



CURRICULUM COMMITTEE I MINUTES

Wednesday, November 18, 2015 / 3:00 p.m.

Loft Conference Room – Drescher Hall 300-E

Members Present:

Guido Davis Del Piccolo, <i>Chair</i>	Emily Lodmer	Estela Narrie	Mark Tomasic
Brenda Antrim (non-voting)	Georgia Lorenz	Darryl-Keith Ogata	Odemaris Valdivia
Sandra Hutchinson	Walt Louie	James Pacchioli	
Maral Hyeler	Kymia Mahjouri (AS)	Rachel Petrocelli	
William Konya	Steve Maldonado (AS)	Gita Runkle	
Karen Legg	Emin Menachekanian	David Shirinyan	

Members Absent:

Jennifer Merlic, <i>Vice Chair</i>	Helen LeDonne
Ida Danzey	Elaine Roque

Others Present:

Jamie Cavanaugh	Daniel Cohen (AS)	Perviz Sawoski
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MINUTES

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

I. Call to order:

The meeting was called to order at 3:11pm.

II. Public Comments*:

None.

III. Approval of Minutes:

The minutes of November 4, 2015 were approved as presented.

IV. Chair's report:

- Guido reported that all approved action items from the previous meeting were approved by the Academic Senate on November 17, 2015.
- Guido presented Academic Senate Resolution Affirming Credit ESL. Georgia explained that there is an expectation that more non-credit coursework will follow (i.e. Emeritus courses). For this reason, there will be a presentation on non-credit curriculum at a future curriculum meeting.
- Guido reported that submission of materials for students interested in Bachelor's degree is open now. In addition, Jamie already facilitated a workshop for students interested in our Bachelor of Science in Interaction Design.

V. Information Items:

(Course Updates)

- I. BUS 45/ACCTG 45 Individual Financial Planning

VI. Action Items:

(Course Revisions)

- a. TH ART 15B Advanced Stage Movement For The Actor (course update and increase in units from 1 to 2) – presented by Perviz Sawoski
(Approved with minor edits to phrasing and course renumbering to TH ART 16.)

Motion made by: Mark Tomasic **Seconded by:** Emily Lodmer
The motion passed unanimously.

(New Courses; Upper Division)

- b. IxD 410 Project Management for Design (prerequisite: admission to the Bachelor of Science in Interaction Design) – presented by Jamie Cavanaugh
(Approved with minor edits to phrasing.)
Motion made by: Maral Hyeler **Seconded by:** Estela Narrie
The motion passed unanimously.
Prerequisite admission to the Bachelor of Science in Interaction Design:
Motion made by: David Shirinyan **Seconded by:** Maral Hyeler
The motion passed unanimously.
- c. IxD 450 Interaction Design Portfolio (prerequisite: IxD 430) – presented by Jamie Cavanaugh
Motion made by: Gita Runkle **Seconded by:** Walt Louie
The motion passed unanimously.
Prerequisite IxD 430:
Motion made by: Estela Narrie **Seconded by:** Karen Legg
The motion passed unanimously.
- d. IxD 470 Interaction Design Senior Studio (prerequisite: IxD 430; pre/corequisite: IxD 410) – presented by Jamie Cavanaugh
(Approved with minor edits to phrasing.)
Motion made by: James Pacchioli **Seconded by:** Maral Hyeler
The motion passed unanimously.
Prerequisite IxD 430:
Motion made by: Estela Narrie **Seconded by:** Emily Lodmer
The motion passed unanimously.
Pre/corequisite IxD 410:
Motion made by: James Pacchioli **Seconded by:** Walt Louie
Y: 16
N: 1 (David Shirinyan)
A: 0
Not Present for vote: 1 (Steve Maldonado)
- e. Interaction Design Internship courses: IxD 490 A/B/C – presented by Jamie Cavanaugh
(Approved with minor edits to phrasing.)
Motion made by: Mark Tomasic **Seconded by:** David Shirinyan
The motion passed unanimously.
Prerequisite admission to the Bachelor of Science in Interaction Design:
Motion made by: Mark Tomasic **Seconded by:** David Shirinyan
The motion passed unanimously.

(Program Revisions)

- f. Theatre Associate in Arts (AA) (restructuring and increase in units) – presented by Perviz Sawoski
(Approved with TH ART 15B renumbering to TH ART 16.)
Motion made by: Odemaris Valdivia **Seconded by:** Karen Legg
The motion passed unanimously.

VII. Adjournment

The meeting adjourned at 4:55pm.