



CURRICULUM COMMITTEE I MINUTES

Wednesday, March 16, 2016 / 3:00 p.m.

Loft Conference Room – Drescher Hall 300-E

Members Present:

Guido Davis Del Piccolo, <i>Chair</i>	Maral Hyeler	Walt Louie	Elaine Roque
Jennifer Merlic, <i>Vice Chair</i>	William Konya	Steve Maldonado (AS)	Gita Runkle
Brenda Antrim (non-voting)	Helen LeDonne	Emin Menachekanian	David Shirinyan
Ida Danzey	Karen Legg	Estela Narrie	Mark Tomasic
Christina Gabler	Emily Lodmer	Darryl-Keith Ogata	Odemaris Valdivia
Sandra Hutchinson	Georgia Lorenz	James Pacchioli	

Members Absent:

Kymia Mahjouri (AS)

Others Present:

Brian Ang (AS)

MINUTES

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

I. Call to order:

The meeting was called to order at 3:09pm.

II. Public Comments*:

Suggestion was made to invite Dr. Kathryn E. Jeffery, Superintendent/President, to a Curriculum Committee meeting.

III. Approval of Minutes:

The minutes of March 2, 2016 were approved as presented.

IV. Chair's report:

- Curriculum Agenda Creation Process:
Guido asked for help from the Curriculum Committee Departmental Representatives with the creation of the Curriculum Agendas. Curriculum Representatives and Department Chairs have the best knowledge of the proposals that are still pending in CurricUNET and which curriculum items should go through the Curriculum Committee process. As such, they are encouraged to advise the chair of which of these curriculum items should make an agenda (which is prepared on the Wednesday prior to the meeting).

V. Action Items:

- Revisions to AR 5110: Curriculum Committee Structure, Functions, Responsibilities, Meetings – presented by Guido
Motion made by: Mark Tomasic **Seconded by:** Helen LeDonne
The motion passed unanimously.
- Revisions to AR 5111: Establishment of Courses and Programs Originating Within Departments – Tabled to next meeting
- Removal of AR 5112: Establishment of Courses and Programs Originating Outside Departments – Tabled to next meeting
- Revisions to AR 5113: Program Discontinuance Process – Tabled to next meeting

- e. Cross Listing Change Proposal – presented by Guido
Guido reviewed the latest proposal which would be presented to Department Chairs the following Friday for feedback.

VI. New Business

- AP Exam Credit in Relation to ADTs and GE – presented by Guido

VII. Adjournment

The meeting adjourned at 5:17pm.