

TCC CURRICULUM COMMITTEE MINUTES

Date: Thursday, June 18th

Time: 2:00pm -3:00pm

Location: Virtual Meeting via Zoom

Present: Eric Beaver, Diana Branton, Denise Bieszczad, Debra Dart, Sam Duncan, Mark Frederick, Joseph Fairchild, Mary Gable, Diane Graham, Wayne Grimsley, Michael Mitchell, Olivia Reinauer, Adriel Robinson, Vickie Rogers, Jasmine Silvera, Jenefer Snyder, Ivory Warren, Linda Williams

Absent: Scott Carlson, Shana Haines, Cecilia Petretto

Ex officio: Kellie Sorey

Guests: N/A

2:02 pm Call to Order

Correction and Approval of April 23, 2020 Minutes

1. **Motion to Approve:** The motion was passed unanimously.

Information Items:

1. Courses for Discontinuance (Kellie Sorey)
 - a. Tidewater Community College did an annual review of its courses, recommending that 19 courses be discontinued.
2. Revisions to Credit for Prior Learning Policy (Kellie Sorey)
 - a. Kellie Sorey asked if the committee believed there should be further changes to the prior learning policy. Committee members did not back more changes.

Action Items:

1. ACC 221 – Intermediate Accounting I – Faculty Requisite Proposal (Cindy Bird)
 - a. Cindy Bird learned that Intermediate Accounting I would not be accepted as a transferable course unless the class changed prerequisites and co-requisites. Byrd recommended a change in the prerequisites and co-requisites to ACC 221 to make it a transferable class.
 - b. **Motion to Approve:** The motion was passed unanimously.
2. Accounting Technician Career Study Certificate – Modification Proposal (Cindy Bird)
 - a. Cindy Bird urged a modification of the Accounting Technician Career Study Certificate to reorder the courses to reflect the ACC 221 faculty requisite proposal.

- b. **Motion to Approve:** The motion was passed unanimously.
- 3. Network Administration Degree and Career Studies Certificate – Modification Proposal
 - a. ITN instructors said major tech companies have created some helpful cloud-computing courses. They need to modify the Network Administrative Degree and Career Studies Certificate to include new cloud-computing courses into the ITN curriculum.
 - b. **Motion to Approve:** The motion was passed unanimously.

Committee Business:

- 1. **Election of Committee Chair, 2020-2021 Term of Office**
 - a. Earlier, Diane Graham consented to continue as Vice Chair and Wayne Grimsley consented to continue as secretary.
 - b. With no one volunteering to replace Linda Williams as Committee Chair, Linda agreed to prepare the first meeting in the fall of 2020, with the first order of business being to elect a new chair. She presented a motion to table the election of a chair until the first fall meeting.
 - c. **Motion to Approve:** The motion was passed unanimously.