Curriculum Committee Meeting

Friday, August 31, 2018
Room T-850, 1:00-3:00pm

Present: Pinar Alscher*; Heather Sisneros*; Vina Cera*; John Reager*; Laurie Allen-Requa*; Rebecca Bailey*; Phillippa Caldeira*;Karl Seelbach*; Anne Agard*; Laura Bollentino*; Chelsea Cohen*; Rudy Besikof*; Meryl Siegal*; Cheryl Lew

Absent: Iolani Sodhy-Gereben*; Laura Gomez-Contreras*; Donald Moore*

Guests: *Rina Santos(MATH); Kimberly King(PSYCH); David Ross(MATH); Andrea Lee(DANCE)*

AGENDA ITEM	SUMMARY OF DISCUSSION and DECISIONS	FOLLOW UP ACTION and RESPONSIBLE PARTY
I. CALL TO ORDER	1:00pm Sign in	1st : 2nd:
II. APPROVAL OF MINUTES	1:10pm • Approval of 5.11.18 minutes • Addition to agenda: CA CARP; SPFT 7A-D, 60A-D, ESOL 287 (should be 284) • Question in notes about reference to SOCSC AA (giving the example of being updated like the Science AS degree)	5.11.18 Mintues: 1st: Vina Cera 2nd: John Reager Abstain: 2, approved 8.17.18 Minutes: 1st : Vina Cera 2nd: Laurie Allen-Requa Abstain: 2, approved
III. INTRODUCTIONS	1:15pm New VPI: Rudy Besikof New Tech Reviewer: Cheryl Lew New DE designee: Phillippa Caldeira	
IV. REVIEW OF PROPOSALS	1:30pm MATH MATH 001 Pre-Calculus MATH 013 Statistics 001-Distric-wide change to add MATH 230 at pre-req 013-Tabled – needs further approval and DE Supplement added	MATH 001 1st : Rebecca Bailey 2nd: Laura Bollentino Uni; MATH 013 - TABLED

	1:40pm PSYCH PSYCH 026 Culture and Psychology - DE ONLY UP FOR APPROVAL	1st : Rebecca Bailey 2nd: Vina Cera Uni;
	1:53pm DANCE DANCE 066 Jazz Dance III Andrea Lee presents discussion on DELTA and incorporating	1st: Vina Cera 2nd: Rebecca Bailey Uni
	2:00pm GRART Program CA was missing in META	1st; Laura Bollentino 2nd: John Reager Uni
	2:10pm ART 71 and ATHL 71 Both Tabled – NO REP	Tabled
V. Stand Alone Traning	2:16 Presenter: Pinar Alscher	Presentation and Discussion
VI. GOALS FOR AY	Tabled – out of time •	TABLED
VII. UPDATES	2:53pm Presenter: Heather Sisneros 1. Deans desire to be in approval process – request to be in approval process with email reminders and check-ins from Chair/Specialist 2. Sign up for CurricuCamp 3. Write down a topic for discussion/training	Presentation and discussion
V III. ONE DRIVE	Tabled – out of time	Tabled
IV. ADJOURNMENT	3:OOPM	