Meeting Minutes from April 23rd.

**Curriculum Committee**

**Voting Members:** Rebecca Beal, Becky Brown, Paul Cheney, Lisa D’Agostino, Caitlin Escobar, Luna Finlayson, Sarah Frye, Karen Koenig, Bob McCoy, Sara McKinnon, Joanna Pinckney, A. Joe Ritchie,

**Nonvoting Members:** Tom Hudgens, Kim O’Gara, Cari Torres, Debbie Wiebers

**Guests:** George Golitzin, Patrick Kelley, Ron Palmer

**Chair:** Dave King

**Minutes from April 9th**

- Motioned to approve: Rebecca Beal
- Second the motion: Bob McCoy
- Approval status: All members voted to approve the minutes as is.
- Members voting no: None
- Members abstaining: Joanna Pinckney

**Agenda**

- Motioned to approve: A Joe Ritchie
- Second the motion: Dave King
- Approval status: All members voted to approve the agenda with the additions of Ron Palmer’s CTE courses and a group of Math courses.

**Reports:**

- The Academic Senate report was provided by: Sara McKinnon. The senate discussed AP 4225, 4227, 4240, and 5075. A representative from the Faculty Association for California Community Colleges (FACCC) presented information about the organization. John Sutherland and Cari Torres responded to questions and gathered input about next year’s academic calendar. Sutherland was reported to have stated, “It wasn’t Cari’s fault.” Please see the Academic Senate minutes for April 23rd for more information.

- The UDWC report was provided by Kim O’Gara. Everything was approved.

- The Curriculum Chair announced the following:
  - The next Curriculum Committee meeting will be May 7th.
  - We may have our final meeting on May 14th based upon workload.
  - Dave King and A Joe Ritchie will host the curriculum FLEX workshop on Friday, April 24th from 9:00am to 12:00pm in AU 144.

**Topics Discussed:**

1. Ron Palmer presented several courses for review. He asked that they be approved for Spring 2016 effective dates due to changes in the automotive industry with
electric cars and removing costly certification materials fees from several courses. The committee consented to his request.

2. All voting members voted to approve the “Curriculum Chairperson Election Process” and “Curriculum Chairperson Duties” documents for internal committee use. The documents will be posted to the Curriculum Committee website.

3. Dave King described the reasons for the Math course revisions. MATH 101DE is being revised to meet distance education compliance standards. This course will be considered for a Fall 2015 effective date. MATH 85, 101A, 101B, 103A, and 103B are being revised to meet unit compliance standards. These courses will be considered for Spring 2016 effective dates. Math 123 and 223 to meet C-ID requirements.

Technical Review:

For the most recent information on the status of courses being reviewed, please refer to the Course Approval Schedule on the Curriculum Committee website or the attachment from the regular distribution of curriculum materials by the Chair.