Curriculum Committee Minutes
Wednesday, April 17, 2019, 3:00 p.m.
Loft Conference Room – Drescher Hall 300-E

Members Present:

Brenda Antrim, *Chair*	Christina Gabler	Jing Liu	Lee Pritchard
Eve Adler	Gary Huff	Estela Narrie	Lydia Strong
Wynn (Robert) Armstrong	Eric Hwang (A.S. Rep)	Dana Nasser	Toni Trives
Sheila Cordova	Maral Hyeler	Yvonne Ortega	Audra Wells
Guido Davis Del Piccolo	William Konya		

Members Absent:

Jennifer Merlic, *Vice Chair*	Jason Beardsley	Sasha King	Jae Lee

Others Present:

Fariba Bolandhemat	Chris Fria	Kas Metzler	Irena Zugic
Rachel Demski			

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

I. **Call to Order and Approval of Agenda**
The meeting was called to order at 3:03 pm. Motion to approve the agenda with addition of Skills Advisory to PRO CR 26 of KIN PE 3, and correction of Program Revision of Animation (VII. k.) to AS Degree (not Certificate of Achievement)
Motion: Lee Pritchard; **Seconded by:** Dana Nasser
The motion passed unanimously.

II. **Public Comments**
None

III. **Announcements**
Audra Wells and Dan Nannini are riding from San Francisco to Los Angeles for AIDS/LifeCycle, from June 2-8. For more information, visit: https://www.aidslifecycle.org/

IV. **Approval of Minutes**
Motion to approve the minutes of the April 3 meeting with no revisions.
Motion: Eric Hwang; **Seconded by:** Maral Hyeler
Y: 15; N: 0; A: 2 (Estela Narrie, Irena Zugic)

V. **Chair's Report**
There was not a quorum at the 4/16 Senate meeting, so all courses and programs from the 4/3 Curriculum meeting and today's meeting will be addressed at the 4/30 Senate meeting, in time to make the agenda for the 5/7 Board of Trustees meeting.

The Academic Senate for California Community Colleges (ASCCC) 2019 Spring Plenary was April 11-13. Congratulations to our Senate President, Nate Donahue, as the new At-Large Representative to the ASCCC Executive Committee. The full text of resolutions discussed can be found at https://www.asccc.org/events/2019-04-11-150000-2019-04-13-230000/2019-spring-plenary-session and resolutions concerning curriculum include one on the CB rubrics I updated the committee on after the 3/20/19 Regional Curriculum meeting, disciplines list revisions, noncredit instruction, documenting open educational resources, funding and budget development for guided pathways, and accessibility of publisher-generated resources.

VI. Information Items

1. Redesign of the Student Experience
   Reminder that there is a final mapping day on May 31, to map the remaining programs (approximately 20). The website is currently being updated with the Areas of Interest.

   (Courses: Non-Substantial Changes)
2. ANTHRO 14 Sex Gender and Culture
3. ART 21A Figure Drawing I
4. ART 21B Figure Drawing II
5. ART 33 Figure Painting
6. CIS 4 Business Information Systems with Applications
7. CIS 30 Microsoft Excel
8. CIS 32 Microsoft Access
9. CIS 37 Microsoft Word
10. CIS 39 MS Outlook - Comprehensive Course
11. CIS 54 Web Development and Scripting
12. CS 5 Programming Logic
13. CS 7 Programming for Non-Computer Science Majors
14. CS 50 C Programming
15. CS 53A iOS Development with Swift
16. CS 53B iOS Mobile App Development
17. CS 55 Java Programming
18. CS 56 Advanced Java Programming
19. CS 79C Compute Engines in Amazon Web Services
20. CS 79D Security in Amazon Web Services
21. CS 79E Best Practices in Amazon Web Services
22. CS 80 Internet Programming
23. CS 81 Javascript Programming
24. CS 85 PHP Programming
25. MATH 20 Intermediate Algebra

VII. Action Items

(Courses: New)
   a. PRO CR 26 Exercise Programming for Special Populations (Skills Advisory: KIN PE 3)
      Motion to approve PRO CR 26 with minor revisions and removal from program applicability to Kinesiology AA-T
      Motion: Irena Zugic; **Seconded by:** Dana Nasser
      Y: 16; N: 0; A: 1 (Guido Davis Del Piccolo)

      Motion to approve PRO CR 26 skills advisory of KIN PE 3 with no revisions
      Motion: Irena Zugic; **Seconded by:** Maral Hyeler
      The motion passed unanimously.

(Courses: Substantial Changes)
   b. ANIM 1 Storytelling (changed: course discipline name, number - was "ET 2")
      Motion to approve ANIM 1 with minor revisions
      Motion: Sheila Cordova; **Seconded by:** Irena Zugic
      The motion passed unanimously.
      (Eric Hwang was not present for vote)

   c. ANIM 2 2D Animation Fundamentals (changed: course discipline name/number - was "ET 19A"; catalog description, SLOs)
      Motion to approve ANIM 2 with minor revisions
      Motion: Dana Nasser; **Seconded by:** Jing Liu

The motion passed unanimously.
(Eric Hwang was not present for vote)

d. ANIM 21 Advanced 2D Animation (changed: course discipline name, number - was "ET 23"; catalog description, SLOs)
Motion to approve ANIM 21 with no revisions
Motion: Irena Zugic; **Seconded by:** Dana Nasser
The motion passed unanimously.
(Eric Hwang was not present for vote)

(Courses: Distance Education)
e. PRO CR 10 Introduction to Kinesiology
Motion to approve PRO CR 10 distance education component with minor revisions
Motion: Audra Wells; **Seconded by:** Toni Trives
The motion passed unanimously.

(Programs: New)
f. Animation Foundation Certificate of Achievement
Motion to approve Animation Foundation Certificate of Achievement with no revisions
Motion: Eve Adler; **Seconded by:** Audra Wells
The motion passed unanimously.
(Eric Hwang was not present for vote)

(Programs: Revisions)
g. Changes to degrees and certificates as a result of courses considered on this agenda
None

h. 2D Animation Certificate of Achievement
Motion to approve 2D Animation Certificate of Achievement with no additional revisions
Motion: William Konya; **Seconded by:** Irena Zugic
The motion passed unanimously.
(Eric Hwang was not present for vote)

i. 3D Animation Certificate of Achievement
Motion to approve 3D Animation Certificate of Achievement with no additional revisions
Motion: Guido Davis Del Piccolo; **Seconded by:** Dana Nasser
The motion passed unanimously.
(Eric Hwang was not present for vote)

j. 3D Production Certificate of Achievement
Motion to approve 3D Production Certificate of Achievement with no additional revisions
Motion: Maral Hyeler; **Seconded by:** Sheila Cordova
The motion passed unanimously.
(Eric Hwang was not present for vote)

k. Animation AS Degree
Motion to approve Animation AS Degree with minor revisions in Curricunet (unit counts)
Motion: Gary Huff; **Seconded by:** William Konya
The motion passed unanimously.
(Eric Hwang was not present for vote)

l. Visual Development Certificate of Achievement
Motion to approve Visual Development Certificate of Achievement with no additional revisions
Motion: Guido Davis Del Piccolo; **Seconded by:** Christina Gabler
The motion passed unanimously.

(Eric Hwang was not present for vote)

m. Website Creator Certificate of Achievement
Motion to approve Website Creator Certificate of Achievement with no additional revisions
Motion: Irena Zugic; **Seconded by:** Toni Trives
The motion passed unanimously.

n. Website Development Management Certificate of Achievement
Motion to approve Website Development Management Certificate of Achievement with removal of CIS 88A from required courses
Motion: Christina Gabler; **Seconded by:** Sheila Cordova
Y: 9; N: 10; A: 0 (vote was originally Y: 9; N: 9, requiring Brenda Antrim to vote as a tiebreaker); Motion failed to pass.

Motion to approve Website Development Management Certificate of Achievement as presented, keeping CIS 88A as a required course
Motion: Dana Nasser; **Seconded by:** Estela Narrie
Y: 8; N: 10; A: 0; Motion failed to pass.

Motion to table Website Development Management Certificate of Achievement due to previous motions regarding CIS 88A failing to pass and send back to the department
Motion: Guido Davis Del Piccolo; **Seconded by:** Jing Liu
Y: 17; N: 0; A: 1

VIII. New Business
None

IX. Old Business
None

X. Adjournment
The meeting was adjourned at 4:58 pm