TCC Curriculum Committee Minutes

Date: Thursday, January 17, 2019
Time: 2:00 PM

Location: Virginia Beach Campus, Student Center, Room K304

Present: Eric Beaver, Denise Bieszczad, Sam Duncan, Joseph Fairchild, Mark Frederick, John Gallo, Diane Graham, Michael Mitchell, Olivia Reinauer, Adriel Robinson, Vickie Rogers, Linda Williams

Ex officio: Greg Frank, Kellie Sorey, Rhonda D'Amore, Becky Greene

Guests: Cynthia Byrd, Calvin Scheidt, Nancy Prather-Johnson, Valerie Sharer-Rodriguez, Diane Ryan, Chris Cartwright, Kenny Grimes, David Ekker, Gregg Tennefoss, Scott Davis, Bill Clement

I.   Call to order: **2:04 pm**

II.   Corrections and approval of the minutes from November 15, 2018 meeting
      Motion to approve November minutes with tabled revision to item #3 from October minutes regarding the review of all program plans by the committee, as charged, to be listed as a discussion item for the February 2019 meeting. Motion passed unanimously.

III. Election for Vice-Chair and Recorder
      With the departure of Sandra Burton (Vice-Chair) and Alexandra Harrington (Recorder), two officer's positions have a vacancy. New officers for these positions were tabled for the February 14th meeting to allow participation by members absent from this meeting.

IV.   February Meeting Date Change
      Recommendation to move the February 21st meeting date to February 14th in order to meet 19-20 Catalog deadline for proposals that do not need further approval beyond the Curriculum Committee recommendation/CAO approval. Motion passed unanimously.

V.   Action Items/Guest Speakers

      - Cynthia Byrd

        ACC 240 – Fraud Examination (New Course Proposal)
        ACC 240 – Fraud Examination (Faculty Requisite Proposal)

        Motion to recommend approval of the addition of ACC 240 to the TCC Catalog and of the requisite request for ACC 212 (as a prerequisite). Addition of ACC 240 will provide elective for students taking CPA Exam. Motion passed unanimously.

      - Cal Scheidt

AAS in Management: Maritime Logistics (Proposal for AAS Specialization Revision)

Motion to recommend approval for the AAS in Management: Maritime Logistics revision request to remove BUS 297 (3 cr) from semester 3 (as it is no longer needed for Navy students) reducing total credits for the plan to 64 and adding a substitution for BUS 297 in Semester 4 of BUS 290 or BUS 299. Removal of one BUS 297 will provide a more cohesive alignment with other Business Pathway plans. Motion passed unanimously.

- Nancy Prather-Johnson

  AS in Business Administration (Proposal for AS Revision)

  Motion to recommend approval for the AS in Business Administration revision request to remove ITE 115 recommendation from the program description and replace an *Approved Business Administration Elective* with BUS 100 as a required course. Remove the following elective options ENG131, ITP100 and ITP132. Motion passed unanimously.

- John Gallo

  MTH 288 – Discrete Mathematics (New Course Proposal)
  MTH 155 – Statistical Reasoning (Faculty Requisite Proposal)

  Motion to recommend approval of the addition of MTH 288 to the TCC Catalog as an option for summer students to complete a junior-level MTH elective. Motion passed with one abstention.

  Motion to recommend approval for the requisite request for MTH 155 to replace MTH 154 with MTH 3 or MTE 1-3, and MTH 5 or MTE 4-5; or qualifying placement score (as a prerequisite). Motion passed with one abstention.

- Valerie Sharer-Rodriguez/Diane Ryan

  INT 133 – ASL-to-English Interpretation I (Faculty Requisite Proposal)
  INT 134 – English-to-ASL Interpretation I (Faculty Requisite Proposal)

  Motion to recommend approval for the requisite request for INT 133 of ASL 202 (as a prerequisite) with INT 107, as ASL 202 provides the skills needed for interpreting. Motion passed unanimously.

  Motion to recommend approval for the requisite request for INT 134 of ASL 202 (as a prerequisite) with INT 107, as ASL 202 provides the skills needed for interpreting. Motion passed unanimously.

- Chris Cartwright

  CIV 240 - Fluid Mechanics and Hydraulics (Faculty Requisite Proposal)
  CIV 2XX - Introduction to Geographical Information Systems for Surveyors
         (VCCS 103/104-New Course Proposal)

Motion to recommend approval of the requisite request for CIV 240 of CIV 239 (as a co-requisite) to keep lecture and laboratory sequenced. Motion passed unanimously.

Motion to recommend approval of the request for a new course CIV 2XX (requesting 255 as the number) which is currently being offered as CIV 295 in the AAS in Civil Engineering Technology. Motion passed unanimously.

- Kenny Grimes/David Ekker

  ETR 113 - D.C. and A.C. Fundamentals I (Faculty Requisite Proposal)
  ETR 114 - D.C. and A.C. Fundamentals II (Faculty Requisite Proposal)

  Motion to recommend approval of the requisite request for ETR 113 to replace MTH 162 with MTH 161 (as a prerequisite) in addition to the current prerequisite of ETR 104 and MTH 167. Motion passed unanimously.

  Motion to recommend approval of the requisite request for ETR 114 to add MTH 162 or MTH 167 (as a prerequisite) in addition to the current prerequisite of ETR 113. Motion passed unanimously.

- Gregg Tennefoss/Bill Clement

  ITN 1XX – Internet of Things and Big Data Analytics (VCCS 103/104-New Course Proposal)
  ITN 2XX – Infrastructure Security (CCNA Security) Analytics (VCCS 103/104-New Course Proposal)

  Motion to recommend approval of the request for new courses ITN 1XX and ITN 2XX which are currently being offered as ITN 295 and ITN 293 in the AAS in Information Systems Technology (Network Infrastructure Specialist) and in the CSC in Network Infrastructure Specialist. Motion passed unanimously.

- Scott Davis/Bill Clement

  CSC 201 – Computer Science I (VCCS 103/104-Revised Course)

  Motion to recommend approval of the request for removal of the VCCS co-requisite from CSC 201 (MTH 173 or equivalent) to allow institutions to apply requisites locally. Motion passed unanimously.

  AS in Science: Specialization – Computer Science (Proposal for AAS Specialization Revision)

  Motion to recommend approval for the revision to the AS in Science (Computer Science) to replace the HLT/PED requirement (1 cr) and the Approved Elective (2 cr) with MTH 161 and MTH 162 to enable student success and ease eligibility requirements for financial aid for the MTH requirements for this program. Credits will rise from 60 to 61. Motion passed unanimously.

- Bill Clement

  AS in Computer Science (Proposal for Spin-Off AS Degree)

Motion to recommend approval for the request to the VCCS for a spin-off degree for Computer Science to provide a better pathway for students entering a university computer science program. Motion passed unanimously.

VI.   Action/Information Items - None

VII.   Next meeting **February 14, 2019 – Chesapeake Campus (room TBD)**

VIII.   Adjournment 4:13 **pm**