

Meeting Minutes
November 29, 2018
12:00-2:00 p.m.
Room L-137

MEMBERS:

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

GUESTS: Sheila Metcalf-Tobin

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 12:00 p.m.	
II. Adoption of Agenda	Agenda as amended was adopted without objection.	Thai – Post on website
III. Consent Calendar	<p>ENGIN 017 and 035 were removed for further discussion.</p> <p>Approved without objection:</p> <ul style="list-style-type: none"> • November 1 and 15, 2018, meeting minutes • Curriculum Proposals <ul style="list-style-type: none"> • Course deactivation – 44 	Fitch – Place on December CIPD agenda
IV. New Business	<p>Curriculum Proposals</p> <ul style="list-style-type: none"> • Approved without objection: <ul style="list-style-type: none"> ○ New course – 9 ○ Course modification – 12 ○ Course deactivation – 2 ○ DE addendum – 18 ○ New program – 2 ○ Program deactivation – 1 • Tabled without objection: <ul style="list-style-type: none"> ○ New program – 1 <p>Program Review Validation Postponed due to lack of time.</p> <p>Short-Term Courses Postponed due to lack of time.</p>	Fitch – Place on December CIPD agenda

V. Standing Items	<p>Guided Pathways Pillar 1 Postponed due to lack of time.</p> <p>Committee Training on Requisites and Content Validation Postponed due to lack of time.</p>	
VI. Announcements	<ul style="list-style-type: none"> • Code Alignment Project Workshop: Friday, November 30, 10:00 a.m.-3:00 p.m., S-449 • Next CIPD Meetings: December 3, 1:00-3:00 p.m. Monday, December 10, 1:00-3:00 p.m. • Next Curriculum Committee Meeting: December 13, 12:00-1:30 p.m. 	
VII. Adjournment	Meeting adjourned at 1:55 p.m.	