

**Arkansas Tech University - Ozark
Curriculum Committee Meeting
January 7, 2009**

Minutes

The Curriculum Committee met in the Auditorium of the Collegiate Center on January 7, 2009 at 3:00 p.m. The following members were present: Tekla Barr, Cathy Fultz, Stan Hatcher, Charles Lee, Janet Mickens, Bobby Sewell, Bruce Sikes, and Brenda Shoop. Also present was Kale Rudolph.

- APPROVAL OF MINUTES Ms. Barr called the meeting to order and asked that the minutes be approved as distributed. Motion by Bobby Sewell, second by Cathy Fultz to approve the minutes. Motion carried.
- CURRICULAR ITEMS Ms. Barr asked the committee for action to approve the addition of two new Technical Certificates, one in Viticulture and the other in Enology, pending approval by the Board of Trustees and the Arkansas Department of Higher Education.
- Motion by Stan Hatcher, second by Bobby Sewell to approve the addition of Viticulture and Enology Technical Certificates.
- OTHER BUSINESS There was no other business.
- ADJOURNMENT Motion by Cathy Fultz, second by Janet Mickens to adjourn the meeting. Motion carried. The meeting was adjourned at 3:20 p.m.