

IAIA - Curriculum Committee
Meeting Minutes
September 5, 2017
(Minutes Ratified – 10.17.17)

In Attendance:

Charlene Teters, Joseph Tompkins, Evelina Lucero , Thomas Antonio, Ellen Shapiro, Stephen Wall, Valerie Nye, James Lujan, Felipe Colón

Call to order:

12:37pm

Review of Minutes:

- No Updates
 - Motion - Evelina, Second - Valerie, Passed unanimously

CC Officers:

- Appointment of CC chair
 - James to remain, voted unanimously, James abstains
- Appointment of CC vice chair
 - Craig to remain, Vote Unanimous, Craig abstains
- Appointment of CC secretary
 - Felipe to remain, vote unanimous, Felipe Abstains

Course proposals

- CINE205
 - Taking out screenplay assignment to be put into Screenwriting III
 - Motion - Steve, Second – Craig, Passed unanimously, James - Abstains
- HEAL191
 - To make use of the new spaces in SP18
 - Motion - Evelina, Second - Ellen, Passed unanimously
- HEAL192
 - To make use of the new spaces in SP18
 - Motion - Evelina, Second - Val, Passed unanimously

Announcements

- Felipe has backups of all CC meeting minutes of the past
 - May be best to setup a password protected area of the site
 - Felipe to check with Jason on a solution – website or share drive...?
- Artist In Residence dinner tonight

Adjourned – 12:48