

**Meeting Minutes**  
**November 15, 2018**  
**12:00-1:30 p.m.**  
**Room L-137**

**MEMBERS:**

<b>VOTING</b>			
	Allen, Rose (Counselor)		Najem, Ruhina (Vice Chair)
X	Altman, Hillary (Faculty)		Pantell, Steve (Articulation Officer)
X	Balukjian, Brad (Faculty)	X	Thai, Nghiem (Chair)
	Brown, Courtney (Faculty)	X	Wallace, Elaine (Alternate Faculty)
X	Fitch, LaShaune (Curriculum Specialist)		[vacant] (Student)
<b>NON-VOTING</b>			
	Black, Anita (Interim Vice President of Instruction)	X	Hussain, Syed (Division I Dean)
	Hernandez, Christine (Vice President Student Services)		Ramos, Rick (Division III Dean)
	Holloway, Jason (Division II Dean)		

**GUESTS:** Gisele Giorgi, Isela Gonzalez Santana, Jason Seals, Demond Simmons

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>FOLLOW-UP ACTION</b>
I. Call to Order	Meeting was called to order at 12:03 p.m.	
II. Adoption of Agenda	Agenda was adopted without objection.	Thai – Post on website
III. Consent Calendar	<p><b>Curriculum Proposals</b>            Approved without objection:</p> <ul style="list-style-type: none"> <li>• Course modification – 8</li> <li>• Course deactivation – 1</li> <li>• De addendum – 6</li> </ul>	Fitch – Place proposals on December CIPD agenda
IV. New Business	<p><b>Curriculum Proposals</b>            Approved without objection:</p> <ul style="list-style-type: none"> <li>• New course – 15 credit, 8 noncredit</li> <li>• Course modification – 15</li> <li>• Course deactivation – 2</li> <li>• DE addendum – 26</li> <li>• New program – 2 credit, 2 noncredit</li> <li>• Program modification – 4</li> <li>• Program deactivation – 2</li> </ul> <p><b>Program Review Validation</b>            Postponed due to lack of time.</p> <p><b>Short-Term Courses</b>            Postponed due to lack of time.</p>	Fitch – Place proposals on December CIPD agenda
V. Standing Items	<p><b>Guided Pathways Pillar 1: Clarify the Path</b>            Postponed due to lack of time.</p>	

	<b>Training on Curriculum Codes</b> Postponed due to lack of time.	
VI. Announcements	<ul style="list-style-type: none"> <li>• Code Alignment Project Webinar: Monday, November 26, 1:00-2:00 p.m., Zoom</li> <li>• Next Curriculum Committee Meeting: Thursday, November 29, 12:00-1:30 p.m.</li> <li>• Code Alignment Project Workshop: Friday, November 30, 10:00 a.m.-3:00 p.m., S-449</li> <li>• Next CIPD Meeting: Monday, December 3, 1:00-3:00 p.m.</li> </ul>	
VII. Adjournment	Meeting adjourned at 1:30 p.m.	