



CURRICULUM COMMITTEE I MINUTES

Wednesday, December 7, 2016 | 3:00 p.m.

Loft Conference Room – Drescher Hall 300-E

Members Present:

Guido Davis Del Piccolo, <i>Chair</i>	Sasha King	Estela Narrie	Odemaris Valdivia
Jennifer Merlic, <i>Vice Chair</i>	William Konya	James Pacchioli	Joshua Withers
Eve Adler	Jing Liu	Elaine Roque	
Brenda Antrim (non-voting)	Emily Lodmer	David Shirinyan	
Maral Hyeler	Georgia Lorenz	Mark Tomasic	

Members Absent:

Christina Gabler	Emin Menachekanian	Adrian Restrepo (AS)	Audra Wells
Saori Gurung (AS)	Darryl-Keith Ogata	Gita Runkle	

Others Present:

Fariba Bolandhemat	Dana Nasser	Cesar Rubio	Tammara Whitaker
Matthew Hank	Deborah Perret	Sal Veas	

MINUTES

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

I. Call to order:

The meeting was called to order at 3:17pm.

II. Public Comments:

None.

III. Approval of Minutes:

The minutes of November 30, 2016 were approved as presented. (Mark Tomasic and David Shirinyan abstained; Emily Lodmer, Georgia Lorenz, and Elaine Roque not present for vote)

IV. Chair's report:

- Guido reported that the Executive Committee of the Academic Senate decided not to put the recently approved noncredit courses on the agenda for approval (with the exception of ECE NC 900). The other courses will likely be placed on the agenda for approval after further discussion of noncredit.

V. Information Items:

(Course Updates)

- PSYCH II Child Growth And Development

VI. Action Items:

(Consent Agenda)

- ESL 20A Advanced Grammar Workshop (removal of prerequisites: ESL IIA and ESL IIB)
- ESL 20B Advanced Grammar and Editing (title change and removal of prerequisites: ESL IIA and ESL IIB)

Motion made by: David Shirinyan

Seconded by: Emily Lodmer

The motion passed unanimously.

(New Courses)

- c. ACCTG 17 Income Tax Preparation (CTEC-Approved) – presented by Cesar Rubio and Sal Veas
(Approved with title revision and other minor changes)
Motion made by: Georgia Lorenz **Seconded by:** Sasha King
The motion passed unanimously.
- d. BUS 8 Law for the Entrepreneur – presented by Dana Nasser and Sal Veas
(Approved with title revision)
Motion made by: Odemaris Valdivia **Seconded by:** Elaine Roque
The motion passed unanimously.
- e. DANCE 11 Beginning Hip Hop Dance – presented by Mark Tomasic
(Approved without skills advisory)
Motion made by: David Shirinyan **Seconded by:** Emily Lodmer
The motion passed unanimously.
- f. DANCE 12 Intermediate Hip Hop Dance – presented by Mark Tomasic
Motion made by: David Shirinyan **Seconded by:** Emily Lodmer
Skills Advisory: DANCE 11
Motion made by: Elaine Roque **Seconded by:** David Shirinyan
The motion passed unanimously.
- g. KIN PE 12 Olympic-Style Weightlifting – presented by Matthew Hank
(Approved with a revised course number and minor changes)
Motion made by: David Shirinyan **Seconded by:** Mark Tomasic
Skills advisory: KIN PE 11B or previous experience in weightlifting
Motion made by: Georgia Lorenz **Seconded by:** David Shirinyan
The motion passed unanimously.
- h. VAR PE 11A In-Season Intercollegiate Strength and Conditioning – presented by Matthew Hank
Motion made by: Odemaris Valdivia **Seconded by:** William Konya
The motion passed unanimously.
- i. VAR PE 11B Off-Season Intercollegiate Strength and Conditioning – presented by Matthew Hank
Motion made by: Odemaris Valdivia **Seconded by:** William Konya
The motion passed unanimously.

(Course Reinstatement)

- j. AD JUS 1 Introduction to Administration of Justice – presented by Dana Nasser and Sal Veas
Motion made by: Odemaris Valdivia **Seconded by:** James Pacchioli
The motion passed unanimously. (Georgia Lorenz and Elaine Roque not present for vote)
- k. AD JUS 2 Concepts of Criminal Law – presented by Dana Nasser and Sal Veas
Motion made by: Odemaris Valdivia **Seconded by:** James Pacchioli
The motion passed unanimously. (Georgia Lorenz and Elaine Roque not present for vote)

(Distance Education)

- l. COSM 64 Salon Management – presented by Deborah Perret
Motion made by: David Shirinyan **Seconded by:** Estela Narrie
The motion passed unanimously. (Joshua Withers abstained; Georgia Lorenz and Elaine Roque not present for vote)

(Program Revisions)

- m. Changes to degrees and certificates as a result of courses considered on this agenda
 - a. Addition of Business 8 as an elective to Business AS
 - b. Addition of Dance 11 and 12 as electives to Dance AA and as electives to Dance Teacher Department Certificate under “World Dance”
 - c. Addition of KIN PE 12 as an elective to Athletic Coaching under both “Required Fitness Courses” and “Sports Area: List B”
 - d. Addition of KIN PE 12 as an elective to Kinesiology AA-T under “Movement Based courses: Individual Sports”
 - e. Addition of VAR PE 11A and 11B as electives to Athletic Coaching AS under “Required Fitness Courses”

Motion made by: Georgia Lorenz **Seconded by:** Elaine Roque
The motion passed unanimously.

(Policy Revisions)

- n. AR 5150 Continuing Education – presented by Guido
Approved with suggested amendments found below

Add Title 5 § 55151 and § 58164 references to first sentence of 2nd paragraph.

Strike: Noncredit course and program proposals are developed in collaboration with and with the approval of instructional departments. Proposals for noncredit courses and programs are considered for approval according to Administrative Regulations 5110 and 5111.

Replace with: Departmental faculty originate and submit proposals for new noncredit courses or programs or for changes to existing noncredit courses or programs via SMC’s curriculum management system. Proposals for noncredit courses and programs are considered for approval according to Administrative Regulations 5110 and 5111.

Motion made by: William Konya **Seconded by:** Odemaris Valdivia
The motion passed unanimously.

VII. Adjournment

The meeting adjourned at 5:26pm.