

Solano Community College Academic Senate Curriculum Committee

Meeting Minutes
September 13, 2016

1. Roll Call

Curriculum Chair Curtiss Brown called the meeting to order.

In Attendance: Curtiss Brown (Chair), Jose Cortes, Randy Robertson, Sandy Lamba, Teri Yumae, Kevin Anderson, Ginger Cain, Maire Morinec, Leslie Hentzen, Lesley Minor (ex-officio), Lisa Abbott

Guests: Dr. Saki Cabrera

Absent:

Anthony Ayala, Glen Burgess; Marianne Flatland, Erin Duane, Maire Morinec, Margherita Molnar

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.

Motion: Maire Morinec **Seconded**: Teri Yumae

Vote: passed

3. Consent Items

None

4. Approval of Minutes

5. Action Items

6. New Courses

There were no new courses to evaluate

7. Course Modifications

- a. <u>(CP16-128) PSYC 020 Personal and Social Behavior-TOP</u> code, articulation, prerequisite, catalog description, objectives, instructional method-online, assessments, assignments
- 1. Action on the course

Motion: Teri Yumae **Seconded**: Jose Cortes

Discussion: Dr. Cabrera explained that the course has added Online/Hybrid Instructional Method component.

Vote: approved

8. Curriculum Review

None to review

9. New/Revised Credit Programs or Certificate Programs

None

10. Major Deletions

None

11. Report from Chair

None

12. Report from VP Academic Affairs

None

13. Report from the Articulation Officer

None

14. Other

Academic Senate President Michael Wylie presented a PowerPoint presentation on the Brown Act and explained what it means to Solano College and more specifically to the Curriculum Committee.

15. Open Discussion

16. Adjournment

Motion: Randy Robertson **Seconded**: Jose Cortes