## Yavapai College Curriculum Committee Meeting Minutes Tuesday, April 15, 2025 3:30-5:00 pm ZOOM

Topic	Discussion		Action
Call to order/	Committee Members: Alex Barber (Faculty Senate Rep), Tessa Clasen-		ACTOR
Establish	Pierce (Student rep), Diana Dowling*, Stacey Hil	Quorum was met	
Quorum	Kim Howell*, Sheila Jarrell, Tiffany Kragnes (D		with voting
Quorum	Rep), Charles Lohman (Div 2), Lindsay Masten (	members.	
	Farnsworth, Trevor Nordin (Div 2), Tara O'Neill	memoers.	
	Peters (Chair, Div 1), Andrea Riffel, Tania Sheld	Members absent	
	Leslie Sparkman-Winsor*	are in yellow.	
	Lesne Sparkman- winsor	are in yenow.	
	Sponsors: Dr. Doug Berry, Dr. Marylou Mercado		
	Guests: Dean Holbrook, Meghan Paquette, Kelse and Perry Baker		
	*=Not a Voting Member		
I. Consent	1. Meeting Minutes from Tuesday, March 4.		
Agenda and	<ul> <li>Meeting minutes were approved in</li> </ul>		
Approval of			
Minutes			
II. New	2. Curriculum Proposals		
Business	Packages	Proposal Type	
	ACC 210	Course Modification	
	11CC 210	Course Wodification	
	<ul> <li>Megan Hanna gave a review</li> </ul>		
	of the proposal and why it was		
	being submitted. She		
	discussed getting rid of a		
	hidden prerequisite.		
	Approve unanimously without		
	discussion.		
III.	3. Proposal Originators Statement		
Discussion	<ul> <li>Sarah Southwick went over the</li> </ul>		
	Statement with the Committee.		
	The Committee discussed what "proposal" meant in		
	relation to the statement.		
	The Committee discussed "extenuating circumstances"		
	and how this allows flexibility for faculty that isn't		
	represented.		
	The Committee discussed the set		
	addresses the use of email and r		
	generic for requests and for flex	-	
	4. First Meeting of the next calendar year: S	•	
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	<ul> <li>Sarah went over the first schedu</li> </ul>		

	<ul> <li>calendar year.</li> <li>The Committee discussed who was returning to the Curriculum Committee next year.</li> <li>5. Topics for the fall (requested by Committee members): <ul> <li>Progression plans integrated into the curriculum cycle and proposal submission for a smoother process in the spring.</li> <li>Curriculum proposals and supporting faculty.</li> </ul> </li> <li>6. Discussion points: <ul> <li>The Committee discussed positives and negatives for 2024-2025.</li> <li>The Committee thought there was great attendance and they represented a good working group.</li> <li>The Committee would like to see improvements for: communication for representatives, more training for faculty and flow charts for proposal submissions, clarity on how curriculum links back to courses and submissions, Curriculum Committee roles as the college transitions from 16 to 8 week courses.</li> </ul> </li> </ul>	Sarah Southwick will email the Committee Chair a list of individuals returning to the Curriculum Committee next year.
IV. Adjournment		
Next Meetings	• Sept 2 <sup>nd</sup> – Curriculum Committee Representatives for 25-26	
Miccungs	Coursedog preview (pending project status)  Degree definitions	
	Agenda TBD	