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Curriculum Committee Meeting

Friday, May 6th, 2016

Room T-850, 1:00 PM—3:00 PM

Present: Anne Agard\*; Iolani Sodhy-Gereben\*; Vina Cera\*; John Reager\*; Laura Bollentino\*; Daniela Nikolaeva Pachtrapanska\*; Rebecca Bailey\*; Heather Sisneros\*; Peter Brown\*; Laura Gomez-Contreras\*; Steven Zetlan\*; Lilia Celhay\*; Pinar Alscher; Inger Stark\*

Absent: Phillippa Caldeira\*; Meryl Siegal\*; Chris Brown\*; Donald Moore\*; Denise Richardson; Chuen-Rong Chan; Phoumy Sayavong; Peter Crabtree; Mildred Lewis

**Guests:** Nathaniel Pyle (SOC); Kelle McMahon (CONMT); Anna Beavers (BUS)

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| **AGENDA ITEM** | **SUMMARY OF DISCUSSION and DECISIONS** | **FOLLOW UP ACTION and RESPONSIBLE PARTY** |
| **I. CALL TO ORDER** | 1:05-1:10 Public Announcements, reports, kudos   * Rebecca--thanks to Annie and Vina for their work as chairs * Iolani—pull CIS 201 and HUMAN 31B as part of agenda; will speak for the CULIN courses * Laura—pull her name as presenter for COUN 24 | 1st Vina  2nd: Laura  uni |
| **II. APPROVAL OF MEETING MINUTES** | 1:10-1:12 Approval of minutes   * April 15th and April 29th   Felt the retreat went well; DE working group during the summer; if interested get in touch with Inger  Change minutes on 29th to add retreat versus regular meeting  Inger Stark approved as part of the committee before the retreat (will be changed once Annie sends the email confirming this from Senate)  Laura Bollentino’s name removed from COUN 201 proposal per her request. | 1st Laura  2nd Peter  uni |
| **III. ANNOUNCEMENTS AND REPORTS** | 1:12-1:15 Roberts Rules of Order Update   * Annie asked for handouts/flyer to give to committee; also posted on website; * Annie created a private wordpress site; will update it as summer project * Committee dropbox; | Daniela will provide her presentation |
|  | 1:15-1:21 View and accept final format of SLO approval policy approved on April 29th   * Brought changes to assessment coordinators approval | 1st: Daniela  2nd: Vina  uni |
| **IV. REVIEW OF PROPOSALS** | CIS   * CIS 201—Introduction to Computer Hardware | New course  **PULLED FROM AGENDA**  1st  2nd |
|  | 1:50-1:56 ENGL   * ENGL 212—Film: The Modern Literary Medium   If approved; DE addendum will not be approved at this time; | New course; DE addendum not accepted at this time  1st: Rebecca  2nd: John  Approved  1 abstain |
|  | 1:21-1:26 MUSIC (John Reager)   * MUSIC 150—Applied Music   Course created to match a C-ID descriptor; just for music majors; will later modify the program to add this course; SLO will work with originator to fix technical issues | New course;  1st: Vina  2nd: Laura  uni |
|  | 1:27-1:37 SOC (Nathaniel Pyle)   * SOC 008—Crime and Deviance   New course; taught at other campuses; will be added to the transfer degree at a later time; question about being a stand alone or program applicable (GE pattern); | New course; DE addendum not accepted at this time  With addition of “program approval”  1st: Laura  2nd:  Withdrawn motion  1st Daniela  2nd: Steve  uni |
|  | 1:38-1:42 BIOL (Rebecca Bailey)   * BIOL 72A—Biotech Instrumentation: Good Manufacturing Practices and Safe Chemical Handling * BIOL 72B—Biotech Instrumentation: Clean Room * BIOL 72C—Biotech Instrumentation: PCR * BIOL 72D—Biotech Instrumentation: Protein Purification and Quality Control | 72A: title change; C-ID  72B: nc; course content  72C: nc; course content  72D: title change; C-ID  1st: Laura  2nd: Steve  uni |
|  | 1:49-1:51 ANTHR (Annie for proxy for dept chair)   * ANTHR 1L—Physical Anthropology Laboratory | Nc; C-ID  1st: Heather  2nd: Rebecca |
|  | 2:05-2:07 CHIN   * CHIN 40B—Conversational Chinese (Mandarin) | Added to prerequsite; course content; DE addendum not accepted at this time  1st: Steve  2nd: Rebecca  uni |
|  | 2:05-2:17 CONMT (Kelle McMahon)   * CONMT 32— Materials and Methods of Construction   Foundation course in program; | Changed course description; added recommended preparation  1st: Rebecca  2nd: Vina  uni |
|  | 1:43-1:45 CULIN (Iolani as proxy for dept chair)   * CULIN 206—Advanced Cake Decorating * CULIN 207—International Patisserie | 206: nc; course content  207: nc; course content  1st:Vina  2nd: Lilia  uni |
|  | 1:45-1:48 ART (Annie proxy for dept chair)   * ART 003— History of Western Art: Renaissance to Contemporary Art   No rationale (2009)—will be added by Annie | Nc; C-ID;  1st: Laura  2nd: Peter  uni |
|  | 2: COUN   * COUN 24—College Success   No rationale (2010)   * COUN 201-- Orientation to College: Student Success and Support Program | 24; nc; DE added; **TABLED;** need them to be here to vote  201: **TABLED** (not at committee stage)  1st: Peter  2nd: Vina  Approved  **TABLED** |
|  | 2:30-2:35 HUMAN   * HUMAN 31B—Arts and Ideas of Western Culture | Deactivating;  **PULLED FROM AGENDA**  1st:  2nd: |
|  | 2:19-2:22 BUS (Anna Beavers)   * Bookkeeping CA   Created for current accounting students which is quite large; | New CA;  1st: Laura  2nd: Steve  uni |
| **V. ADJOURNMENT** |  |  |