Minutes
CURRICULUM COMMITTEE
Meeting Location: Room LB 204 – 1:30 p.m. to 3:40 p.m.
Tuesday, April 8, 2008

Present
Wanda Cunnyngham – Dean of Continuing and Contract Education
Dyane Duffy – Faculty/June 2009
Dana Hester – Academic Senate President
David Kary – Faculty/ June 2009 / Interim Chair
Dennis Korn for James Lancaster – Faculty / June 2008
Stephen Lindsey – Dean of Business and Distance Education
Carolyn Perry – Faculty / June 2008
Rebecca Rudd – Faculty / June 2010
Mohamad Trad – Faculty / June 2008
Jody Wise – Dean/Athletic Director
Cliff Wurst – Faculty/ June 2008

Others
Present: Nathan Armstrong / Department Aide – Fine & Performing Arts

Absent:
Douglas Austin – Faculty/ June 2008
Patrick Borja – Faculty / June 2009
Debby Bowman – Faculty / June 2008
Maia Greenwell Cunningham – Curriculum Chair / June 2010
Roberta Eisel – SLO and Assessment Coordinator
Albert Graciano – Faculty/ June 2008
Kim Holland – Director of Vocational Education
Irene Malmgren – Vice President of Instruction
Robin McBurney – Faculty/ June 2008
David Overly – Faculty/ June 2008
Michelle Plug – Articulation Officer
Barbara Rugeley – Librarian
Gailynn White – Faculty / June 2010
Brianna Wilson – Student Representative
I. APPROVAL OF MINUTES

The April 1, 2008 Curriculum Committee Meeting minutes were approved.

II. CURRICULUM

1. NEW COURSES

None

2. COURSE CHANGES

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<tbody>
<tr>
<td>ART</td>
<td>111</td>
<td>Beginning Drawing</td>
<td>Update SLOs – M/S/A</td>
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<tr>
<td>ART</td>
<td>112</td>
<td>Intermediate Drawing</td>
<td>Update SLOs – M/S/A</td>
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<tr>
<td>ART</td>
<td>115</td>
<td>Figure Drawing I</td>
<td>Update SLOs – M/S/A</td>
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<tr>
<td>ART</td>
<td>130</td>
<td>Beginning Painting</td>
<td>Update SLOs – M/S/A</td>
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<tr>
<td>ART</td>
<td>131</td>
<td>Intermediate Painting</td>
<td>Update SLOs – M/S/A</td>
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<tr>
<td>ART</td>
<td>240</td>
<td>Advanced Ceramics I</td>
<td>Update SLOs, fee increase to 30.00</td>
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<tr>
<td>COS</td>
<td>165</td>
<td>Esthetician I</td>
<td>Update SLOs – M/S/A</td>
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<tr>
<td>PE</td>
<td>147</td>
<td>Swimming for Cardiovascular Improvement</td>
<td>Update SLOs – M/S/A with corrections.</td>
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3. COURSE DROPS

None

III. Certificate/Degree Approvals

1. NEW – PROGRAMS/CERTIFICATES/SKILL AWARD APPROVALS

None

2. CHANGES – PROGRAMS/CERTIFICATES/SKILL AWARD APPROVALS
IV. DISCUSSION

Vote on Title V Changes to Board Policies and Regulations (graduation requirements of degree)

After some discussion, Curriculum Committee members M/S/A to TABLE further discussion and voting to the next meeting. In the meantime, Curriculum Committee members requested an electronic copy of the Title V Changes.

Banner/CurricUNET Consistency

A catalog report will be generated from CurricUNET to review the data in CurricUNET against the data in BANNER.

Approval Process: 2nd reading and vote

Interim Chair David Kary reviewed the new proposed CurricUNET Approval Process which affects level 5 and removes level 2 of the approval process. David stated that he has asked CurricUNET to review the new proposed approval process for any possible conflicts.

A motion to approve the new proposed CurricUNET Approval Process was M/S/A.

Curriculum Constitution: 1st reading, proposed changes

Interim Chair David Kary is proposing a change to the Curriculum Constitution. A brief discussion regarding committee members’ composition and voting rights resulted in a motion to table this discussion for another meeting was M/S/A.

A motion was M/S/A to preserve and continue with the current curriculum committee process until such time as we approve a new/revised Constitution.

A motion was M/S/A to continue with the current election practices until such time as we approve a new/revised Constitution.

V. MEETING ADJOURNED

The meeting was adjourned at 2:55 p.m.