## Curriculum Committee Agenda/Meeting Notes – March 16, 201212:00 – 2:00 pm Library Rm 104DRAFT

Committee Attendees: Anne Agard, Pinar Alscher, Amy Bohorquez, Laura Bollentino , Tamika Brown, Ann Buchalter, Vina Cera, Denise Richardson, Irina Rivkin, Michael Torres, and Eileen White

Guests: Naima Azgui, Sheryln Chew, Peter Crabtree, Burt Dragin, Nick Kyrikopedi, Marco Menendez, and Satoko Piett

**12:15pm – Chair Discussion**

Amy B. has been asked by Executive VP to remain chair for another 2 yrs. Amy B. said that she would have to discuss this with the committee.

**Courses/Programs for Our Consideration:**

**12:15 – Fee Based Course**

*Satoko Piett (present)*

JAPAN 801 Shodo-Japanese Caligraphy

**Action: Approved Unanimously**

A question arose with enrollment and when a course is cancelled. Fee-Based course must pay for themselves with no college profit. General 1 fund is not used for fee-based courses.

**12:30 - Minor Course Changes**

*Burt Dragin (present)*

 **JOURN 21 Newswriting (pending approvals)**

**Action: Approved Unanimously**

Short discussion regarding the prerequisite of ENGL 201B.

***Donald Moore*** *(not present)*

 **ANTHR 003 Introduction to Social and Cultural Anthropology (pending approvals)**

**Action: Tabled**

***David Mullen*** *(not present)*

**ENGL 1B Composition and Reading (pending changes)**

**ENGL 5 Critical Thinking in Reading and Writing**

**Action: Approved Unanimously**

Some discussion regarding exit skills for ENGL 1B. English dept and David Mullen agreed to change exit skills based on AO’s (Laura B.) recommendation to strengthen them for articulation purposes.

***Denise Richardson***

**SOC 1 Introduction to Sociology (pending approvals)**

**Action: Tabled**

**PSYCH 1A Introduction to General Psychology (pending changes)**

**Action: Approved Unanimously**

**1:00 – Deactivations**

***NIck Kyrikopedi*** *(present)*

**ECT 30 Introduction to Control System Networking (now ECT 40)**

**Action: Approved Unanimously**

**ECT 200 Special Projects Laboratory**

**Action: Tabled**

**\*\*\*ECT Program Change - COMMERCIAL HVAC SYSTEMS**

**Action: Approved Unanimously**

**1:30 - New Courses**

***Tamika Brown*** *(present)*

**NATAM 2 Native American Indians in Contemporary Society**

**AFRAM 22 African American Culture: Black Music, Art, and Literature**

**Action: Approved Unanimously**

**AFRAM 40A History of Africa to 1800**

**AFRAM 40B History of Africa from 1800 to the Present**

**\*\*\* Program Change – African American Studies**

**Action: Tabled for courses and program**

Discussion regarding consultation with COA’s HIST 10A and 10B/History of Africa and BCC’s HIST 10B per Laura B. inquiry. Tamika B. will follow-up with faculty at those two colleges. Laura B. will follow-up with Denise R. regarding Laney’s AA in Social Sciences.

***Naima Azgui*** *(present)*

 **ENGIN 50 Fundamentals of Biomedical Engineering Instrumentation**

**ENGIN 51 Introduction to Biomedical Engineering 1**

**ENGIN 53 Regulations for Medical Device Technology**

**\*\*\* Program Addition - Biomedical Engineering Technology**

**Action: Tabled for courses and program**

Much discussion regarding the program application and attachment. Laura B. recommended that any information, especially the catalog program description, stated transfers to 4 yr schools must be removed, “it’s misleading.” Irina R. and Vina C. suggested that if there additional information to come later about transferability and articulation, then the catalog/program description, etc. can be updated. Irina R. questioned the $25,000 needed for the program. Peter C. stated that this is a mistake and will be changed. Amy B. reminded all about the Regional Dean’s Meeting because this is a CTE program. After CIPD approval, it must go to this meeting for approval.

***Sheryl Chew*** *(present)*

**MUSIC 232 Chinese Orchestra**

**Action: Approved Unanimously**

Discussion surrounding age of students younger than high school. Laura B. questioned whether this is a liability and cited the High School Concurrent Enrollment form. Laura B. will follow-up with as well with the intersegmental offices (CSUs and UCs) offering two courses concurrently, i.e. MUSIC 32 and MUSIC 232.

**SB 1440/Transfer Degrees**

Dr. Eileen White stated that our president, Dr. Elnora White, will have to before our Board of Governors next month to explain why Laney is not in compliance with SB 1440/transfer degrees. Dr. White expressed concern that Laney needs to get this going with outline updating and curriculum review process. The consequence is that Laney will have their grant funding taken away. In addition, she will not provide extra service money for faculty to update their department outlines.

**Meeting adjourned at 2:30pm.**

**Next meeting is Wednesday, March 21st at noon, L-104. Committee needs to approve SOC 1/ANTHR 3 course outlines for the COMM AA-T program application.**