



CURRICULUM COMMITTEE | MINUTES

Wednesday, November 6, 2013 | 3:00 p.m.
Loft Conference Room – Drescher Hall 300-E

Members Present:

Guido Davis Del Piccolo, <i>Chair</i>	Sang Chi	Randal Lawson	James Pacchioli
Georgia Lorenz, <i>Vice Chair</i>	Ida Danzey	Helen LeDonne	Elaine Roque
Brenda Antrim	Sandra Hutchinson	Karen Legg	David Shirinyan
Teri Bernstein	Maral Hyeler	Walter Meyer	Toni Trives
	Josh Kanin	Estela Narrie	Alex Van Dertol

Members Absent:

Hasun Khan	Walt Louie	Jeffery Shimizu	Gary Taka
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Others Present:

Madeleine Sundberg

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 3:07pm.

II. Public Comments*:

None.

III. Approval of Minutes:

The minutes of October 16, 2013 were approved as presented.

IV. Chair's report:

- All the items approved by the Curriculum Committee on October 16, 2013 were approved by the Academic Senate on October 22, 2013, with a suggestion to include Architecture under "Minimum Qualifications" for *Energy 3: Commercial Building Science*.
- The Chair reported on the proposed change to AR 4340 "Credit Course Enrollment Limitations" by the Student Affairs Committee, which was presented to the Academic Senate as a first read on November 5.

V. Information Items:

Distance Education (update):

1. ACCTG 10A Intermediate Accounting A
2. ACCTG 10B Intermediate Accounting B

Course Updates:

3. BIOL 3 Fundamentals of Biology
4. ESL16A The Noun System And Articles

**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.*

5. ESL 16B Verb Tenses: Forms and Use
6. ESL 16C Sentence Structure and Punctuation
7. ESL 20A Advanced Grammar Workshop 1
8. ESL 20B Advanced Grammar Workshop 2
9. ESL 25 Composition Fundamentals Review

VI. Action Items:

New Courses:

- a. **COSM 10A Related Science IA** – presented by Helen LeDonne.
Brenda Antrim moved to approve COSM 10A with edits to be made to the *course objectives* and *student learning outcomes*, as discussed at the meeting.

Motion Made By: Brenda Antrim
The motion passed unanimously.

Seconded By: Toni Trives

- b. **COSM 10B Related Science IB** – presented by Helen LeDonne.
Brenda Antrim moved to approve COSM 10B with edits to be made to the *student learning outcomes*, as discussed at the meeting.

Motion Made By: Brenda Antrim
The motion passed unanimously.

Seconded By: Toni Trives

New Degrees:

- c. **Theatre Arts, Associate in Arts for Transfer (AA-T Theatre Arts)**

Motion Made By: Randal Lawson
The motion passed unanimously.

Seconded By: James Pacchioli

VII. New Business:

- d. **Curriculum Committee Reconfiguration Proposal - Proposed Reconfiguration (7)** – presented by the Chair.

Motion Made By: Toni Trives
The motion passed unanimously.

Seconded By: Helen LeDonne

VIII. Adjournment:

The meeting was adjourned at 3:57pm.