



Solano Community College Academic Senate Curriculum Committee

Meeting Minutes
August 23, 2016

1. Roll Call

Curriculum Chair Curtiss Brown called the meeting to order.

In Attendance: Curtiss Brown (Chair), Jose Cortes, Marianne Flatland, Randy Robertson, Sandy Lamba, Teri Yumae, Kevin Anderson, Anthony Ayala, Ginger Cain, Leslie Hentzen, and Lesley Minor (ex-officio)

Guests:

Absent:

Glen Burgess; Rusty Mayes, 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: Jose Cortes

Seconded: Randy Robertson

Vote: passed

3. Consent Items

None

4. Approval of Minutes

a. Minutes of CC meetings from November 24, December 8, 2015 and January 26, March 8 and 22, April 26, May 10, 2016

Vote: Anthony Ayala, Kevin Anderson abstained, all other members present approved, motion passed

b. Minutes of CC meeting from August 15, 2016 (Special Meeting)

Vote: approved by all present

5. Action Items

a. 2016-2017 Curriculum Committee Calendar

Vote: approved by all present

6. New Courses

There were no new courses to evaluate

7. Course Modifications

There were no new course modifications to evaluate

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

None

15. Open Discussion

a. Marianne Flatland asked for update of Chancellor's Office courses the had been sent to and/or approved; could a list be provided. VP Minor stated that Johnny Byrd was helping to submit courses over the summer.

16. Adjournment

Motion: Jose Cortes

Seconded: Marianne Flatland