

# **TECHNICAL REVIEW COMMITTEE**

## Agenda

October 22, 2019 Meeting Room: 501 1:30 pm – 3: 30 pm

1.	Call to order	
2.	Roll Call	Erin Duane (Interim Chairperson), Lisa Abbott (Analyst), Curtiss Brown (Articulation Officer), David Williams (VP of Academic Affairs), Andrew Wesley (Assessment Coordinator), Sandy Lamba (Dean), Deb Berrett (Faculty)
3.	Agenda Approval	October 22, 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	October 1, 2019
_	Comments from the	Thus a minutes are elletted now person
5.	Public	Three minutes are allotted per person.
6.	Consent Items for	6a. ATHL 050A Beginning Peak Performance: Number and Title Change To Reflect Addition
	<b>Curriculum Committee</b>	Of ATHL 050B
7.	Action Items	There are no items on this section.
8.	New Course	8a. ATHL 050B Intermediate Peak Performance
		1. Action on the Course:
		2. Action on the Requisite:
		8b. IT 179 Sewing Fundamentals for Maker Space
		1. Action on the Course:
9.	<b>Course Modification</b>	9a. IT 173 Making Things 3: Removal of Reference To Sewing Throughout COR
		1. Action on the Course:
10.	Course Inactivation	10a. NURS 063 Advanced Medical Surgical and Community Nursing
		1. Action on the Course:

### 10b. KINE 020N Volleyball Theory and Practice II

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 on 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

November 5, 2019

November 19, 2019

### Spring 2020

January 21, 2020

February 4, 2020

February 18, 2020

March 3, 2020

March 24, 2020

April 14, 2020

April 28, 2020