

# CURRICULUM COMMITTEE | MINUTES

Monday, December 11, 2017 | 3:00 p.m. Loft Conference Room – Drescher Hall 300-E

**Members Present:** 

Brenda Antrim, *Chair* Christina Gabler Emily Lodmer Audra Wells Jennifer Merlic, *Vice Chair* Sasha King Dana Nasser Joshua Withers

Eve Adler Jae Lee Judith Remmes
Guido Davis Del Piccolo Jing Liu Elaine Roque

**Members Absent:** 

Karen Funk (As. Students) Edgar Gonzalez (As. Students) Maral Hyeler William Konya Georgia Lorenz Emin Menachekanian Estela Narrie Redelia Shaw

David Shirinyan

**Others Present:** 

Luis Andrade Jason Beardsley Fariba Bolandhemat Vicki Drake Jenna Gausman Maria Munoz Alaisen Reed Brenda Rothaupt

Toni Trives

## 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: Emily Lodmer Seconded by: Sasha King

The motion passed unanimously. (Elaine Roque not present for vote)

II. Public Comments:

None.

III. Announcements:

None.

IV. Approval of Minutes:

The minutes of November 15, 2017 were unanimously approved.

Motion made by: Dana Nasser Seconded by: Audra Wells

Y: 7 N: 0

A: 5 (Guido Davis Del Piccolo, Christina Gabler, Emily Lodmer, Jennifer Merlic,

and Joshua Withers)

Not present for vote: I (Elaine Roque)

## V. Chair's report:

None

### VI. Information Items:

I. Guided Pathways Update – None.

(Courses: Non-Substantial Changes)

- 2. COUNS 921 Learning Skills
- 3. CS 61 Microsoft Sql Server Database

#### VII. **Action Items:**

(Courses: New)

a. COM ST 20 Agitational and Protest Communication (Skills Advisory: COM ST 11) presented by Luis Andrade and Maria Munoz

(Approved with addition of CSU GE area D)

Motion made by: Eve Adler Seconded by: Emily Lodmer

Y: 11 N: 0

A: I (Guido Davis Del Piccolo)

Not present for vote: I (Elaine Roque)

Skills Advisory: COM ST 11

Motion made by: Jennifer Merlic Seconded by: Audra Wells The motion passed unanimously. (Elaine Roque not present for vote)

(Courses: Global Citizenship)

b. COM ST 20 Agitational and Protest Communication - presented by Luis Andrade and Maria Munoz

> Motion made by: Sasha King Seconded by: Dana Nasser The motion passed unanimously. (Elaine Roque not present for vote)

c. Arabic I; Chinese I, 2, 3, 4; French I, 2, 3, 4; German I, 2, 3, 4; Hebrew I, 2, 3, 4; Italian I, 2, 3, 4; Japanese I, 2, 3, 4; Korean I, 2, 3, 4; Persian I, 2; Russian I, 2; Spanish I, 2, 3, 4, 11, 12; Turkish I – presented by Toni Trives

> Motion made by: Sasha King Seconded by: Emily Lodmer

Y: 11

N: I (Christina Gabler)

A: 0

Not present for vote: I (Elaine Roque)

(Courses: Distance Ed)

d. COUNS 12 Career Planning – presented by Jenna Gausman

(Approved with minor edits)

Motion made by: Dana Nasser Seconded by: |ae Lee

The motion passed unanimously.

(Elaine Roque and Joshua Withers not present for vote)

(Courses: Substantial Changes)

e. ACCTG 45 / BUS 45 Individual Financial Planning (course update; addition of prerequisite: MATH 31; addition of CSU GE area B4; removal of SMC GE area 2B and addition of 4A; addition of SMC GE area 4B1 effective Fall 2018; removal of CSU GE area E effective Fall 2018)

> Motion made by: Dana Nasser **Seconded by:** Sasha King

The motion passed unanimously.

(Elaine Roque and Joshua Withers not present for vote)

DANCE 79 Dance In New York City (course update; addition of CSU transferability; prerequisite change to "Instructor Approval Required" and addition of corequisite: DANCE 2) - presented by lae Lee

> Motion made by: Eve Adler **Seconded by:** Judith Remmes

The motion passed unanimously.

(Audra Wells and Joshua Withers not present for vote)

ENGL 20 Reading and Writing 2 (course update; removal of I lab hour with 5 lecture hours remaining, no change in units; removal of ENGL 81A and ENGL 83A prerequisite options) - presented by Jason Beardsley

> Motion made by: Guido Davis Del Piccolo Seconded by: Judith Remmes

The motion passed unanimously.

(Audra Wells and Joshua Withers not present for vote)

(Programs: New)

h. Geospatial Technology Department Certificate – presented by Jing Liu (Approved with revised program description)

Motion made by: Dana Nasser Seconded by: Emily Lodmer

The motion passed unanimously.

(Audra Wells and Joshua Withers not present for vote)

i. Legal Office Clerk Certificate of Achievement – presented by Fariba Bolandhemat and Alaisen Reed

Motion made by: Elaine Roque Seconded by: Sasha King

The motion passed unanimously.

(Audra Wells and Joshua Withers not present for vote)

j. Medical Office Clerk Certificate of Achievement – presented by Fariba Bolandhemat and Alaisen Reed

Motion made by: Elaine Roque Seconded by: Sasha King

The motion passed unanimously.

(Audra Wells and Joshua Withers not present for vote)

k. Social Media Assistant Certificate of Achievement – presented by Fariba Bolandhemat and Brenda Rothaupt

Motion made by: Elaine Roque Seconded by: Sasha King

The motion passed unanimously.

(Audra Wells and Joshua Withers not present for vote)

(Programs: Revisions)

I. Changes to degrees and certificates as a result of courses considered on this agenda

Addition of COM ST 20 to List C in Communication Studies AA-T

Motion made by: Elaine Roque Seconded by: Judith Remmes

Y: 10 N: 0

A: I (Guido Davis Del Piccolo)

Not present for vote: 2 (Audra Wells and Joshua Withers)

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

- m. Course update and change in instructional hours to 3 lecture only, no change in units, for the following courses: CS 22, CS 33, CS 51, CS 74A, and OFTECH I
- n. Removal of AA GE area 4B2 from CS 9A and CS 9B to align with cross listed CIS 9A and CIS 9B

Motion made by: Elaine Roque Seconded by: Sasha King

The motion passed unanimously.

(Audra Wells and Joshua Withers not present for vote)

### IX. Adjournment

The meeting adjourned at 5:10pm.