



CURRICULUM COMMITTEE I MINUTES

Wednesday, April 17, 2013 | 3:00 p.m.

Loft Conference Room – Drescher Hall 300-E

Members Present:

Guido Davis Del Piccolo, <i>Chair</i>	Roberto Gonzalez	Estela Narrie	David Shirinyan
Georgia Lorenz, <i>Vice Chair</i>	Emily Lodmer	James Pacchioli	Toni Trives
Brenda Antrim	Walt Louie	Deborah Schwyter	Julie Yarrish
Teri Bernstein	Walter Meyer	Jeffery Shimizu	

Members Absent:

Ellen Cutler	Jemal Hussein	Randal Lawson	Josh Sanseri
Keith Fiddmont	Hasun Khan	Elaine Roque	Gary Taka

Others Present:

Garen Baghdasarian	Hency Chu	Judith Douglas	Helen LeDonne
Fariba Bolandhemat	Abbas Dehkhoda	Ken Geddes	Mark Tomasic

M I N U T E S

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

I. Call to order:

The meeting was called to order at 3:09 pm

II. Public Comments:

None.

III. Approval of Minutes:

The minutes of April 3, 2013 were approved as presented.

IV. Chair's report:

- The Chair announced that there would be a third meeting in May (May 29) as there is a Senate meeting on June 14, where curriculum items can be presented for approval.

V. Information Items:

1. IGETC-CSU Decisions – 2012-2013. Approved courses effective Fall 2012
2. CurricUNET Meta

VI. Action Items:

Consent Agenda (Unit/Hour Changes)

- a. COSM 29 Salon 2 – presented by Helen LeDonne
- b. COSM 39 Salon 3
- c. COSM 49 Salon 4
- d. COSM 59 Salon 5
- e. COSM 69 Salon 6

- f. MLT 2: Hematology, Coagulation, Urine and Body Fluid Analysis – presented by Hency Chu/Garen Baghdasarian
- g. MLT 3: Blood Banking and Immunology
- h. MLT 4: Clinical Chemistry

Julie Yarrish moved to approve the consent agenda with the following change:

- “Lecture” to be replaced with “lab” in the column **current** hours per week (Semester Equivalent) on page 13 of the agenda

Motion Made By: Julie Yarrish **Seconded By:** Estela Narrie
The motion passed unanimously.

New Courses – presented by Hency Chu/Garen Baghdasarian

- i. MLT 5: Clinical Microbiology
- j. MLT 10: Clinical Practicum
- k. PHLBMY I: Phlebotomy for MLT

There was a discussion regarding the enforcement of the Phlebotomy License (option to Phlebotomy I as a pre/co-requisite). The department also raised a concern regarding not having English I as a prerequisite for admission to the program, especially for non-SMC students. Both these issues will be looked into and brought back to the committee for consideration.

Motion Made By: Walter Meyer **Seconded By:** Roberto Gonzalez
The motion passed unanimously.

Approval of prerequisites for MLT 5 (CHEM 12, ANATMY I, PHYS 3, MCRBIO I, MLT 1) and MLT 10 (MLT 1, 2, 3, 4 and 5):

Motion Made By: Walter Meyer **Seconded By:** Roberto Gonzalez
The motion passed unanimously.

Distance Education – presented by Hency Chu/Garen Baghdasarian

- l. MLT 2: Hematology, Coagulation, Urine and Body Fluid Analysis
- m. MLT 3: Blood Banking and Immunology
- n. MLT 4: Clinical Chemistry
- o. MLT 5: Clinical Microbiology
- p. MLT 10: Clinical Practicum
- q. PHLBMY I: Phlebotomy for MLT

Motion Made By: Walter Meyer **Seconded By:** Roberto Gonzalez
The motion passed unanimously.

Degrees and Certificates:

- r. **Medical Lab Technician: Associate in Science Degree & Certificate of Achievement** – presented by Hency Chu/Garen Baghdasarian

Jeff Shimizu made a motion to approve the Associate in Science Degree and Certificate of Achievement with the following change:

- MLT 2, for students enrolled in Spring 2013 will have 5 units, and 6 units henceforth, hence the total units for Area of Emphasis will be 36-37, instead of 37.

Motion Made By: Jeff Shimizu
The motion passed unanimously.

Seconded By: Maral Hyeler

- s. **Dance: Associate in Arts (Update/Unit Change)** – presented by Judith Douglas/Mark Tomasic

Motion Made By: Maral Hyeler
The motion passed unanimously.

Seconded By: Emily Lodmer

(See Appendix-A for updated Degree sheet)

- t. **Mobile Apps Development- Android Department Certificate** – presented by Fariba Bolandhemat, Abbas Dekhoda & Ken Geddes

Motion Made By: Maral Hyeler
The motion passed unanimously.

Seconded By: Emily Lodmer

- u. **Mobile Apps Development- iPhone Department Certificate**– presented by Fariba Bolandhemat, Abbas Dekhoda & Ken Geddes

Motion Made By: Maral Hyeler
The motion passed unanimously.

Seconded By: Emily Lodmer

New Business:

- v. **Proposed Curriculum Committee Reconfiguration** – presented by the Chair: There was a discussion about the proposed reconfiguration of the Curriculum Committee as well as the possibility of revising the duration of the terms.

James Pacchioli made the following motion:

Motion: That the configuration of the Curriculum Committee, and the terms of the members remain the way it is, and that the Curriculum Committee will work on revising the configuration for later implementation

Motion Made By: James Pacchioli
The motion passed unanimously.

Seconded By: David Shirinyan

VII. Adjournment:

The meeting was adjourned at 4:58 p.m.