
MEETING MINUTES OCT. 21, 2022

9-11 a.m. via Zoom

Meeting called to order: 9:00 a.m.

In attendance: Frank Amankonah, Grecia Anaya-Arevalo, Terry Armstrong, Dan Bouweraerts, Brianne Chambers, Gabriel Chàvez, Donna Clifford, Jeremy Coggin, Tara Connolly, Melissa Deadmond, Leslie Jia, Martha Johnson-Olin, Katie Kolbet (Chair), Shari Mathiesen, Molly Maynard, Kayla McCord, Denisse Merino-Camarena, Jeffrey Metcalf, Staci Miller, Megan Moore, Joylin Namie, Geoff Peck, Roger Putnam, Paula Reynolds, Courtney Schachter, Ryan Schoenfeld, Kyle Smith, Jenny Taufa, Rossitza Todorova, Wyatt Ziebell

Absent: Tami Allred, Natalie Brown (Proxy: Staci Miller), Lisa Buehler, Tara Connolly (Proxy: Courtney Schachter), Felix Danger, Ben Davis, Stephanie Mead

Guests: Amber Anaya

CRC meeting called to order: 9:00 a.m.

Approval of minutes from September 30, 2022.

Motion: Dan Bouweraerts

Second: Rossi Todorova

Approval: Passed unanimously

Consent items:

Courses – Deletions, Proposals, & Revisions

Deactivations

- AAD 100: Introduction to Architectural Design
- AAD 182: Fundamentals of Design II
- AAD 183: Fundamentals of Design Discussion
- ADT 105: Architectural Drafting I
- CONS 120: Print Reading and Specification
- ECE 245: Practicum Seminar
- ECE 247: Effective Management and Supervision in Early Childhood Education
- SUR 119: Construction Surveying
- THTR 116: Dance Styles: Musical Theatre
- THTR 133: Fundamentals of Directing
- THTR 206: Theatre Workshop: Acting III

- THTR 207: Laboratory Theatre: Acting IV

New

- ART 213: Intermediate Wheel Throwing
- GEOL 198: Selected Topics in Geology
- THTR 199: Play Structure & Analysis
- THTR 235: Design Aesthetics
- THTR 301: Drafting & Drawing Studio for the Theatre
- WELD 205: CNC PAC I
- WELD 206: CNC PAC I Practice
- WELD 255: CNC PAC II
- WELD 256: CNC PAC II Practice
- Revisions
- ACC 202: Managerial Accounting
- ACC 203: Intermediate Accounting I
- DH 410: Foundations of Inter-Professional Collaborative Practice
- DH 417: Community Dental Health
- DH 440: Capstone I
- DH 442: Capstone Seminar II
- CHEM 220: Introductory Organic Chemistry
- THTR 209: Theatre Practicum

Programs – Deletions, Proposals, and Revisions

Program Deactivation Request

- 156: Skills Certificate, Advanced Manufacturing
- 187: Skills Certificate, Architectural Drafting
- 37: AAS, Construction and Design, Residential Design
- 63: AAS, Manufacturing Technologies, Advanced Manufacturing
- 68: AAS, Manufacturing Technologies, Production Systems Emphasis
- 73: Certificate of Achievement, Industrial Maintenance

- 79: Skills Certificate, Programmable Logic Controllers (PLC) One
- 50: AA, Fine Arts, Musical Theatre

New Program Request

- 240: Certificate of Achievement, Accounting
- 241: Skills Certificate, Wildlife Technician
- 242: SC, Welding/CNC
- 243: CoA, Welding/CNC
- 244: AS, Agricultural Science
- 245: SC, Theatre Tech
- 247: CoA, Fundamentals of Smart Automation
- 248: SC, Industrial Mechatronics
- 249: SC, Industrial Programming and Controls
- 250: SC, Industrial 4.0 Fundamentals and Appliances
- 251: SC, Industrial Maintenance for Automation
- 252: SC, Industrial Process and Maintenance
- 253: SC, Industrial Communication and Data Analytics

Program Change Request

- 16: Certificate of Achievement, Small Business and Entrepreneurship
- 7: AA, Small Business and Entrepreneurship
- 207: Skills Certificate, AutoCADD Architectural Drafting
- 208: Skills Certificate, Revit Architectural Drafting
- 209: Certificate of Achievement, Architectural Drafting
- 2: AS, Public Health, Kinesiology Track
- 34: AAS, Architecture and Construction and Residential Design
- 35: AAS, Architecture and Construction, Construction Management
- 36: AAS, Architecture and Construction, Landscape Architecture
- 64: AAS, Manufacturing Technologies, Automation and Robotics
- 70: CoA, Advanced Manufacturing and Automation

- 53: Certificate of Achievement, Music
- 54: Certificate of Achievement, Theatre

Motion: Kayla McCord

Second: Martha Johnson-Olin

Motion passed

Non-consent items:

Courses – Deletions, Proposals, & Revisions

New

- AAD 461: Urban Theory and Design I

Motion: Dan Bouweraerts

Second: Tara Connolly

Motion failed, this course will be rolled back for fine tuning of outcomes and the accrediting body for architecture requirements.

Revisions

- GEOL 101: Exploring Planet Earth
- GEOL 102: Earth and Life Through Time

Motion: Staci Miller

Second: Jeremy Coggin

Motion passed

- THTR 210: Theatre: A Cultural Context

Motion: Paula Reynolds

Second: Tara Connolly

Motion passed

- THTR 232: Children's Theatre
- THTR 240: Acting for the Camera

Motion: Kayla McCord

Second: Frank Amankonah

Motion passed

Programs – Deletions, Proposals, and Revisions

Program Change Request

- 184: CoA, Paramedic

Motion: Paula Reynolds

Second: Courtney Schachter

Motion passed

- 87: AAS, Prehospital Emergency Medicine

Motion: Paula Reynolds

Second: Tara Connolly

Motion passed with recommendation for EMS 208 to alleviate potential issues with financial aid and scholarships. Tara will email Jeffery.

An amendment to the motion was made to recommend to set up tracks to satisfy financial aid.

Motion: Courtney Schachter

Second: Martha Johnson-Olin

Motion passed

- 4: AS, Public Health, Public Health Track

Motion: Paula Reynolds

Second: Gabriel Chavez

Motion passed, as amended.

There was discussion concerning wording on the link to the UNR catalog. Tara will send Jeffery wording to update the link. It was suggested to list the prefix, but not create a link since they often change. The committee approved the course contingent upon correcting the link and electives. The amended motion is to approve the name and roll back to have issues corrected.

Motion: Jeffery Metcalf

Second: Kayla McCord

Motion passed

CIM Revisions based on new GELOs:

Motion: Paula Reynolds

Second: Dan Bouweraerts

Motion passed

Katie thanked the committee for getting votes in and attending the accreditation meeting.

Meeting Adjourned: 9:46 a.m.

Next Meeting: December 2, 2022