Date: **July 11, 2022,** Board of Trustees Meeting

From: Dr. Laurel Klinkenberg, Vice President for Instruction

Item: **Curriculum Committee Report**

The meeting convened at 10:30 a.m. on Monday, July 11, 2022. Attending virtually via zoom conference were Mr. Andy Sprague, trustee; Dr. Laurel Klinkenberg, vice president of instruction; Ms. Kristina Johnson, note taker. Absent, Mr. Mike Elbe, president; Ms. Paula Hawley, trustee.

During the meeting, the Annual and Five-Year Program Review processes were discussed. The annual academic discipline and career and technical education forms along with the ICCB Academic Discipline and Career and Technical Education 5-year review templates were discussed. The indicators for the annual reviews align with the indicators from the more comprehensive five-year review templates. The indicators are Need, Cost-Effectiveness, and Quality. Faculty and administration engage in this continuous quality improvement process which is vital for offering our programs/courses in the most effective and efficient manner.

* ICCB 5-Year Program Reviews were discussed, which included:
  + Communications, Languages & Literature
    - Most courses taught in this program meet the following goals: Communication and Information Literacy.

Other Annual Program Reviews discussed in Career and Technical Education were the Electrical Technology, AAS Degree and Web Design Certificate.

Meeting adjourned at 10:50 a.m.