

Curriculum Review Committee  
Thursday, September 18, 2003  
3:00 – 4:00 PM  
Chancellor's Conference Room  
Administration Building

## AGENDA

Ben H. Wickersham Call to Order

- Committee Membership and Charge
- SACS, COC Reaffirmation of Accreditation – two components (Certification of Compliance and Quality Enhancement Plan)

Electronic Demonstration

- SACS, COC Reaffirmation of Accreditation – web page – Audio Presentation
- Document Reference – Electronic Repository of CTCD published documents

CTC Published Documents

- Educational Program Guidelines
- Faculty Handbook

THECB Update

- Texas Higher Education Assessment versus TASP
- Academic Course Guide Manual (ACGM) Field of Study (FOS)
- Workforce Education Course Manual (WECM)
- Guidelines for Instructional Programs in Workforce Education (GIPWE)
- THECB Desk Audit – Spring 2004
- THECB Distance Education Institutional Plan – January 2004
- THECB Core Curriculum evaluation report – October 1, 2004

Action Items

- Program Revisions
- Course additions/deletions

Dean Update

- Johnelle Welsh – Success Initiative, 2004-2006 Catalog, etc.
- Jim Yeonopolus – PFEC and Europe, Navy contracts and MOU's
- Jim Nixon – Fort Hood contracts and MOU's, SAC and TDCJ
- Don Mikles – Central Campus
- Bill Alexander – Continental contracts and MOU's, Continental Campus Distance Learning Faculty Handbook, Quality Enhancement Plan (QEP)