

Curriculum Committee Meeting



Friday, May 3, 2019

Room T-850, 1:00pm-3:00pm

Present: Heather Sisneros; Iolani Sodhy-Gereben*; Anne Agard*; Rebecca Bailey*; Vina Cera*; Laura Bollentino*; Laura Gomez-Contreras*; Laurie Allen-Requa*; John Reager*; Meryl Siegal*; Karl Seelbach*;*

Absent: Pinar Alscher; Phillippa Caldeira*; Cheryl Lew*; Rudy Besikof*; Donald Moore*;*

Guests: Eleni Gastis (by phone); Kim Glosson (BUS); Kim Bridges (CIS); Arturo Davila-Sanchez (FREN); Katherine Williamson (MATH);

AGENDA ITEM	SUMMARY OF DISCUSSION and DECISIONS	FOLLOW UP ACTION and RESPONSIBLE PARTY
I. CALL TO ORDER	1:05pm Sign in	
II. APPROVAL OF AGENDA/MINUTES/ADDITION TO AGENDA/ANNOUNCEMENTS	1:07pm <ul style="list-style-type: none"> Approval 4/19/19 minutes; Add MUSIC 148 to agenda Moving next week's retreat to 10am-3pm 	agenda 1 st : John 2 nd : Rebecca Add MUSIC 148 to agenda uni minutes 1 st : John 2 nd :Vina Approved; 2 abstain
III. REVIEW OF PROPOSALS	1:12pm ENGL <ul style="list-style-type: none"> ENGL 508A Academic Composition Skills: Prewriting and Organization ENGL 508B Academic Composition Skills: Paragraph Development, Analysis, and Research ENGL 508C Academic Composition Skills: Sentence Structure and Proof Reading 508A—nc; adding DE 508B—nc; adding DE 508C—nc; adding DE	DE: 1 st : John 2 nd :Karl uni

	<p>BUS</p> <ul style="list-style-type: none"> BUS 20 General Accounting <p>20—nc; adding DE; AO asked to fix assignment glitch and add rationale for textbook</p> <p>DE—add line about accommodation for hearing and visual impairments (transcription); asked to update some language for justification; discussion about using “weekly” vs as needed;</p>	<p>1st: Vina 2nd: Laurie uni</p> <p>DE: 1st: John 2nd: Laurie uni</p>
	<p>CIS</p> <ul style="list-style-type: none"> CIS 1 Introduction to Computer Information Systems CIS 5 Introduction to Computer Science <p>1—nc; updating DE 5—nc; adding DE</p> <p>Heather will put in ticket for assignment hrs for 1 and 5</p>	<p>1 1st: Laurie 2nd: Rebecca uni</p> <p>5 1st: Laurie 2nd: Rebecca Uni</p> <p>DE: 1st: Laurie 2nd: Rebecca uni</p>
	<p>ASAME</p> <ul style="list-style-type: none"> ASAME 21 Asian-American Communities <p>21—nc; adding DE</p>	<p>1st: 2nd: TABLED</p>
	<p>COUN</p> <ul style="list-style-type: none"> COUN 24 College Success COUN 201 Orientation to College: Student Success and Support Program <p>24—cat; take out all rec prep; update DE; suggestion to add Blackie chart; will send to faculty; 201—nc;</p> <p>Heather will put in ticket for assignment hrs</p>	<p>24 1st: Laurie 2nd: John Uni;</p> <p>201 1st: Laurie 2nd: Rebecca uni</p>
	<p>FREN</p> <ul style="list-style-type: none"> FREN 1A Elementary French 	<p>1st: Laurie 2nd: Vina Uni;</p>

	<p>1A—cat; remove CBE; adding DE; addendum seems light; question of naming specific software version general terms for flexibility; asked faculty meet with curriculum leads to fluff up the addendum for 1) chart for contact hours; 2) beef up instructor-student contact in META; 3) show student-student interaction</p> <p>Heather will put in ticket for assignment hours</p>	<p>DE: 1st: Laurie 2nd: John Uni; condition meet with leads to make changes to addendum before it goes to CIPD</p>
	<p>MATH</p> <ul style="list-style-type: none"> • MATH 513 Support for Statistics • MATH 515 Support for Pre-Calculus • MATH 516 Support for Trigonometry • Math Support for Transfer CCy <p>513—new; 515—new; 516—new CCy—new</p> <p>Question of having both credit and noncredit classes; department is not in agreement in what they want to do; want both for now to see how it flows (with linking);</p>	<p>1st: Rebecca 2nd: Laurie uni</p>
	<p>MEDIA</p> <ul style="list-style-type: none"> • MEDIA 115 Media-based Computing and Mac OS X • MEDIA 125 Scriptwriting for Video, Broadcast and Digital Cinematography <p>115—nc; adding DE 125—nc; adding DE</p>	<p>1st: 2nd: DE: 1st: 2nd: TABLED</p>
	<p>MUSIC</p> <ul style="list-style-type: none"> • MUSIC 148 Songwriting • MUSIC 149 Music Business • MUSIC 151 Pop Music Ensemble • Jazz CA • Music CA • Music Theory CA • Musicianship and Performance CA <p>148--new 149—new 151—new Jazz—new</p>	<p>1st: Iolani 2nd: Vina uni</p>

	<p>Music—new MT—new MP—new</p> <p>Heather will put in ticket for assignment hours</p>	
	<p>49s</p> <ul style="list-style-type: none"> • DANCE 49 Independent Study in Dance • ENGIN 49 Independent Study in Engineering • FREN 49 Independent Study in French • LABST 49 Independent Study in Labor Studies • POSCI 49 Independent Study in Political Science <p>49s—cat; update description; district wide; ENGIN 49--new</p>	<p>1st: Vina 2nd: Rebecca uni</p>
IV. TECH REVIEW ANNOUNCEMENT	<p>2:45pm Tech Reviewer Announcement for the Fall 2019 and Spring 2020 semesters</p> <ul style="list-style-type: none"> • John; Cheryl, Laurie, Annie announced 	<p>1st: 2nd:</p>
V. COMMITTEE SURVEY RESULTS	<p>2:44pm Review Committee Survey Results for patterns</p> <ul style="list-style-type: none"> • Heather printed out results; can speak about it next week at retreat 	<p>1st: 2nd: Informational</p>
VI. COMMITTEE MEMBERSHIP MAKE UP	<p>2:46pm Discussion/Decision on Dean role on committee</p> <ul style="list-style-type: none"> • 1 year ago the committee voted dean position off; Faculty Senate not happy because it needed to go through them to be approved • Dean rep—need to be clear about the expectation; shouldn't be the proxy; if VPI misses there should still be 2 admins in meeting • Question of who appoints dean appointment? VPI or President? 	<p>1st: 2nd: Informational</p>
VII. ADJOURNMENT		3:00pm