1:30 pm.	

Respectfully submitted by: Becky Yesenczki