



Curriculum Committee Minutes

Wednesday, April 3, 2019, 3:00 p.m.
Loft Conference Room – Drescher Hall 300-E

Members Present:

Brenda Antrim, <i>Chair</i>	Guido Davis Del Piccolo	William Konya	Lydia Strong
Jennifer Merlic, <i>Vice Chair</i>	Christina Gabler	Jae Lee	Toni Trives
Eve Adler	Gary Huff	Jing Liu	Audra Wells
Wynn (Robert) Armstrong	Eric Hwang (A.S. Rep)	Dana Nasser	
Jason Beardsley	Maral Hyeler	Yvonne Ortega	
Sheila Cordova	Sasha King	Lee Pritchard	

Members Absent:

Estela Narrie

Others Present:

Lisa Collins	Helen LeDonne	Lauren Movius	Josh Sanseri
Rachel Demski	Jennifer Mason	Deborah Perret	Scott Silverman
Vicki Drake	Eric Minzenberg		

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

I. Call to Order and Approval of Agenda

The meeting was called to order at 3:07 pm. Motion to approve the agenda with no revisions.

Motion made by: Jing Liu; **Seconded by:** Dana Nasser

Y: 18; N: 0; A: 1 (Gary Huff)

(Toni Trives was not present for vote.)

II. Public Comments

None

III. Announcements

None

IV. Approval of Minutes

Motion to approve the minutes of the March 20 meeting with no revisions.

Motion made by: Sasha King; **Seconded by:** Christina Gabler

Y: 15; N: 0; A: 4 (Eve Adler, Gary Huff, Maral Hyeler, Jae Lee)

(Toni Trives was not present for vote.)

V. Chair's Report

All courses and program revisions were approved at the 3/26 Senate meeting. Reminder that we will have the next Curriculum meeting April 17, directly after Spring Break, so please be aware your Representative review plate will be very full that Monday when everyone returns from break.

VI. Information Items

1. Redesign of the Student Experience

Guido provided an update that the last mapping day (March 29) is now the second to last mapping day. After trying to assemble teams of counselors and curriculum

representatives to finish 20 remaining programs, it was determined it would make more sense to have one final mapping day – save the date for May 31. Maps will not be coming through Curriculum in Spring 2019 (the last Curriculum meeting is May 29). Will need the first part of Phase 2 done before publishing course sequences – may have a better timeline estimate at the next Curriculum meeting on April 17.

(Courses: Non-Substantial Changes)

2. CIS 1 Introduction to Computer Information Systems
3. COUNS 1 Developing Learning Skills
4. CS 40 Operating Systems
5. CS 41 Linux Workstation Administration
6. CS 75 Network Protocols and Analysis
7. CS 78 Secure Server Installation Administration
8. VAR PE 11A In-Season Intercollegiate Strength and Conditioning
9. VAR PE 11B Off-Season Intercollegiate Strength and Conditioning

VII. Action Items

(Courses: New)

- a. ~~COSM 50S~~ 50R Written Preparation For ~~Barbers~~ Barbering State Board Exam
(Prerequisite: A student must possess a Cosmetology license or have completed 1250 hours in barbering and have completed COSM 31A, 38, and 50A)
Motion to approve COSM 50R with change to course number/name and minor revisions
Motion made by: Jennifer Merlic; **Seconded by:** Maral Hyeler
The motion passed unanimously.

Motion to approve COSM 50R prerequisites, rearranged to read: “COSM 31A, 38, and 50A; AND possession of a cosmetology license or completion of 1250 hours in barbering” to clarify a student must complete the courses plus either the license or hours
Motion made by: Audra Wells; **Seconded by:** William Konya
The motion passed unanimously.

- b. ~~COSM 77A~~ 77 Barbering (Prerequisite: A student must possess a Cosmetology license or have completed 1250 hours in barbering and have completed COSM 31A and 38)
Motion to approve COSM 77 with change to course number and minor revisions
Motion made by: Toni Trives; **Seconded by:** Jason Beardsley
The motion passed unanimously.

Motion to approve COSM 77 prerequisites, rearranged to read: “COSM 31A and 38; AND possession of a cosmetology license or completion of 1250 hours in barbering” to clarify a student must complete the courses plus either the license or hours
Motion made by: Dana Nasser; **Seconded by:** William Konya
The motion passed unanimously.

- c. ~~COSM 77B~~ 78 Barbering 2 (Prerequisite: A student must possess a Cosmetology license or have completed 1250 hours in barbering and have completed COSM 50A.)
Motion to approve COSM 78 with revision to course number and minor revisions
Motion made by: Eric Hwang; **Seconded by:** Audra Wells
The motion passed unanimously.

Motion to approve COSM 78 prerequisites, rearranged to read: “COSM 50A; AND possession of a cosmetology license or completion of 1250 hours in barbering” to clarify a student must complete the course plus either the license or hours
Motion made by: Christina Gabler; **Seconded by:** Gary Huff
The motion passed unanimously.

(Courses: Substantial Changes)

- d. GEOL 5 Historical Geology with Lab (Updated: Course Objectives, Textbooks, Lab Content, Sample Assignments, SLOs)
Motion to approve GEOL 5 with minor additional revisions, and to move GEOL 5 to “Non-Substantial Changes”; following committee discussion, changes to GEOL 5 were determined to be non-substantial, but as it was listed as an action item, and to avoid delay in passing the course, it was voted on
Motion made by: Guido Davis Del Piccolo; **Seconded by:** Dana Nasser
The motion passed unanimously.
- e. PHOTO 2 Basic ~~B&W~~ Black and White Darkroom Techniques (Updated: Course Name, Catalog Description, Methods of Evaluation)
Motion to approve PHOTO 2 with additional revision to course name and minor revisions
Motion made by: Eric Hwang; **Seconded by:** Jae Lee
The motion passed unanimously.

(Courses: Distance Education)

- f. ANTHRO 2 Cultural Anthropology
Motion to approve ANTHRO 2 distance education component with minor revisions.
Motion made by: Dana Nasser; **Seconded by:** Jae Lee
The motion passed unanimously.
- g. GEOG 26 Introduction to Remote Sensing
Motion to approve GEOG 26 distance education component with minor revisions.
Motion made by: Sheila Cordova; **Seconded by:** Eve Adler
The motion passed unanimously.
- h. GIS 27 Applications in GIS
Motion to approve GIS 27 distance education component with minor revisions.
Motion made by: Guido Davis Del Piccolo; **Seconded by:** Jae Lee
The motion passed unanimously.
- i. MEDIA 3 Global Media
Motion to approve MEDIA 3 distance education component with minor revisions.
Motion made by: Toni Trives; **Seconded by:** Lee Pritchard
The motion passed unanimously.

(Courses: Deactivation)

- j. CIS 62B Flash II
Motion to deactivate CIS 62B
Motion made by: Dana Nasser; **Seconded by:** William Konya
The motion passed unanimously.

VIII. New Business

None

IX. Old Business

None

X. Adjournment

The meeting was adjourned at 4:21 pm.