



# Technical Review Committee

## AGENDA

September 19, 2017

Meeting Room: 504

1:30 pm – 3:30 pm

1. Call to order	
2. Roll Call	Jim DeKloe (Coordinator), Lisa Abbott (Analyst), Curtiss Brown (Articulation Officer), David Williams (VP of Academic Affairs), Dean Maire Morinec, Amy Obegi, Jose Cortes, and Deb Berrett.
3. Agenda Approval	September 19, 2017 <i>All matters listed under the Consent Items are considered routine and will be enacted by the approval of the agenda unless removed from the Consent Items by a Committee member.</i>
4. Approval of Minutes	September 5, 2017
5. Comments from the Public	Three minutes are allotted per person.
6. Consent Items for Curriculum Committee	Remove Reading requirement from GE option A
7. New Course	<u>7a. (CP17F-1) BIOT 003 Fermentation: The Science of Beer and Brewing</u> 1. Action on the Course:
8. Course Modification	<u>8a. (CP17F-3) TUTR 500 Supervised Tutoring – Class Max</u> 1. Action on the Course:
9. Course Deletion	
10. Curriculum Review	
11. New Program	
12. Program Modification	
13. Program Deletion	
14. Report from Assessment Coordinator	
15. Report from the Chair	Jim DeKloe, Tech Review Coordinator
16. Report from VP of Academic Affairs	David Williams, Vice President of Academic Affairs

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**17. Report from the  
Articulation Officer**

Curtiss Brown, Articulation Officer

**18. Other**

**19. Open Discussion**

**20. Adjournment**

**ALL MEETINGS WILL BE HELD STARTING AT 1:30 PM IN ROOM 504 UNLESS OTHERWISE NOTED:**

September 19, 2017

October 3, 2017

October 24, 2017

November 7, 2017

November 21, 2017

December 12, 2017

January 23, 2018

February 6, 2018

February 20, 2018

March 20, 2018

April 17, 2018

May 1, 2018