

**Meeting Minutes**  
**January 24, 2019, 12:00-1:30 p.m.**  
**12:00-1:30 p.m.**  
**Room L-137**

**MEMBERS:**

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

**GUESTS:**

| <b>AGENDA ITEM</b>       | <b>DISCUSSION</b>   | <b>FOLLOW-UP ACTION</b>               |
|--------------------------|---|---------------------------------------|
| I. Call to Order         | Meeting was called to order at 12:14 p.m.   |                                       |
| II. Adoption of Agenda   | Agenda as amended was adopted without objection.  | Thai – Post on website                |
| III. Approval of Minutes | December 13, 2018, meeting minutes were approved without objection.   |                                       |
| IV. Consent Calendar     | Curriculum proposals approved without objection: <ul style="list-style-type: none"> <li>• Course modification – 9</li> <li>• Course deactivation – 2</li> </ul>   | Fitch – Place on February CIPD agenda |
| V. New Business          | <p><b>Curriculum Proposals</b><br/> Approved without objection:</p> <ul style="list-style-type: none"> <li>• Course modification – 10</li> <li>• DE addendum – 4</li> <li>• New program – 1</li> <li>• Program modification – 1</li> </ul> <p><b>Technical Review Process</b><br/> Postponed due to lack of time.</p> | Fitch – Place on February CIPD agenda |
| VI. Standing Items       | <p><b>Guided Pathways Pillar 1: Clarify the Path</b><br/> Postponed due to lack of time.</p> <p><b>Committee Training on CurriQunet</b><br/> Postponed due to lack of time.</p>   |                                       |
| VII. Announcements       | <ul style="list-style-type: none"> <li>• Next CIPD Meeting:<br/>February 4, 1:00-3:00 p.m.,</li> <li>• Next Curriculum Committee Meeting:<br/>February 14, 12:00-1:30 p.m.</li> </ul>   |                                       |

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| VIII. Adjournment | Meeting adjourned at 1:02 p.m. |  |
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