

Solano Community College
Academic Senate
CURRICULUM COMMITTEE
Adopted Minutes
Tuesday, December 13, 2011
1:30 p.m., Room 505

1. ROLL CALL

Chair Joe Conrad called the meeting to order at 1:23 pm

Robin Arie-Donch, Debra Berrett, Curtiss Brown, Joe Conrad, (Chair), Lynn Denham-Martin, Erin Duane, Marianne Flatland, Betsy Julian, Margherita Molnar, Maire Morinec, Randy Robertson, Pei-Lin Van't Hul, Connie Adams, Latifah Alexander (Student Rep)

Absent/Excused: Arturo Reyes, EVP, Teri Yumae, Joanna Tanaka (Student Rep),

Guests: Tina Abbate, Anna Troupe – financial aid analyst

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.

M: Erin Duane

S: Curtiss Brown

A: Approved - Unanimous

3. CONSENT ITEMS

4. APPROVAL OF MINUTES – November 29, 2011 (attachment)

M: Erin Duane

S: Curtiss Brown

A: Approved – Unanimous

5. ACTION ITEMS (*none*)

6. NEW COURSES (*none*)

7. COURSE MODIFICATIONS

a. (CP11–138) CDFS 075 Care of Infants and Toddlers: Social-Emotional Foundations

Name change, Advisories, Assignments, Text update

1). Action on course

This course was omitted from the CDFS group of courses on the last agenda. Modifications: name change, advisory to make more consistent with writing assignments, assignments made more specific, and updated text.

M: Maire Morinec

S: Erin Duane

A: Approved – Unanimous

8. CURRICULUM REVIEW – COURSE MODIFICATIONS

a. (CP11–132) KINE 002B Intermediate Swimming (Tabled from 11/29)

Name change, assessments, and textbooks

1) Action on course

2) Action on prerequisites

M: Approve Prerequisites 8a – 8e as a group – Maire Morinec

S: Erin Duane

A: Approved – Unanimous

M: Approve Courses 8a – 8e as a group – Maire Morinec

S: Erin Duane

A: Approved – Unanimous

b. (CP11–133) KINE 003E Intermediate Judo (Tabled from 11/29)

Name change, assessments, and textbooks

- 1) Action on course
- 2) Action on prerequisites

Approved (see 8a)

c. (CP11–134) KINE 004C Intermediate Tap Dance (Tabled from 11/29)

Name change, fix units, assessments, and textbooks

- 1) Action on course
- 2) Action on prerequisites

Approved (see 8a)

d. (CP11–135) KINE 007E Intermediate Golf (Tabled from 11/29)

Name change, assessments, repeatability statement, and textbooks

- 1) Action on course
- 2) Action on prerequisites

Approved (see 8a)

e. (CP11–136) KINE 008F Intermediate Badminton (Tabled from 11/29)

Name change, assessments, and textbooks

- 1) Action on course
- 2) Action on prerequisites

Approved (see 8a)

f. (CP11–137) KINE 055 Sports Medicine – Athletic Training Internship/Practicum (Tabled from 11/29)

Name change, method of instruction, assessments, and textbooks

- 1) Action on course

The Method of Instruction was rephrased

M: Erin Duane

S: Robin Arie-Donch

Discussion: Debra requested correction to strike “internship” from the title and leave “practicum” for Title 5 compliance.

A: Approved as amended – Unanimous

- 2) Action on prerequisites

M: Erin Duane

S: Betsy Julian

Discussion: Care and Prevention of Athletic Injuries is the prerequisite. Curtiss did the revalidation.

A: Approved – Unanimous

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

10. MAJOR DELETIONS (none)

11. REPORT FROM THE CHAIR

Joe reminded members to review the Curriculum Handbook draft that he emailed. He asked everyone to send their input to him within the next month.

12. REPORT FROM THE EXECUTIVE VICE PRESIDENT OF ACADEMIC & STUDENT AFFAIRS

None

13. REPORT FROM THE ARTICULATION OFFICER

Happy Holidays!

14. OTHER

Pei-Lin reported that the Committee will meet in Room 501 next semester.

Pei-Lin thanked Joe for stepping up as Chair of the Technical Review Committee, a great help to her.

15. OPEN DISCUSSION

16. ADJOURNMENT

M: Erin Duane

S: Curtiss Brown

The meeting adjourned at 1:42 pm.

Curriculum Committee Minutes 12.13.11/ca