



CURRICULUM COMMITTEE | MINUTES

Wednesday, March 5, 2014 | 3:00 p.m.

Loft Conference Room – Drescher Hall 300-E

Members Present:

Guido Davis Del Piccolo, <i>Chair</i>	Ida Danzey	Randal Lawson	James Pacchioli
Georgia Lorenz, <i>Vice Chair</i>	Sandra Hutchinson	Karen Legg	Elaine Roque
Brenda Antrim	Josh Kanin	Walt Louie	Jeffery Shimizu
Teri Bernstein	Hasun Khan	Walter Meyer	David Shirinyan
Sang Chi	William Konya	Estela Narrie	Toni Trives

Members Absent:

Maral Hyeler	Helen LeDonne	Alex Van Dertol
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Others Present:

Simon Balm	Salvador Carrasco	Gary Fouts	Howard Stahl
Fariba Bolandhemat	Vicki Drake	Michael Schwartz	

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 3:05pm

II. Public Comments*:

None.

III. Approval of Minutes:

- The minutes of December 4, 2013 were approved as presented with the following amendment:
 - Karen **Legg**, not Karen Gunn moved to approve item V. no. 5

IV. Chair's report:

- On February 18, 2014, the Academic Senate approved all the courses approved by the Curriculum Committee on December 4, 2013.
- The Chair welcomed William Konya, Math Department representative.

V. Information items:

(Course Updates)

- I. ASTRON 1: Stellar Astronomy
(Item no. 2 Film 32 and Item no. 3 Film 33 moved to "Consent Agenda")

**Five minutes is allotted to any member of the public who wishes to address the Curriculum Committee on a specific agenda item, for general public comments, or non-agenda items.*

(SLO Updates)

2. PHOTO 1: Introduction To Photography
3. PHOTO 2: Basic Photography Lab Techniques
4. PHOTO 30: Techniques of Lighting: Introduction
5. PHOTO 31: Photographing People: Introduction
6. PHOTO 32: Lighting for People 2
7. PHOTO 33: Techniques of Lighting: Product
8. PHOTO 37: Advanced Black And White Printing Technique
9. PHOTO 39: Beginning Photoshop
10. PHOTO 40: Digital Capture
11. PHOTO 5: Digital Asset Management, Modification, & Output
12. PHOTO 50: Basic Color Printing
13. PHOTO 52: History of Photography

VI. Action items:*(Consent Agenda)*

14. **FILM 32: Advanced Digital Filmmaking**
15. **FILM 33: Directing The Short Film**

(Film 32 and 33 were pulled from “Information items” to “Consent Agenda” as committee approval is required for the addition of corequisites of Film 32L and Film 33L, respectively, to these courses.)

Motion Made by: David Shirinyan
The motion passed unanimously.

Seconded by: Teri Bernstein

- a. **Enforcement of ~~ANATMY 1: Human Anatomy~~ and PHYS 3: Human Physiology as prerequisites for NURSNG 17: Pharmacological Aspects of Nursing** – presented by Ida Danzey: After an extensive discussion, it was decided that only PHYS 3: Human Physiology would be computer enforced,.

Motion Made by: Estela Narrie
Yeses: 18
Noes: 1(David Shirinyan)
Abstentions: 0

Seconded by: Toni Trives

(New Courses)

- b. **ASTRON 8: Introduction to Astrophysics** – presented by Simon Balm, Gary Fouts and Michael Schwartz.

Motion Made by: Brenda Antrim
The motion passed unanimously.

Seconded by: Randal Lawson

Prerequisite (Math 2):

Motion Made by: Teri Bernstein
The motion passed unanimously.

Seconded by: Randal Lawson

- c. **ASTRON 9: Intermediate Astrophysics with Calculus (sent back to department)**
The Curriculum Committee decided to send back ASTRON 9 to the department, with the agreement of the department representatives present, as the course in its present form is not equivalent to the lower-level UC Astronomy course(s). The department will meet with

the Articulation officer and the Physics department to discuss adding additional prerequisites of Physics 21, 22, 23 and Math 8.

- d. CS 83R: Server-Side Ruby Web Programming** – presented by Howard Stahl.
Jeff Shimizu voted to approve CS 83R with the following changes:

- The course does not apply to CSU GE Area B
- All references to a prerequisite of CS 56 need to be changed to CS 55

Motion Made by: Jeff Shimizu
The motion passed unanimously.

Seconded by: Elaine Roque

(Prerequisites: CS 15/CS 52/CS 53A/CS 55 and CS 60 and CS 80)

Motion Made by: Teri Bernstein
The motion passed unanimously.

Seconded by: David Shirinyan

- e. FILM 32L: Advanced Digital Filmmaking Lab** – presented by Salvador Carrasco.
Karen Legg moved to approve Film 32L with the following changes:

- The course will transfer to CSU

Motion Made by: Karen Legg
The motion passed unanimously.

Seconded by: Walt Louie

- f. FILM 33L: Directing the Short Film Lab**– presented by Salvador Carrasco.
Karen Legg moved to approve Film 33L with the following changes:

- The course will transfer to CSU

Motion Made by: Karen Legg
The motion passed unanimously.

Seconded by: Walt Louie

- g. FILM 50: Production Sound** - presented by Salvador Carrasco.
Randal Lawson moved to approve Film 50 with the following changes:

- Remove equivalency information from “Minimum Qualifications”

Motion Made by: Randal Lawson
The motion passed unanimously.

Seconded by: Brenda Antrim

- h. KIN PE 14C: Advanced Cross Country** – presented by Elaine Roque.

Motion Made by: David Shirinyan
The motion passed unanimously.

Seconded by: Karen Legg

(Distance Education)

- i. ASTRON I: Stellar Astronomy** – presented by Simon Balm.
Elaine Roque moved to approve ASTRON I (DE) with the following edits:

- Library has adequate materials to support course
- Delete SLO #3 (technical error)

Motion Made by: Elaine Roque
The motion passed unanimously.

Seconded by: Teri Bernstein

- j. CS 83R: Server-Side Ruby Web Programming** – presented by Howard Stahl.

Motion Made by: Randal Lawson
The motion passed unanimously.

Seconded by: Brenda Antrim

(New Degree)**k. Film Production: Associate in Science (AS) and Certificate of Achievement –**
presented by Salvador Carrasco.

A revised version of the degree was presented to the Committee for its consideration (see Appendix-A)

Motion Made by: Jeff Shimizu
The motion passed unanimously.

Seconded by: Toni Trives

VII. New Business:

16. **Assessment Best Practices:** In the interest of time, this item was postponed for consideration at the next meeting of March 19, 2014.

17. **Academic Senate Bylaw Revision for Curriculum Committee –** presented by the Chair. The proposed addition to Senate Bylaws Appendix A was approved with some minor grammatical edits,

Motion Made by: Brenda Antrim
The motion passed unanimously.

Seconded by: Estela Narrie

VIII. Adjournment:

The meeting was adjourned at 5:17pm.