

Solano Community College
Academic Senate
CURRICULUM COMMITTEE
MINUTES

Tuesday, August 24, 2010
1:30 p.m., Room 101

1. ROLL CALL

Robin Arie-Donch, Curtiss Brown, Joe Conrad, Lynn Denham-Martin, Erin Duane (Chair), Marianne Flatland, Jeff Lamb, Mary Mazzocco, Mère Morinec, Carl Ogden, Leslie Rota, Sandra Rotenberg, Pei-Lin Van't Hul, Teri Yumae

Guests: Shirley Lewis, Dean Vacaville Center; Betsy Julian, Dean Math & Science, Philip Andreini, Dean Humanities

Excused: Marianne Flatland, Sandra Rotenberg

2. APPROVAL OF AGENDA

All matters listed under the Consent Items are considered routine and will be enacted by the approval of the agenda unless removed from the Consent Items by a Committee member. It was moved, seconded, and approved to accept the August 24, 2010 agenda.

M- Erin Duane

S-Mère Morinec

A-Yes

3. CONSENT ITEMS (none)

4. APPROVAL OF MINUTES – May 11, 2010 - (Attachment)

It was moved, seconded, and approved to accept the minutes of May 11, 2010

M - Mère Morinec

S – Robin Arie-Donch

A- Yes

5. NEW COURSES (none)

6. COURSE MODIFICATIONS (none)

7. CURRICULUM REVIEW – COURSE MODIFICATIONS (none)

8. NEW/REVISED CREDIT PROGRAMS OR CERTIFICATE PROGRAMS (none)

9. MAJOR DELETIONS (none)

10. REPORT FROM THE CHAIR – Erin Duane

- No report

11. REPORT FROM THE EXECUTIVE VICE PRESIDENT OF ACADEMIC & STUDENT AFFAIRS
(Designee: Dean Leslie Rota)

- Leslie Rota has been appointed as the designee via Executive Vice President Reyes for the AY 2010-2011;
- Jeff Lamb is in training and will take over as the liaison in the future;
- Dean Representatives most likely will be Jeff Lamb and Mère Morinec

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12. REPORT FROM THE ARTICULATION OFFICER – Arie-Donch

- Robin informed the group about SB1440, and provided a handout that expresses opposition to the bill (see attached). She stated that it is moving through the legislature. Some students who earn an Associate Degree will automatically be able to transfer into the State University system at the junior level.
- Robin also reported on a resolution presented to the statewide academic senate that could affect the International Baccalaureate degree, which will create uniformity for students when transferring or earning an Associate Degree.

13. OTHER (Attachments)

1. Curriculum Committee Meeting Calendar for 2010/2011

- Curriculum office will no longer create packets for meetings; it is requested that committee members print their agendas for each meeting, or view them online, as the “packets” will now be viewed online via CurricUNET. It was moved seconded and approved to accept the Curriculum Committee Meeting Calendar for the 2010-2011 academic years.

M - Robin Arie-Donch

S - Mary Mazzocco

A - Yes

2. Certification for Local Approval of Stand Alone Courses

- Leslie Rota provided a formal training session to the group on the Local Approval of Stand-Alone Credit Courses
- Certification is also available on CCC Confer on September 7. Leslie Rota will provide an additional training prior to Sept. 30 due date; if needed, those deans and committee members that were not present at the training.

14. OPEN DISCUSSION

Pei-Lin – update on CurricUNET

- CurricUNET will “Go Live” soon. Dean Rota and the Committee thanked Pei-Lin for all her hard work getting CurricUNET up and running.

15. ADJOURNMENT

There being no further business to come before the committee, it was moved and seconded to adjourn the meeting at 2:43PM.

M – Mary Mazzocco

S – Maire Morinec

Y - Yes

Next Meeting: September 14, 2010, 1:30 – 3:30PM, Room (101)

Next Agenda Items Due Date: August 26, 2010, 12:00 noon