

## **Athens State University Curriculum Committee Minutes**

Charge: Review all curriculum proposals for addition of courses, changes in degree requirements, changes in course descriptions for existing courses, and make recommendations to the Senate.

At a regular meeting of the Athens State University Curriculum Committee, held in Waters Conference Room, on Tuesday, December 3, 2013, at 12:30, Dr. Chris Otto, Chairman, called the meeting to order.

Members Present: John Berzett, Barbara Burks, Jill Cook, James Gadberry for Janet Dorning, Kevin Dupre, Tedi Gordon, Jim Kerner, Mike Leslie, Adam Lewis, Hugh Long, Johnnie Lundin, Wayne McCain, Nate Mitchell, Chris Otto, Kim Roberts, Bebe Shaw (16/19 Quorum).

Members Absent: Debbie Ferguson, Mary Harris, Valerie Hendrix

CC then discussed recruitment and charge.

CC wishes that charge remain unchanged.

CC wishes to continue volunteer recruitment, with P.O. preserving proportional representation among the three colleges. CC would ideally like to see a minimum of 11 voting members comprised of 5 from A&S, 3 from CoB, and 3 from CoE on upwards to a proportional maximum of 19 voting members. CC would like to include the Assistant V.P. of Enrollment Management and 1 Librarian as ex-officio members, bringing the total to a minimum of 13 or a maximum of 21.

There being no further old or new business, the meeting was adjourned at 1:25.

Respectfully submitted,  
Bebe Gish Shaw, Secretary