

TECHNICAL REVIEW COMMITTEE

Agenda

October 1, 2019 Meeting Room: 501 1:30 pm – 3: 30 pm

1.	Call to order	
2.	Roll Call	Tech Review Committee Officials: Erin Duane (Interim Chairperson), Lisa Abbott (Analyst), Curtiss Brown (Articulation Officer), and David Williams (VP of Academic Affairs),
		Members: Andrew Wesley (Assessment Coordinator), Sandy Lamba (Dean), Deb Berrett (Faculty), and Mark Berrett (Faculty).
3.	Agenda Approval	October 1, 2019
		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.
4.	Approval of Minutes	September 17, 2019
5.	Comments from the Public	Three minutes are allotted per person.
6.	Consent Items for Curriculum Committee	There are no items on this section.
7.	Action Items	There are no items on this section.
8.	New Course	There are no items on this section.
9.	Course Modification	9a. ATHL 004B Pre-Season Intercollegiate Soccer: Units/Hours
		1. Action on the Course:
		2. Action on the Requisite:
		9d. ENGR 017 Introduction to Electrical Engineering: Description, Division Planning, Grade Option, Content, and Textbooks
		1. Action on the Course:

10. Course Inactivation

10a. KINE 020D Baseball Theory and Practice I

10b. KINE 020E Baseball Theory and Practice II

10c. KINE 020J Softball Theory and Practice II

10d. KINE 020M Volleyball Theory and Practice I

10e. KINE 020P Softball Theory and Practice I

10f. KINE 020Q Soccer Theory and Practice I

10g. KINE 020R Soccer Theory and Practice II

10h. KINE 020X Basketball Theory and Analyses I

10i. KINE 020Y Basketball Theory and Analyses II

1. Action on the Courses 10a-10i:

10j. NURS 058D - Skills Lab IV

1. Action on the Course:

11. Curriculum Review

There are no items on this section.

12. New Program

There are no items on this section.

13. Program Modification

There are no items on this section.

14. Program Inactivation

There are no items in this section.

15. High School Articulation

There are no items on this section.

16. Report from Assessment Coordinator

Andrew Wesley, Assessment Committee Coordinator

17. Report from the Chair

Erin Duane, Interim Tech Review/Curriculum Committee Chair

18. Report from VP of Academic Affairs

David Williams, VP of Academic Affairs

19. Report from the Articulation Officer

Curtiss Brown, Articulation Officer

20. Other

There are no items on this section.

21. Open Discussion

There are no items on this section.

22. Adjournment

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

Fall 2019

October 1, 2019 October 22, 2019 November 12, 2019 November 26, 2019