



Curriculum Committee

Agenda

September 24, 2019

Meeting Room: 501,

1:30 pm – 3: 30 pm

1. Call to order	
2. Roll Call	<p>Curriculum Committee Officials: Erin Duane (Interim Chairperson), Lisa Abbott (Curriculum Analyst), Curtiss Brown (Articulation Officer), and David Williams (VP of Academic Affairs)</p> <p>Members: 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>September 24, 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>September 10, 2019</p>
5. Comments from the Public	<p>Three minutes are allotted per person.</p>
6. Consent Items for Curriculum Committee	<p>6.1 Option B and C: SJS 002 and CDFS 053 6.2 Typo Error Corrections: THEA 027B</p>
7. Action Items	<p>7.1 Updated Curriculum Committee Meeting Calendar for 2019-2020 Academic Year – Erin Duane (2 minutes) 7.2 Update Curriculum Committee Chair Selection Process To A Hiring Process - – Erin Duane (5 minutes)</p>
8. New Course	<p>There are no items on this section.</p>
9. Course Modification	<p><u>9a. BIOT 406 Supply Chain and Enterprise Resource Planning and Biomanufacturing: Requisites</u></p> <ol style="list-style-type: none"> 1. Action on the Course: 2. Action on the Requisite:

9b. BIOT 407 Advanced Topics in Quality Assurance and Regulatory Affairs: Requisites

1. Action on the Course:
2. Action on the Requisite:

9c. BIOT 408 Six Sigma and Lean Manufacturing: Requisites

1. Action on the Course:
2. Action on the Requisite:

10. Course Inactivation

There are no items on this section.

11. Curriculum Review

There are no items on this section.

12. New Program

12a. Landscape Designer – Job-Direct Certificate

1. Action on the Program:

13. Program Modification

13a. Human Services A.A.: Change course number from HS 051 to HS 001; Description.

1. Action on the Program:

13b. Human Services Certificate of Achievement: Change course number from HS 051 to HS 001; Description.

1. Action on the Program:

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**

Andrew Wesley, Assessment Committee Coordinator

17. Report from the Chair

Erin Duane, 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	There are no items on this section.
21. Open Discussion	
22. Adjournment	

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

Fall 2019

September 24, 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