Curriculum and Instruction Team Meeting Minutes
April 21, 2022
2:00 pm via Zoom

I. Call to Order

II. Roll Call

X	Employee Name	X	Employee Name
X	Lori Armstrong	X	JoElla Basler
	Danielle Boyd		Dr. Tammy Capps
X	Robert Christie	X	Amanda Hannan
X	Wendy Harris	X	Lorena Hines
X	Dr. Greg Mason	X	Mindy Reach
X	Kayla Sauerbrunn	X	Greg Sheppard
X	Ruth Smith	X	Dr. Ryan Thornsberry

Chair: Dr. Kristin Shelby

VP of Academic Affairs: Darci Cather

a. **Approval of Minutes of January 20, 2022**
    i. February 17, 2022 and March 17, 2022 meetings were cancelled.

Dr. Mason made a motion to approve the January 20, 2022 minutes as presented with a second from Roberta Christie. All voted in favor and the motion carried.

III. **Action Item**

a. Allied Health (Kayla Sauerbrunn)
b. BOT (Ruth Smith)
    a. Basic Electricity (Dr. Greg Mason)
        i. BEL 0164 – Electrical Safety. Action is to change the prerequisite to "Concurrent enrollment in BEL 0161" (Effective Fall 2022) BEL 0161 and BEL 0164 are both offered in the fall semester and should be taken concurrently.
        ii. Greg Sheppard made a motion to approve the changes to Basic Electricity as stated above, with a second from Lori Armstrong. All voted in favor and the motion carried.
    b. Construction Management (Teale Betts / Dr. Greg Mason)

i. Course name change for LBR 145 – Grade Checking. Will change to LBR 145 – Grade Checking / Intro to GPS.
    1. GPS needs to be added to syllabus. Teale will verify this and bring back to C & I if needed.
    2. Roberta Christie made a motion to approve LBR 145 name change of Grade Checking / Intro to GPS, with a second from Dr. Ryan Thornsberry. All voted in favor and the motion carried.
ii. Course name change for LBR 146 – Concrete Specialist I. Will change to LBR 146 – Concrete Worker.
iii. Motion was made by Wendy Harris to approve name change of LBR 146 – Concrete Specialist I to LBR 146 – Concrete Worker, with a second from Amanda Hannan. All voted in favor. Motion carried.

c. New Course: LBR 149 – General Construction (First Read)
d. New Course: LBR 150 – Scaffold Builder Technology I (First Read)
e. New Course: LBR 151 – Hoisting & Rigging (First Read)
f. Curriculum Guide Changes for Construction Management (First Read)
    a. Action items for LBR 149 General Construction, LBR 150 Scaffold Builder Technology I, LBR 151 Hoisting & Rigging and Curriculum Guide Changes for Construction Management was moved to First Read Only.
    b. Motion was made by Lori Armstrong to make LBR 149 General Construction, LBR 150 Scaffold Builder Technology I, LBR 151 Hoisting & Rigging and Curriculum Guide Changes for Construction Management to First Read Only, with a second from Lorena Hines. All voted in favor. Motion carried.
g. Humanities and Social Sciences (JoElla Basler) – No report.
h. Math and Science (Lori Armstrong) – No report.
i. Nursing (Amanda Hannan) – No report.
j. General Education (AA/AS/AGS) – No report.

IV. **Old Business** – No old business to address at this time.

V. New Business

a. There may be a need for virtual action items for the remainder of the semester.
    i. Request was made for committee to monitor emails and vote accordingly before leaving for the summer break.

VI. **Announcements**

a. Today is our last scheduled meeting for the semester. We do need to schedule an additional meeting. May 12, 2022 @ 3:00 pm was decided upon.
b. JoElla Basler announced that the Poetry Slam will be held Wednesday, April 27 from 10-11 am in the Ed Center. Light refreshments will be held afterwards in the K Atrium.

VII. Upcoming Meeting Dates

a. Thursday, May 12, 2022 @ 3:00 pm CST

VIII. Adjournment

Lori Armstrong made a motion to adjourn C&I Meeting, second by Dr. Mason. All voted in favor and the motion carried.