

Palm Beach State College  
Curriculum Committee Agenda  
September 28, 2017

**FA** - Possible Financial Aid Action Warranted

**Welcome – Dr. Velmarie Albertini, Dean Curriculum**

**I. Approval of Minutes of April 27, 2017; July 10, 2017 Evote; July 26, 2017 Evote**

**Discussion:** None

**Data sources consulted:** Minutes

**Action:**

**II. For Your Information (See attached FYI agenda)**

**III. Old Business**

**Discussion:** NA

**Data sources consulted:** Curriculum Support Documents

**Action:** NA

**IV. New Business**

**Credits/Clock Hours**

**A. Election of Committee Vice Chair for 2017-2018 Academic Year**

**Discussion:**

**Data sources consulted:** Curriculum Support Documents

**Action:**

**B. Public Safety**

**(9/21/17 The Academic Deans’ Council has asked that this item be pulled from the September 28, 2017 agenda for further clarification from the department.)**

**B. Motion to Dismiss**

**Discussion:** NA

**Action:**

The Curriculum Agendas and Minutes are at <http://www.palmbeachstate.edu/curriculum-development>.

The Curriculum Committee meetings will be held in ETA 101 in Lake Worth and will be available for members and presenters in the reserved conference rooms at the other college locations. (Belle Glade TEC 220, Boca Raton AD 406, Lake Worth ETA 101, Loxahatchee LGA 216, and Palm Beach Gardens SC 201-temporary change)

Attendance	Faculty and Instructors
	Susan Aguila, English/LIT – 1 <sup>st</sup> Year LW
	Cynthia Alexandre, Mathematics - 2 <sup>nd</sup> Year LW
	Emmanuel Alvarado, Spanish – 1 <sup>st</sup> Year PBG
	Patty Braga, Sonography - 2 <sup>nd</sup> Year, PBG
	Robin D’Agati, Accounting – 1 <sup>st</sup> Year LW
	Timothy Finamore, Math – 1 <sup>st</sup> Year BR
	Wendy Mendez-Hasselmann, Spanish - 2 <sup>nd</sup> Year BR

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	Hector Hernandez, BAS IM – 2nd Year District
	Dan Neff, Trade & Industry – 2 <sup>nd</sup> Year LW
	Chastity O’Malley, Biology – 1 <sup>st</sup> Year BR
	Trineshia Sellars, Chemistry – 1 <sup>st</sup> Year LW
	Zenaida Espinosa, Interior Design – CHAIR 3 <sup>rd</sup> Year LW
	<b>Administrative Members</b>
	Dr. Velmarie Albertini – Dean Curriculum – 1 <sup>st</sup> Year District (Non-voting)
	Susan Bierster, Academic Associate Dean -2 <sup>nd</sup> Year LW
	Sheila Scott-Lubin, Academic Associate Dean – 1 <sup>st</sup> Year LW
	Teresa Armas, Financial Aid Associate Director
	Roz McFarlane McCalla, Associate District Registrar, SR
	Kathleen Karran-Mccoy, Student Services Asst. Dean – 2 <sup>nd</sup> Year District
	Geri Spain, Academic Services (Non-voting)

Presenters:

Guests:

Degree Type	Program Action			Course Action		
	New	Rev	Delete	New	Rev	Delete
<b>BAS/BS</b>						
<b>AA</b>						
<b>AS</b>						
<b>ATC</b>						
<b>ATD</b>						
<b>CCC</b>						
<b>College Prep</b>						
<b>PSAV</b>						
<b>TOTAL</b>						