

## **Curriculum Committee**

**Agenda** October 15, 2019 Meeting Room: 501 1:30 pm – 3: 30 pm

1.	Call to order	
2.	Roll Call	<b>Curriculum Committee Officials:</b> Erin Duane (Interim Chairperson), Lisa Abbott (Curriculum Analyst), Curtiss Brown (Articulation Officer), and David Williams (VP of Academic Affairs)
		<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.
		Sheila Kaushal (Administrative Assistant)
3.	Agenda Approval	October 15, 2019
		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.
4.	Approval of Minutes	September 24, 2019
5.	Comments from the Public	Three minutes are allotted per person.
6.	Consent Items for Curriculum Committee	There are no items on this section.
7.	Action Items	There are no items on this section.
8.	New Course	There are no items on this section.
9.	Course Modification	<u>9a. ATHL 004 Women's Intercollegiate Soccer (Fall): Units/Hours</u> 1. Action on the Course:
		<ul> <li><u>9d. ENGR 017 Introduction to Electrical Engineering: Description, Division Planning, Grade</u></li> <li><u>Option, Content, and Textbooks</u></li> <li>1. Action on the Course:</li> </ul>
10.	Course Inactivation	10a. KINE 020D Baseball Theory and Practice I 10b. KINE 020E Baseball Theory and Practice II 10c. KINE 020J Softball Theory and Practice II 10d. KINE 020M Volleyball Theory and Practice I 10e. KINE 020P Softball Theory and Practice I 10f. KINE 020Q Soccer Theory and Practice I 10g. KINE 020R Soccer Theory and Practice II

	<ul> <li>10h. KINE 020X Basketball Theory and Analyses I</li> <li>10i. KINE 020Y Basketball Theory and Analyses II</li> <li>1. Action on the Courses 10a-10i:</li> <li>10j. NURS 058D – Skills Lab IV</li> <li>1. Action on the Course:</li> </ul>
11. Curriculum Review	There are no items on this section.
12. New Program	There are no items on this section.
13. Program Modification	13a. Kinesiology A.AT: ADD KINE 009B and KINE 009C
	1. Action on the Program:
14. Program Inactivation	There are no items in this section.
15. High School Articulation	There are no items in this section.
16. Report from Assessment Coordinator	Andrew Wesley, Assessment Committee Coordinator
17. Report from the Chair	Erin Duane, Interim 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	20.1 Selection Process for Curriculum Chair – Erin Duane (15 minutes)
21. Open Discussion	There are no items in this section.
22. Adjournment	
ALL MEETINGS WILL BE HELD Fall 2019 October 15, 2019 October 29, 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	STARTING AT 1:30 PM IN ROOM 501 UNLESS OTHERWISE NOTED: