CURRICULUM COMMITTEE ❚ MINUTES

Wednesday, October 19, 2016 ❘ 3:00 p.m.
Loft Conference Room – Drescher Hall 300-E

Members Present:

Guido Davis Del Piccolo, *Chair*	Sasha King	Emin Menachekanian	David Shirinyan
Jennifer Merlic, *Vice Chair*	William Konya	Darryl-Keith Ogata	Mark Tomasic
Eve Adler	Jing Liu	James Pacchioli	Odemaris Valdivia
Saori Gurung (AS)	Emily Lodmer	Adrian Restrepo (AS)	Audra Wells
Maral Hyeler	Georgia Lorenz	Gita Runkle	Joshua Withers

Members Absent:

Brenda Antrim (non-voting)	Christina Gabler/Dianne Berman	Estela Narrie	Elaine Roque

Others Present:

Fariba Bolandhemat	Frank Dawson	Howard Stahl	Laura Zwicker
Dione Carter	Peter Morse	Sal Veas	

M I N U T E S
(Items for information are listed numerically; items for action are listed alphabetically)

I. **Call to order:**
   The meeting was called to order at 3:12pm.

II. **Public Comments:**
   - Mark Tomasic encouraged everyone to attend Synapse on November 19 and 20.
   - Adrian Restrepo announced the upcoming events sponsored by Associated Students.

III. **Approval of Minutes:**
   The minutes of October 5, 2016 were approved as presented.

IV. **Chair's report:**
   - Guido welcomed Student Trustee, Laura Zwicker.
   - Guido reported that all approved action items from the previous meeting were approved by the Academic Senate on October 18, 2016.

V. **Information Items:**
   (Course Updates)
   1. KIN PE 13 Beginning Spinning
   2. WOM ST 10 Introduction to Women's Studies
   3. WOM ST 20 Women, Feminisms, and Social Movements: A Global Approach
   4. WOM ST 30 Women and Popular Culture

VI. **Action Items:**
   (New Courses)
   a. CS 79A Introduction to Cloud Computing (prerequisite: CS 3) – presented by Howard Stahl and Frank Dawson
      (Approved with minor edits)
      Motion made by: David Shirinyan   **Seconded by:** Maral Hyeler
      The motion passed unanimously. (Adrian Restrepo not present for vote)

Prerequisite: CS 3
> **Motion made by:** Georgia Lorenz   **Seconded by:** Mark Tomasic
> The motion passed unanimously. (Adrian Restrepo not present for vote)

b. CS 79B Database Essentials in Amazon Web Services (prerequisite: CS 79A) – presented by Howard Stahl and Frank Dawson
(Approved with minor edits and new title)
> **Motion made by:** David Shirinyan   **Seconded by:** Maral Hyeler
> The motion passed unanimously. (Adrian Restrepo not present for vote)

Prerequisite: CS 79A
> **Motion made by:** Georgia Lorenz   **Seconded by:** Mark Tomasic
> The motion passed unanimously. (Adrian Restrepo not present for vote)

c. CS 79C Compute Engines in Amazon Web Services (prerequisite: CS 79A; and (CS 55 or CS 87A or CS 83R or CS 85)) – presented by Howard Stahl and Frank Dawson
(Approved with minor edits and new title)
> **Motion made by:** David Shirinyan   **Seconded by:** Maral Hyeler
> The motion passed unanimously. (Adrian Restrepo not present for vote)

Prerequisite: CS 79A; and (CS 55 or CS 87A or CS 83R or CS 85)
> **Motion made by:** Georgia Lorenz   **Seconded by:** Mark Tomasic
> The motion passed unanimously. (Adrian Restrepo not present for vote)

d. CS 79D Security in Amazon Web Services (prerequisite: CS 79A) – presented by Howard Stahl and Frank Dawson
(Approved with minor edits and new title)
> **Motion made by:** David Shirinyan   **Seconded by:** Maral Hyeler
> The motion passed unanimously. (Adrian Restrepo not present for vote)

Prerequisite: CS 79A
> **Motion made by:** Georgia Lorenz   **Seconded by:** Mark Tomasic
> The motion passed unanimously. (Adrian Restrepo not present for vote)

(Distance Education)

e. CS 79A Introduction to Cloud Computing – presented by Howard Stahl and Frank Dawson
> **Motion made by:** Emily Lodmer   **Seconded by:** James Pacchioli
> The motion passed unanimously. (Adrian Restrepo not present for vote)

f. CS 79B Database Essentials in Amazon Web Services
> **Motion made by:** Emily Lodmer   **Seconded by:** James Pacchioli
> The motion passed unanimously. (Adrian Restrepo not present for vote)

g. CS 79C Compute Engines in Amazon Web Services
> **Motion made by:** Emily Lodmer   **Seconded by:** James Pacchioli
> The motion passed unanimously. (Adrian Restrepo not present for vote)

h. CS 79D Security in Amazon Web Services
> **Motion made by:** Emily Lodmer   **Seconded by:** James Pacchioli
> The motion passed unanimously. (Adrian Restrepo not present for vote)

(Global Citizenship)

i. WOM ST 20 Women, Feminisms, and Social Movements: A Global Approach – presented by Guido
> **Motion made by:** Gita Runkle   **Seconded by:** Odemaris Valdivia
> The motion passed unanimously. (Adrian Restrepo not present for vote)

(New Programs)

      j.   Business Information Worker I Associate in Science (AS) / Certificate of Achievement Theatre – presented by Fariba Bolandhemat

          Motion made by: David Shirinyan   **Seconded by:** Maral Hyeler

          The motion passed unanimously. (Adrian Restrepo not present for vote)

      k.   Cloud Computing Department Certificate – presented by Howard Stahl and Frank Dawson

          Motion made by: Audra Wells   **Seconded by:** Emily Lodmer

          The motion passed unanimously. (Adrian Restrepo not present for vote)

(Policy Revisions)

      l.   AR 5150: Continuing Education – presented by Fariba Bolandhemat and Guido

          Concern was raised regarding the recent revision to AR 5110 which inadvertently removed the fact that departmental faculty must approve new course proposals. It was suggested that AR 5150 be tabled until revisions are made to AR 5110.

          Motion to table made by: James Pacchioli   **Seconded by:** William Konya

          The motion passed unanimously. (Adrian Restrepo not present for vote)

VII.   Adjournment

The meeting adjourned at 5:15pm.