



CURRICULUM COMMITTEE I MINUTES

Wednesday, March 07, 2018 | 3:00 p.m.

Loft Conference Room – Drescher Hall 300-E

Members Present:

Brenda Antrim, <i>Chair</i>	Maral Hyeler	Georgia Lorenz	Elaine Roque
Jennifer Merlic, <i>Vice Chair</i>	William Konya	Estela Narrie	Redelia Shaw
Eve Adler	Jing Liu	Dana Nasser	Audra Wells
Christina Gabler	Emily Lodmer	Lee Pritchard	Joshua Withers

Members Absent:

Guido Davis Del Piccolo	Karen Funk (As. Students)	Edgar Gonzalez (As. Students)	Sasha King
Jae Lee	Emin Menachekanian	Elaine Roque	David Shirinyan

Others Present:

Vini Angel	Ciaran Brewster	Amina Khoja	Eric Minzenberg
Katya Rodriguez	Anntippia Short	Fabiola Valcin	Sal Veas
Eric Williams			

MINUTES

(Information items are listed numerically; action items are listed alphabetically)

I. Call to order:

The meeting was called to order at 3:06pm and agenda approved:

Motion made by: Maral Hyeler **Seconded by:** Dana Nasser

The motion passed unanimously.

II. Public Comments:

None.

III. Announcements:

None.

IV. Approval of Minutes:

The minutes of February 21, 2018 were unanimously approved.

Motion made by: Eve Adler **Seconded by:** Jing Liu

V. Chair's report:

- Brenda reported that everything we sent on to the Academic Senate for approval was passed and would be going to the Board for approval as well. Brenda encouraged members to join William Konya at the program mapping Guided Pathways Redesign Team meeting, as well as encouraged faculty to urge their departments to attend the Pathways sessions at the SMC flex day.

VI. Information Items:

1. Guided Pathways Update – William informed members that program mapping is set to begin and mini work teams will be formed to define each pathway. Also, Georgia announced that May 18th will be an all-day campus-wide program sorting event.

(Courses: Non-Substantial Changes)

2. ECE 21 Observation and Assessment

3. ECE 22 Practicum in Early Childhood Education
4. ET 2 Storytelling
5. ET 3 Principles Of Project Management
6. ET 11 Computer Skills For Digital Media
7. ET 24A Introduction To 3D Animation
8. NURSNG 10 Nursing Skills
9. NURSNG 10L Nursing Skills Laboratory
10. NURSNG 35 Advanced Medical-Surgical Nursing 2
11. NURSNG 35L Advanced Medical-Surgical Nursing Laboratory 2

(Courses: SLO Update Only)

2. PHOTO 13 News Photography
3. PHOTO 14 Photography For Publication

VII. Action Items:

(Courses: New)

- a. BUS 84 Introduction to Procurement
Motion made by: Georgia Lorenz **Seconded by:** Audra Wells
 The motion passed unanimously.
- b. NURSNG 1 Fundamentals of Nursing Concepts 1
 Prerequisite: ANATMY 1, ENGL 1, MCRBIO 1, and PHYS 3; Corequisite: NURSNG 1L
- c. NURSNG 1L Fundamentals of Nursing Concepts 1 Lab
 Corequisite: NURSNG 1
- d. NURSNG 2 Fundamentals of Nursing Concepts 2
 Prerequisite: NURSNG 1; Corequisite: NURSNG 2L
- e. NURSNG 2L Fundamentals of Nursing Concepts 2 Lab
 Corequisite: NURSNG 2
- f. NURSNG 3 Adult Health Nursing Concepts 1
 Prerequisite: NURSNG 2; Corequisite: NURSNG 3L
- g. NURSNG 3L Adult Health Nursing Concepts 1 Lab
 Corequisite: NURSNG 3
- h. NURSNG 4 Mental Health Nursing Concepts
 Prerequisite: NURSNG 3; Corequisite: NURSNG 4L
- i. NURSNG 4L Mental Health Concepts Lab
 Corequisite: NURSNG 4
- j. NURSNG 5 Adult Health Nursing Concepts 2
 Prerequisite: NURSNG 4; Corequisite: NURSNG 5L
- k. NURSNG 5L Adult Health Nursing Concepts 2 Lab
 Corequisite: NURSNG 5
- l. NURSNG 6 Maternal Newborn Nursing Concepts
 Prerequisite: NURSNG 5; Corequisite: NURSNG 6L
- m. NURSNG 6L Maternal Newborn Nursing Concepts Lab
 Corequisite: NURSNG 6
- n. NURSNG 7 Pediatric Nursing Concepts
 Prerequisite: NURSNG 5; Corequisite: NURSNG 7L
- o. NURSNG 7L Pediatric Nursing Concepts Lab
 Corequisite: NURSNG 7
- p. NURSNG 8 Adult Health Nursing Concepts 3
 Prerequisite: NURSNG 7 and (NURSNG 19 or Advanced Placement into the Nursing Program);
Motion to table the prerequisite for NURSNG 8 made by: Georgia Lorenz
Seconded by: Redelia Shaw
 Corequisite: NURSNG 8L
- q. NURSNG 8L Adult Health Nursing Concepts 3 Lab
 Corequisite: NURSNG 8
- r. NURSNG 9 Nursing Leadership Concepts
 Pre/Corequisite: NURSNG 8; Corequisite: NURSNG 9L

- s. NURSNG 9L Nursing Leadership Concepts Lab

Corequisite: NURSNG 9

All of the Nursing courses presented were approved unanimously with minor course edits.

Motion made by: Georgia Lorenz **Seconded by:** Lee Pritchard

All prerequisites and corequisites of the presented nursing courses were approved unanimously, with the exception of prerequisite for NURSNG 8 course.

Motion made by: Maral Hyeler **Seconded by:** Estela Narrie

(Courses: Distance Ed)

- t. BUS 84 Introduction to Procurement

Motion made by: Redelia Shaw **Seconded by:** William Konya

The motion passed unanimously.

(Programs: New)

- u. Cultural Resource Management Department Certificate

Motion made by: Redelia Shaw **Seconded by:** Emily Lodmer

The motion passed unanimously.

(Programs: Revisions)

- v. Changes to degrees and certificates as a result of courses considered on this agenda -
None

VIII. Old Business:

- Department Certificates Discussion

IX. Adjournment

The meeting adjourned at 5:06pm.