



CURRICULUM COMMITTEE

Unadopted Minutes

August 29, 2017

Meeting Room: 504, 1:30 pm

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| 1. Call to order | Committee Chairperson DeKloe call the meeting to order at 1:37 pm. |
| 2. Roll Call | <p>Members: Jim DeKloe (Chairperson), Lisa Abbott (Analyst), Curtiss Brown (Articulation Officer), David Williams (VP of Academic Affairs), Erin Duane (Librarian), Dean Maire Morinec, Dean Sandy Lamba, Jose Cortes, Teri Yumae, Mary Valch, Deb Berrett, Kevin Anderson, Ginger Cain, Marivic Macalino, Michelle Arce, Anthony Ayala, and Anne Dauffenbach.</p> <p>Guests: Michael Wyly (Academic Senate President), LaNae Jaimez (Academic Senate Vice President), Dean Joe Ryan, and Paul Hidy.</p> |
| 3. Agenda Approval | <p>Maire Morinec motioned to approve the agenda of August 29, 2017. It was seconded by Teri Yumae. The agenda was approved unanimously.</p> <p><i>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.</i></p> |
| 4. Consent Items | There were no items on this section. |
| 5. Approval of Minutes | Curtiss Brown motioned to move the approval of the May 16, 2017 minutes until the following meeting. It was seconded by Amy Dauffenbach. The motion to delay the approval of the minutes was approved unanimously. |
| 6. Comments from the Public | There were no comments from the public. |
| 7. Information 7.1 7.1 Curriculum Committee Training | Academic Senate President Michael Wyly, Curriculum Committee Chairperson Jim DeKloe, Curriculum Analyst Lisa Abbott, and Academic Affairs Vice President David Williams, presented Curriculum Committee training (please see attached documents). Attendees of this meeting were provided the following handouts: (1) Course Outline of Records (COR), (2) Program and Course Approval Handbook (PICAH), (3) SCC Curriculum Handbook, and (4) CC Meeting Calendar. |
| 8. New Courses | There were no items on this section. |
| 9. Course Modification | There were no items on this section. |
| 10. Course Deletion | There were no items on this section. |
| 11. Curriculum Review | There were no items on this section. |

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| 12. New Program | There were no items on this section. |
| 13. Program Modification | There are no items on this section. |
| 14. Program Deletion | There were no items on this section. |
| 15. Report from the Chair 15.1 and 15.2 | Jim DeKloe will solicit two members for Tech Review and three representatives for Workload Committee. An update will be provided at the next meeting. |
| 16. Report from VP of Academic Affairs | VP David Williams did not have an update for this meeting. |
| 17. Report from the Articulation Officer | Curtiss Brown did not have an update for this meeting. |
| 18. Other | There were no items on this section. |
| 19. Open Discussion | There were no items on this section. |
| 20. Adjournment | Erin Duane motioned to adjourn the meeting. It was seconded by _____. The motion passed unanimously. The meeting adjourned at 3:25pm. |

ALL MEETINGS WILL BE HELD STARTING AT 1:30 PM IN ROOM 504 UNLESS OTHERWISE NOTED:

August 29, 2017
 September 12, 2017
 September 26, 2017
 October 17, 2017
 October 31, 2017
 November 14, 2017
 November 28, 2017
 December 12, 2017
 January 30, 2018
 February 13, 2018
 February 27, 2018
 March 20, 2018
 April 10, 2018
 April 24, 2018
 May 8, 2018