



CURRICULUM COMMITTEE I MINUTES

Wednesday, April 5, 2017 | 3:00 p.m.

Loft Conference Room – Drescher Hall 300-E

Members Present:

| | | | |
|---------------------------------------|----------------|--------------------|-------------------|
| Guido Davis Del Piccolo, <i>Chair</i> | Sasha King | Emin Menachekanian | Redelia Shaw |
| Jennifer Merlic, <i>Vice Chair</i> | William Konya | Estela Narrie | David Shirinyan |
| Brenda Antrim (non-voting) | Jing Liu | James Pacchioli | Odemaris Valdivia |
| Christina Gabler | Emily Lodmer | Elaine Roque | Audra Wells |
| Maral Hyeler | Georgia Lorenz | Gita Runkle | |

Members Absent:

| | | | |
|----------------|-------------------|----------------------|--------------|
| Eve Adler | Saori Gurung (AS) | Adrian Restrepo (AS) | Mark Tomasic |
| Joshua Withers | | | |

Others Present:

| | | |
|-----------------|---------------|-------------------|
| Jamie Cavanaugh | Fran Chandler | Nathaniel Donahue |
|-----------------|---------------|-------------------|

MINUTES

(Items for information are listed numerically; major items of business are listed alphabetically)

I. Call to order:

The meeting was called to order at 3:11pm.

II. Public Comments:

None.

III. Approval of Minutes:

The minutes of March 29, 2017 were approved as presented.

IV. Chair's report:

- Advanced Placement Credit Policy, CCCCCO – Guido reported that our practice is already in line with this now state-wide policy.
- Guido reported that all approved action items from the previous meeting were approved by the Academic Senate on April 4, 2017.

V. Information Items:

(Course Updates)

1. ART 34A Contemporary Art Theory And Practice
2. PHYS 3 Human Physiology

VI. Major Items of Business:

(Distance Education)

- a. IXD 410 Project Management for Design
(Approved with minor changes)

Motion made by: David Shirinyan
The motion passed unanimously.

Seconded by: Estela Narrie

- b. IXD 450 Interaction Design Portfolio
(Approved with minor changes)

Motion made by: David Shirinyan
The motion passed unanimously.

Seconded by: Estela Narrie

VII. New Business:

- **Guided Pathways: Organizational Structure and Recommendations**
Guido presented a brief “refresher” slide show regarding Guided Pathways. A discussion ensued related to brainstorming ideas for implementation and first steps. The notion of a “steering committee” to lead the effort and its composition and role was discussed. A formal recommendation from the committee would likely be discussed at a May meeting.

VIII. Adjournment

The meeting adjourned at 4:59pm.