

Meeting Minutes
December 13, 2018, 12:00-1:30 p.m.
12:00-1:30 p.m.
Room L-137

MEMBERS:

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

GUESTS: Ron Felzer, Chriss Foster, Demond Simmons

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>Minutes November 29, 2018, minutes were approved without objection.</p> <p>Curriculum Proposals Approved without objection:</p> <ul style="list-style-type: none"> • Course modification – 6 • Course deactivation – 3 	Fitch – Place on February CIPD agenda
IV. New Business	<p>Curriculum Proposals Approved without objection:</p> <ul style="list-style-type: none"> • New course – 1 • Course modification – 9 • Course reactivation – 1 • DE addendum – 4 • New program – 3 • Program deactivation – 1 <p>Incorrect Program Requirements in Catalog</p> <ul style="list-style-type: none"> • A&R notified Curriculum Specialist of incorrect/confusing program requirements that have hindered graduation of students. • Resolution barring the approval of new curriculum if existing curriculum has not been reviewed was discussed. 	Fitch – Place on February CIPD agenda

	<p>CurriQunet Searching Thai demonstrated the new searching interface.</p> <p>Program Review Validation</p> <ul style="list-style-type: none"> • Program reviews are due January 28, 2019. • Committee is charged with validating the curriculum section of submitted program reviews. • Thai presented validation rubric for consideration. <p>Scheduling of Short-Term Courses Motion to affirm the 2006 District Academic Senate resolution on the “process for determining which courses could be offered in a three-week time frame” was approved without objection.</p>	Thai – Report to Academic Senate
V. Standing Items	<p>Guided Pathways Pillar 1: Clarify the Path Postponed due to lack of time.</p> <p>Committee Training on 1) Requisites and Content Validation and 2) Basic Skills and AB 705 Postponed due to lack of time.</p>	
VI. Announcements	<ul style="list-style-type: none"> • Next Curriculum Committee Meeting: January 24, 2019, 12:00-1:30 p.m., L-137 • Next CIPD Meeting: February 4, 2019, 1:00-3:00 p.m., District Boardroom 	
VII. Adjournment	Meeting adjourned at 1:30 p.m.	