

# CURRICULUM COMMITTEE | MINUTES

Wednesday, October 16, 2013 | 3:00 p.m. Loft Conference Room – Drescher Hall 300-E

### **Members Present:**

Guido Davis Del Piccolo, *Chair* Georgia Lorenz, *Vice Chair* Brenda Antrim Teri Bernstein Sang Chi Ida Danzey Sandra Hutchinson Maral Hyeler Josh Kanin Hasun Khan Randal Lawson

Helen LeDonne Karen Legg Walt Louie Walter Meyer Estela Narrie James Pacchioli Elaine Roque Jeffery Shimizu Gary Taka Toni Trives Alex Van Dertol

Members Absent: David Shirinyan

# **Others Present:**

Genevieve Bertone Judith Douglas Vicki Drake Christina Gabler

Adrianne Harrop Jae Lee Perviz Sawoski Christine Schultz

# MINUTES

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

- I. Call to order: The meeting was called to order at 3:07pm.
- II. Public Comments\*: None.

# **III. Approval of Minutes:**

The minutes of October 2, 2013 were approved as presented.

### IV. Chair's report:

• All the items approved by the Curriculum Committee on October 2, 2013 were approved by the Academic Senate on October 8, 2013.

## V. Information Items:

Course Updates:

- I. ANATMY I Human Anatomy
- 2. ANATMY 2 Advanced Human Anatomy
- 3. ART 20A Drawing I
- 4. BIOL 2 Human Biology

#### **VI. Action Items:**

Consent Agenda:

a. Removal of the prerequisite of pre-enrollment audition on TH ART 43 and TH ART 44 and addition of Skills Advisory of TH ART 41 or 42 – presented by Perviz Sawoski and Dr. Adrianne Harrop.

Motion Made By: Walter MeyerSeconded By: Randal LawsonThe motion passed unanimously.

b. Change in hours and units for Dance 32: Ballet 2 and Dance 42: Contemporary Modern Dance 2 (increase from 1 unit course meeting 3 hours/week to a 2 unit course meeting 4 hours/week) – presented by Judith Douglas and Jae Lee.

**Motion Made By:** Jeff Shimizu The motion passed unanimously.

Seconded By: Walter Meyer

New Courses:

c. ENERGY 3 Commercial Building Science (with edits made in CurricUNET after publication of agenda, accepted as presented) – presented by Vicki Drake and Genevieve Bertone.

**Motion Made By:** Brenda Antrim The motion passed unanimously. Seconded By: Toni Trives

# Skills Advisory (Energy I and Energy 2)

Motion Made By: Brenda Antrim	Seconded By: Toni Trives
The motion passed unanimously.	

Distance Education:

d. **POL SC 31 Introduction to Public Policy** – presented by Christina Gabler and Christine Schultz.

Motion Made By: Teri BernsteinSeconded By: Elaine RoqueThe motion passed unanimously.

### VII. Old Business:

5. Curriculum Committee Reconfiguration Discussion – The Chair presented three possible reconfigurations of which one was felt after discussion to be ideal. Edits were made to this possible reconfiguration at the meeting and it will be distributed to departments by the Curriculum Chair for feedback.

### VIII. Adjournment:

The meeting was adjourned at 4:13pm.