



CURRICULUM COMMITTEE

Adopted Minutes

September 25, 2018

Meeting Room: 504,

1:30 pm – 3: 30 pm

1. Call to order	1:33
2. Roll Call	<p>Jim DeKloe (Chairperson), Lisa Abbott (Curriculum Analyst), Curtiss Brown (Articulation Officer), Erin Duane (Librarian), Dean Joseph Ryan, Dean Sandy Lamba, Jose Cortes, Teri Yumae, Kevin Anderson, Deb Berrett, Ginger Cain, Michelle Arce, Amy Dauffenbach, Marivic Macalino.</p> <p>Guests: Ferdinanda Florence</p>
3. Agenda Approval	<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	
5. Comments from the Public	Three minutes are allotted per person
6. Consent Items	There are no items in this section
7. Action Items	There are no items in this section
8. New Course	<p><u>8a. (CP18F-22) ATHL 004B: Pre-Season Intercollegiate Soccer</u></p> <p>1. Action on the Course: Ginger Cain motioned to approve, Deb Berrett seconded, approved unanimously</p>
9. Course Modification	<p><u>9a. (CP18F-23) ART 003B Arts of Africa, Oceania, and the Americas: DE</u></p> <p>1. Action on the Course: Ginger, Deb, approved unanimously</p>
10. Course Inactivation	<p>Amy Dauffenbach motioned to lump 10a-b, Sandy Lamba seconded, approved unanimously</p> <p>Curtiss Brown said that courses have not been assessed and will not be offered in the near future, robust discussion about trying to keep the courses.</p>

10a. (CP18F-24) KINE 001A Adapted Aquatics

1. Action on the Course: Amy Dauffenbach motioned to approve, Sandy Lamba seconded, approved unanimously

10b. (CP18F-25) KINE 001D Adapted Weight Training

1. Action on the Course: Amy Dauffenbach motioned to approve, Sandy Lamba seconded, approved unanimously

11. Curriculum Review

There are no items on this section

12. New Program

There are no items on this section

13. Program Modification

There are no items on this section

14. Program Inactivation

There are no items on this section

**15. High School
Articulation**

There are no items on this section

**16. Report from
Assessment
Coordinator**

Amy Obegi, Assessment Committee Coordinator

17. Report from the Chair

James DeKloe, Curriculum Committee Coordinator

**18. Report from VP of
Academic Affairs**

David Williams, VP of Academic Affairs

**19. Report from the
Articulation Officer**

Curtiss Brown, Articulation Officer

20. Other

21. Open Discussion

22. Adjournment

Sandy Lamba motioned to adjourn, Ginger seconded , unanimously approved 2:13

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

<u>Fall</u>	<u>Spring</u>
September 25, 2018	January 29, 2019
October 16, 2018	February 12, 2019
October 30, 2018	February 26, 2019
November 13, 2018	March 19, 2018
November 27, 2018	April 2, 2019
December 11, 2018	April 23, 2019
	May 14, 2019