



CURRICULUM COMMITTEE | MINUTES

Wednesday, December 4, 2013 | 3:00 p.m.
Loft Conference Room – Drescher Hall 300-E

Members Present:

Guido Davis Del Piccolo, <i>Chair</i>	Sandra Hutchinson	Karen Legg	Elaine Roque
Georgia Lorenz, <i>Vice Chair</i>	Maral Hyeler	Walt Louie	Jeffery Shimizu
Teri Bernstein	Josh Kanin	Walter Meyer	Gary Taka
Sang Chi	Randal Lawson	Estela Narrie	Toni Trives
Ida Danzey	Helen LeDonne	James Pacchioli	Alex Van Dertol

Members Absent:

Brenda Antrim	Hasun Khan	David Shirinyan
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M I N U T E S

(Items for action are listed alphabetically; items for information are listed numerically)

I. Call to order:

The meeting was called to order at 3:08pm.

II. Public Comments*:

None.

III. Approval of Minutes:

The minutes of November 20, 2013 were approved as presented.

IV. Chair's report:

- On December 3, 2013, the Academic Senate approved all the items approved by the Curriculum Committee on November 20.
- The Student Affairs Committee accepted the recommendations of the Curriculum Committee on the proposed revision to Administrative Regulation 4111.6 – Transfer Credit from Foreign Institutions, with the exception of changing “Department Chair (or designee)” in no. 4 to “Department.”
- The Chair acknowledged Gary Taka for his six-plus years of service on the Committee, Taka is retiring from the Committee and the College.

V. Action Items:

- Cosm 95A-D were mistakenly listed under “New Courses.” They were moved to “Consent Agenda” because they represent a course name change and course revisions to Cosm 29, 39, 49, 59.

Consent Agenda:

1. **COSM 95A Salon Experience** – Course Name change from Cosm 29 to Cosm 95A; course revision. Presented by Georgia Lorenz.
2. **COSM 95B Salon Experience**– Course Name change from Cosm 39 to Cosm 95B; course revision. Presented by Georgia Lorenz.
3. **COSM 95C Salon Experience**– Course Name change from Cosm 49 to Cosm 95C; course revision. Presented by Georgia Lorenz.

**Five minutes is allotted to any member of the public who wishes to address the Curriculum Committee on a specific agenda item, for general public comments, or non-agenda items.*

4. **COSM 95D Salon Experience**— Course Name change from Cosm 59 to Cosm 95D; course revision. Presented by Georgia Lorenz.

Motion Made by: Randal Lawson
The motion passed unanimously.

Seconded by: Elaine Roque

New Courses:

5. **KIN PE 14B Intermediate Cross Country** – presented by Elaine Roque.
Karen Gunn moved to approve KIN PE 14B with the following changes to be made:
- A new rationale to be provided
 - Current NCAA Rulebook to be added to the list of textbooks.

Motion Made by: Karen Legg
The motion passed unanimously.

Seconded by: Maral Hyeler

VI. Adjournment:

The meeting was adjourned at 3:41pm