



# CURRICULUM COMMITTEE | MINUTES

Wednesday, October 4, 2017 | 3:00 p.m.

Loft Conference Room – Drescher Hall 300-E

## Members Present:

Brenda Antrim, <i>Chair</i>	Edgar Gonzalez (As. Students)	Emin Menachekanian	David Shirinyan
Jennifer Merlic, <i>Vice Chair</i>	Sasha King	Estela Narrie	Audra Wells
Eve Adler	Jae Lee	Dana Nasser	Joshua Withers
Guido Davis Del Piccolo	Jing Liu	Judith Remmes	
Karen Funk (As. Students)	Emily Lodmer	Elaine Roque	
Christina Gabler	Georgia Lorenz	Redelia Shaw	

## Members Absent:

Maral Hyeler William Konya

## Others Present:

Caleb Mitchell Sal Veas

## MINUTES

*(Information items are listed numerically; action items are listed alphabetically)*

### I. Call to order:

The meeting was called to order at 3:05pm and agenda approved:

**Motion made by:** Judith Remmes

**Seconded by:** Emily Lodmer

The motion passed unanimously.

### II. Public Comments:

None.

### III. Announcements:

None.

### IV. Approval of Minutes:

The minutes of September 20, 2017 were unanimously approved.

**Motion made by:** Eve Adler

**Seconded by:** Estela Narrie

The motion passed unanimously.

### V. Chair's report:

- Commendations to representatives for being proactive and thorough in responding to courses going through the approval process in their areas. Reviewed areas of concern on the Course Outline of Record.
- All action items passed at the previous Curriculum meeting were approved by the Academic Senate.
- Announced training for chairs and interested faculty on updating and revising courses in CurricUNET Thursday, October 12, 2017 at 11 am in LIB 192.

### VI. Information Items:

1. Guided Pathways Update – Guido reported that Senate approved scope and functions of Pathways work group. For information regarding the SMC's Guided Pathways efforts, please go to the following website:

<http://www.smc.edu/ACG/AcademicSenate/CurriculumCommittee/Pages/Pathways.aspx>

2. CSU Executive Orders Regarding Incoming Freshman and GE

*(Courses: Non-Substantial Changes)*

3. ART 21A Drawing 3
4. ART 34B Contemporary Art Theory And Practice
5. CIS 9A / CS 9A Technology Project Management I
6. CIS 9B / CS 9B Technology Project Management II
7. CS 6 Virtual Worlds And Game Programming
8. CS 8 Systems Analysis And Design

## VII. Action Items:

*(Courses: New)*

- a. BUS 9 Intellectual Property **for the Entrepreneur** – Dana Nasser and Sal Veas  
(Approved with minor edits and title change)

**Motion made by:** Elaine Roque

**Seconded by:** Eve Adler

The motion passed unanimously. (Edgar Gonzalez not present for vote)

*(Courses: Distance Ed)*

- b. BUS 9 Intellectual Property **for the Entrepreneur** – Dana Nasser and Sal Veas

**Motion made by:** Audra Wells

**Seconded by:** Judith Remmes

The motion passed unanimously. (Edgar Gonzalez not present for vote)

*(Programs: Revisions)*

- c. Changes to degrees and certificates as a result of courses considered on this agenda
  - Addition of BUS 9 to the list of electives in Business Associate in Science degree (**Entrepreneurship** area), Entrepreneurship Certificate of Achievement, and Business Entrepreneurship Department Certificate

**Motion made by:** Georgia Lorenz

**Seconded by:** Emily Lodmer

The motion passed unanimously.

## VIII. Consent Agenda: (Any item pulled from the Consent Agenda will be discussed and voted on separately.)

- d. Change in instructional hours to 3 lecture hours, no change in units, for CS 84

**Motion made by:** Judith Remmes

**Seconded by:** Georgia Lorenz

The motion passed unanimously.

## IX. Adjournment

The meeting adjourned at 4:04pm.