**Curriculum Committee Meeting Minutes**

**Emergency Virtual Vote**

December 11, 2014 – Posting of First Agenda Items

December 27, 2014 – Voting on Second Agenda Items

**Curriculum Meeting**

**Call to order**

**Chairs in Virtual Attendance:** Billie Jo Rice and John Carpenter

**Administrators in Virtual Attendance:** Nan Gomez-Heitzeberg, Liz Rozell, Sue Vaughn

**Members in Virtual Attendance:**

Kimberly Van Horne, Qiu Jimenez, Paula Parks, Carl Dean, Sean Caras, Nick Strobel, Tim Capehart, Brent Damron, Cari Meyer, Brenda Nyagwachi, Lindsay Ono, Creighton Majors, and Dawn Dobie

**FIRST/SECOND AGENDA** (voting items)

Brent Damron made a motion to approve the new courses: COMP B12, COMP B13, COMP B14, COMP B43, COMP B72, COMP B94, and GEOG B5.

Kimberly Van Horne seconded the motion.

Vote for approval: Kimberly Van Horne, Qiu Jimenez, Paula Parks, Carl Dean, Sean Caras, Nick Strobel, Tim Capehart, Brent Damron, Cari Meyer, Brenda Nyagwachi, Lindsay Ono, Creighton Majors, and Dawn Dobie

Voice vote opposed: None

Abstentions: None

Motion Passed

Brent Damron made a motion to approve the course revisions: ACDV B5, ACDV B62, EDUC B24, FIRE B85, SPST B201.

Vote for approval: Kimberly Van Horne, Qiu Jimenez, Paula Parks, Carl Dean, Sean Caras, Nick Strobel, Tim Capehart, Brent Damron, Cari Meyer, Brenda Nyagwachi, Lindsay Ono, Creighton Majors, and Dawn Dobie

Voice vote opposed: None

Abstentions: None

Motion Passed

**Meeting Adjourned**