

3. ECON 2 Principles Of Macroeconomics
4. FILM 31 Introduction To Digital Filmmaking

VI. Action Items:

(Consent Agenda)

- a. **Change in name of department certificate, Computer Information Systems – “Desktop Publishing” to “Digital Publishing”** – presented by Odemaris Valdivia.

The motion passed unanimously.

(New Courses)

- b. **JAPAN 9: Japan: Culture and Civilization** – presented by Makiko Fujiwara-Skroba.

Maral Hyeler moved to approve Japan 9 with the following changes:

- Minor edits under “Course Objectives” and “Course Content”

Motion Made By: Maral Hyeler

Seconded By: Estela Narrie

The motion passed unanimously,

VII. Old Business:

5. **Course Repeatability** – Georgia Lorenz, Vice Chair, presented a slideshow which provided an overview of the new regulations on course repeatability which must be enforced effective Fall 2013. The presentation can be found on the curriculum website www.smc.edu/curriculum under “Curriculum Resource Documents.”
6. **CurricUNET Review** – presented by Guido Davis DelPiccolo, Chair
7. **Curriculum Committee Reconfiguration Discussion** – There was a discussion on the possible reconfiguration of the Curriculum Committee. The Committee would need to take action before the end of this semester so that the reconfiguration is reflected in the spring Academic Senate elections. Specifically, the discussion centered on the grouping of departments and the number of department representatives assigned to a group/department. Suggestions included:
 - I. Gathering of more specific data such as: number of FT faculty and percentage of total FTES and enrollment per department, contact hours, etc.
 - II. The possibility of reducing the number of at-large members in favor of increasing the number of elected department (faculty) representatives
 - III. Changing the grouping of departments which were voted on by the Academic Senate in 2003 will be discussed, taking into consideration factors such as inter-disciplinary collaboration, size of individual departments and logical clustering according to the nature of disciplines covered.

VIII. Adjournment:

The meeting was adjourned at 4:42 pm.