

Meeting Minutes**May 16, 2019****12:00-2:00 p.m.****Room Q-311****MEMBERS:**

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

GUESTS: Brock Drazen, Grace Idowu

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
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	Approved without objection: <ul style="list-style-type: none"> • April 25, 2019 meeting minutes • Curriculum proposals: <ul style="list-style-type: none"> ○ Course reactivation – 1 ○ Course modification – 14 	Fitch – Place on September 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 – 6 ○ Course modification – 16 • Tabled: <ul style="list-style-type: none"> ○ New course – 1 (KIN 020) ○ New program – 1 (Clinical Medical Assisting certificate of achievement) ○ Program deactivation – 1 (Clinical Medical Assisting certificate of proficiency) <p>Evaluation of 2018-2019 Committee Goals Committee goals were evaluated and priorities for next academic year discussed.</p> <p>Election of Vice Chair for 2019-2020 As there were no nominations, another election will be conducted in fall 2019.</p>	Fitch – Add proposals to September 2019 CIPD

	Meeting Schedule for 2019-2020 Meetings will continue to be held on the 2 nd and 4 th Thursdays of the month, 12:00-1:30 p.m.	
V. Old Business	Motion on to approve resolution on curriculum review and approval of new curriculum passed without objection.	Thai – Place on Academic Senate agenda for approval
VI. Announcements	<ul style="list-style-type: none"> • Next Curriculum Committee Meeting: August 22 12:00-1:30 p.m. • Next CIPD Meeting: September 9, 1:00-3:00 p.m. 	
VII. Adjournment	Meeting adjourned at 1:30 p.m.	