

# Minutes-August 21, 2013

## College of Behavioral and Community Sciences

### CURRICULUM COMMITTEE MTG – MHC 1141

#### Members:

Larry Thompson, Mental Health, Law & Policy  
Debra Dobbs, School of Aging Studies  
Ruth Bahr, Communication Sciences & Disorders (*absent*)  
Carol MacKinnon-Lewis, Child & Family Studies (*absent*)  
Ryan Henry, Rehab & Mental Health Counseling  
Scot Boeringer, Criminology  
David Kondrat, Social Work

#### Others Present:

Beatrice Smith, Dean's Office  
Joleanea Ferro, CFS

#### Old business:

- I. **Introduction of members** L. Thompson
- II. **Review May 15, 2013 minutes** **APPROVED**
- III. **New Chair for 2013-14** Nomination of Ryan Henry **APPROVED** by unanimous vote.

#### New business:

- IV. **CFS PBS Grad Certificate-New Course Proposal (J. Ferro)** **APPROVED w/minor edits.**
- V. **Discussion of membership roster changes for 2013/14 and potential meeting time**
  - Recommendation to keep same meeting day (3<sup>rd</sup> Wednesday of each month from 10-12) and request to switch to Mondays; Bea was asked to follow up with absent members and determine best day/time.
  - After follow-up, it was determined that the Wednesday time slot will work best for majority of committee members for fall 2013; location: MHC 1141.
  - It is recommended that members bring laptops or their own copies or let Bea know if it is preferred to bring hard copies of documents to meetings.
  - Phone conference bridge can be set up upon request; let Bea know in advance of meeting needed.

**Next meeting:** September 18, 2013