



# Curriculum Committee

## Agenda

October 29, 2019

Meeting Room: 501

1:30 pm – 3: 30 pm

|   |   |
|---|---|
| 1. Call to order                          |   |
| 2. Roll Call                              | <p><b>Curriculum Committee Officials:</b> Erin Duane (Interim Chairperson), Lisa Abbott (Curriculum Analyst), Curtiss Brown (Articulation Officer), and David Williams (VP of Academic Affairs)</p> <p><b>Members:</b> Amy Dauffenbach, Anthony Ayala, Debra Berrett, Ginger Cain, Dean Joseph Ryan, Mark Berrett, Marivic Macalino, Dean Sandy Lamba, Sarah Barsness, and Teri Yumae.</p> <p>Sheila Kaushal (Administrative Assistant)</p> |
| 3. Agenda Approval                        | <p>October 29, 2019</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. Approval of Minutes                    | <p>October 15, 2019</p>   |
| 5. Comments from the Public               | <p>Three minutes are allotted per person.</p>   |
| 6. Consent Items for Curriculum Committee | <p>There are no items on this section.</p>  |
| 7. Action Items                           | <p>There are no items on this section.</p>  |
| 8. New Course                             | <p><u>8a. IT 179 Sewing Fundamentals for Makerspace</u></p> <p>1. Action on the Course:</p>   |
| 9. Course Modification                    | <p><u>9a. IT 173 Making Things 3: removal of reference to sewing throughout COR</u></p> <p>1. Action on the Course:</p>   |
| 10. Course Inactivation                   | <p><u>10a. NURS 063 Advanced Medical Surgical and Community Nursing</u></p> <p>1. Action on the Course:</p> <p><u>10b. KINE 020N Volleyball Theory and Practice II</u></p> <p>1. Action on the Course:</p>  |

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| <b>11. Curriculum Review</b>                    | There are no items on this section.  |
| <b>12. New Program</b>                          | There are no items on this section.  |
| <b>13. Program Modification</b>                 | There are no items on this section.  |
| <b>14. Program Inactivation</b>                 | There are no items on this section.  |
| <b>15. High School Articulation</b>             | There are no items on this section.  |
| <b>16. Report from Assessment Coordinator</b>   | Andrew Wesley, Assessment Committee Coordinator, does not have to attend this meeting. |
| <b>17. Report from the Chair</b>                | Erin Duane, Interim Curriculum Committee Coordinator                                   |
| <b>18. Report from VP of Academic Affairs</b>   | David Williams, VP of Academic Affairs   |
| <b>19. Report from the Articulation Officer</b> | Curtiss Brown, Articulation Officer  |
| <b>20. Other</b>                                | There are no items on this section.  |
| <b>21. Open Discussion</b>                      |  |
| <b>22. Adjournment</b>                          |  |

**ALL MEETINGS WILL BE HELD STARTING AT 1:30 PM IN ROOM 501 UNLESS OTHERWISE NOTED:**

**Fall 2019**

November 12, 2019

November 26, 2019

**Spring 2020**

January 28, 2020

February 11, 2020

February 25, 2020

March 17, 2020

March 31, 2020

April 21, 2020

May 5, 2020