

Curriculum Review Committee
Thursday, February 19, 2004
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 - Compliance Certification/Quality Enhancement Plan (QEP)
- Dr. Donna Wilkinson visit February 9 and 10, 2004
- Board Document changes
- Changes in the new reaffirmation process that impacts the continuous attention to compliance, and to evaluating and monitoring the progress of the QEP.
- THECB performance and accountability

Laurelyn Carlisle

- THECB Distance Education Institutional Plan – January 2004
- THECB Desk Audit Review Report
- Advance Technical Credit (ATC) – Tech Prep statewide articulation

Johnelle Welsh

- Texas Higher Education Assessment (THEA)
- CTC THEA Plan
- Classification of Instructional Program (CIP) Conversion
- Catalog update
- Datatel Conversion

Ben H. Wickersham

- Action Items
 1. Core Curriculum Dr. Kenneth Word
 2. Radio and Television Max Rudolph
 3. Computer Science Bob Grazinski
 4. Paralegal Gene Silverblatt
 5. Office Technology Jerrie Cleaver
- Information Items
 1. Course additions/deletions/requisites
 2. Effective Date of changes
 3. Barber Deactivation

Dean Update

- Pertinent information regarding Student Development Services and the Central, Fort Hood/Service Area, Continental, Europe, Navy, and Pacific Far East Campuses

Adjourn

Next Meeting: Thursday, September 16, 2004 at 3:00 PM