SOLANO COMMUNITY COLLEGE

ACADEMIC SENATE CURRICULUM COMMITTEE

MINUTES

Tuesday, October 28, 2003 1:30 p.m., Board Room

ROLL CALL

Leslie Rota, Chair; Robin Arie-Donch, Debbie Berrett, Erin Farmer, Ruth Fuller; John Glidden, Cynthia Guggemos, Bob Myers; Brad Paschal, Esther Pryor, Jean Reyes, Kathy Rosengren, Ann Willer, Kathryn Campbell, and Donna Vessels

Guests: Jim Ignatieff and Mark Berrett

Excused: Judy Spencer

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.

CONSENT ITEMS - (None)

It was moved by Robin Arie-Donch and seconded by Ann Willer to approve the agenda as presented.

The motion carried unanimously.

APPROVAL OF MINUTES

It was moved by Kathy Rosengren and seconded by Erin Farmer to approve the minutes of September 23, 2003, as presented.

The motion carried unanimously.

NEW COURSE PROPOSALS – (None)

COURSE MODIFICATIONS - (None)

MAJORS MODIFICATIONS

a. (CP-03-75) Electronic/Computer Servicing Technology Add a job direct certificate for Computer Servicing Technician.

It was moved by Debbie Berrett and seconded by Robin Arie-Donch to approve the major modifications as presented.

The motion carried unanimously.

FINE & APPLIED ARTS/BEHAVIORAL SCIENCES CURRICULUM REVIEW POSTPONEMENT

It was moved by Kathy Rosengren and seconded by Bob Myers to approve the requested postponement.

The motion carried unanimously.

REPORT FROM THE CHAIR

Chair Rota reported that the next meeting is expected to be lengthy and encouraged the committee members to be sure to calendar at least two hours for this meeting. The last meeting for action on curriculum items to be included in the summer and fall 2004 schedules and the 2004-05 catalog is November 25, 2003. The cut-off date for submission of these items is November 5, 2003. Only resubmitted curriculum proposals will be considered at the final meeting scheduled December 9, Created by Judy Spencer

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2003, and those items are due December 1, 2003. Chair Rota asked the committee members to notify their faculty of these important dates.

REPORT FROM THE VICE PRESIDENT

Dr. Campbell advised she is reading the new course proposals and that there are some interesting ideas being submitted.

OPEN DISCUSSION

There was no open discussion.

ADJOURNMENT

There being no further business to come before the Curriculum Committee, the meeting was adjourned at 1:45 p.m., to meet again November 25, 2003, at 1:30 p.m., in the Board Room (626).

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