



**Solano Community College**  
**Academic Senate**  
**Curriculum Committee Agenda**  
Tuesday, August 23, 2016  
1:30 p.m., Room 501

**1. ROLL CALL**

**Members:**

Curtiss Brown, Chairman	Kevin Anderson	Randy Robertson
Erin Duane	Maire Morinec	Rusty Mayes
Ginger Cain	Margherita Molnar,	Sandy Lamba
Glenn Burgess	Marianne Flatland	Teri Yumae
Jose Cortes	Anthony Ayala	

**Ex-Officio:**

Leslie Minor

**Support Staff:**

Lisa Abbott  
Leslie Hentzen

**2015-2016 Committee Members:**

Debra Berrett	Joshua Scott	Thao Brabander
Robert Gabriel	Sandra Moore	

**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**

**4. APPROVAL OF MINUTES** November 10, December 12, 2015; January 26, March 8, 22, April 12, 26, May 10, August 15, 2016

**5. ACTION ITEMS**

a. 2016-2017 Curriculum Committee Calendar

**6. NEW COURSES**

**7. COURSE MODIFICATIONS**

**8. CURRICULUM REVIEW – COURSE MODIFICATIONS**

**9. NEW/REVISED CREDIT PROGRAMS OR CERTIFICATE PROGRAMS**

**10. MAJOR DELETIONS**

**11. REPORT FROM THE CHAIR – Curtiss Brown, Chair**

- a. Nutrition, Chemistry, Film & TV, Music ADT's are past due to Chancellor's Office
- b. Biology is due by November 1st

**12. REPORT FROM THE VICE PRESIDENT OF ACADEMIC AFFAIRS – Leslie Minor, VP of Academic Affairs**

**13. REPORT FROM THE ARTICULATION OFFICER**

**14. OTHER**

- a. Michael Wiley: Presentation on Brown Act and 10+1

**15. OPEN DISCUSSION**

- a. Possible formation of a subcommittee for the purpose of tech review/1<sup>st</sup> reading of courses and programs. Consist of 5 members includes Curriculum Chair, 1 Dean, AO, and 2-3 faculty members. Will follow Brown Act by providing agenda, quorum, discussion (recommendations for course/program to move forward or return for adjustments), and minutes

**16. ADJOURNMENT**