Solano Community College Academic Senate CURRICULUM COMMITTEE <u>AGENDA</u> Tuesday, January 22, 2013 1:45 p.m., Room 503

#### 1. ROLL CALL

Robin Arie-Donch, Debra Berrett, Curtiss Brown, Joe Conrad (Chair), Lynn Denham-Martin, Erin Duane, Erin Farmer, Marianne Flatland, Jeffrey Lamb, Patsy Itaya, Erin Moore, Maire Morinec, Randy Robertson, Teri Yumae, Tina Abbate, Connie Adams, Charlene Ott (Student Rep), Anthony Salazar (Student Rep)

### 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.

### 3. CONSENT ITEMS

The unit value of COSM 105A and COSM 105B will be adjusted from 9 to 9.5 units to account accurately for the revised contact hours produced by the course modifications approved on 9/11/2012.

4. APPROVAL OF MINUTES - December 11, 2012 (attachment)

# 5. ACTION ITEMS

### 6. NEW COURSES

- a. (CP13-01) NURS 058A Skills Lab I
  - 1) Action on prerequisites
  - 2) Action on course
- b. (CP13-02) NURS 058B Skills Lab II
  - 1) Action on prerequisites
  - 2) Action on course
- c. (CP13-03) NURS 058D Skills Lab IV
  - 1) Action on prerequisites
  - 2) Action on course
- d. (CP13-04) NURS 058E Skills Lab II for LVN Transition Students
  - 1) Action on prerequisites
  - 2) Action on course

# 7. COURSE MODIFICATIONS

- a. (CP13-05) NURS 058C Skills Lab III
  - Name, Number, Units, Methods of Instruction, Requisites, Repeatability, Catalog, Objectives, Assessments, Assignments, Content, Textbooks
    - 1) Action on prerequisites
    - 2) Action on course
- b. <u>(CP13–06) MATH 031 Analytic Geometry and Calculus</u> Objectives, Content Outline
  - 1) Action on course

# 8. CURRICULUM REVIEW – COURSE MODIFICATIONS

# 9. NEW/REVISED CREDIT PROGRAMS OR CERTIFICATE PROGRAMS

#### 10. MAJOR DELETIONS

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11. **REPORT FROM THE CHAIR** Curriculum Committee Agenda

# Solano Community College Academic Senate CURRICULUM COMMITTEE <u>AGENDA</u>

- a. Repeatability changes
- b. Transfer degree process

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

### 13. REPORT FROM THE ARTICULATION OFFICER

### 14. OTHER

### 15. OPEN DISCUSSION

- a. Revising the approval process
- b. Changes to some CurricUNET fields to assist in communicating with the Chancellor's Office

# 16. ADJOURNMENT