



CURRICULUM COMMITTEE I MINUTES

Wednesday, March 29, 2017 | 3:00 p.m.

Loft Conference Room – Drescher Hall 300-E

Members Present:

Guido Davis Del Piccolo, <i>Chair</i>	Maral Hyeler	Estela Narrie	Mark Tomasic
Jennifer Merlic, <i>Vice Chair</i>	William Konya	James Pacchioli	Odemaris Valdivia
Eve Adler	Jing Liu	Elaine Roque	Audra Wells
Brenda Antrim (non-voting)	Emily Lodmer	Redelia Shaw	Joshua Withers
Christina Gabler	Emin Menachekanian	Gita Runkle	

Members Absent:

Saori Gurung (AS)	Sasha King	Georgia Lorenz	Adrian Restrepo (AS)
David Shirinyan			

Others Present:

Fariba Bolandhemat	Salvador Santana
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MINUTES

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

I. Call to order:

The meeting was called to order at 3:01 p.m.

II. Public Comments:

None.

III. Approval of Minutes:

The minutes of March 15, 2017 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 March 21, 2017.

V. Information Items:

(Course Deactivation and Removal from any Applicable Programs)

1. CIS 36R
2. CS 53C
3. ECE 18
4. HIST 45, 46, 50
5. PSYCH 12, 16, 18

VI. Action Items:

(Consent Agenda)

- a. CIS 4 Business Information Systems with Applications (title change from "Introduction to Computers, Business Applications" and course update)
- b. RES TH 30 Adult Critical Care Monitoring And Diagnostics (title change from "Monitory" to "Monitoring"; change in instructional hours from 3 lecture to 2 lecture, 3 lab; no change in units)

- c. Respiratory Therapy Associate in Science (AS) (change of RES TH 2 from program prerequisite to required course and addition of CHEM 19 as an alternative to CHEM 10 in program prerequisites)

Motion made by: Odemaris Valdivia **Seconded by:** Elaine Roque
The motion passed unanimously.

(New Courses)

- d. KIN PE 34D Advanced Karate (prerequisite **advisory:** KIN PE 34C or equivalent) – presented by Elaine Roque
(Approved with minor changes)

Motion made by: Odemaris Valdivia **Seconded by:** Audra Wells
The motion passed unanimously.

Advisory: KIN PE 34C or equivalent

Motion made by: Estela Narrie **Seconded by:** Maral Hyeler
The motion passed unanimously.

(Course Reinstatement)

- e. OFTECH 33 Records Management (formerly OIS 33) – presented by Fariba Bolandhemat and Odemaris Valdivia
(Approved with minor changes)

Motion made by: Elaine Roque **Seconded by:** Christina Gabler
The motion passed unanimously.

- f. RES TH 2 Respiratory Therapy Fundamentals (prerequisite: Admission to the ELAC/SMC Respiratory Therapy Program (including MCRBIO 1 and PHYS 3)) – presented by Salvador Santana

(Approved with minor changes including consistency with ELAC's course)

Motion made by: Elaine Roque **Seconded by:** Joshua Withers
The motion passed unanimously.

Prerequisite: Admission to the ELAC/SMC Respiratory Therapy Program (including MCRBIO 1 and PHYS 3)

Motion made by: Estela Narrie **Seconded by:** Mark Tomasic
The motion passed unanimously.

(Distance Education)

- g. OFTECH 33 Records Management (formerly OIS 33) – presented by Fariba Bolandhemat and Odemaris Valdivia

Motion to table (pending revisions) made by: Odemaris Valdivia

Seconded by: Gita Runkle

The motion passed unanimously.

(Program Revisions)

- h. Athletic Coaching Associate in Science (AS) / Certificate of Achievement (replacement of KIN PE 34C with KIN PE 34D in List B: Highest Level Courses)

Motion made by: James Pacchioli **Seconded by:** Emily Lodmer
The motion passed unanimously.

- i. Mobile Apps Development - iPhone Department Certificate – (removal of CS 53C; decrease in units from 15 to 12)

Motion made by: Elaine Roque **Seconded by:** Maral Hyeler
The motion passed unanimously.

VII. Adjournment

The meeting adjourned at 4:36pm.