

Thursday, November 16, 2017
Curriculum Committee Meeting - Minutes

CS 236, 3:00 p.m.

1. Opening of Meeting - *Meeting called to order at 3:04 PM by Irma Dagnino*

1.01 Roll Call

Nov 16, 2017 - Curriculum Committee Meeting

Curriculum Committee Members:	
ASG Representative	
Dr. Sonja Brown-Givens, Dean of Instruction and Student Services	
Derek Copple, Allied Health Division Chair/Instructor	
Irma Dagnino, Student Academic Support Services Division Chair/Counselor	X
Kevin Eoff, Social and Behavioral Sciences Division Chair/Instructor	X
Sarah Frid, Business Division Chair/Instructor	X
Dr. Sean Hancock, Co-Chair/Vice President of Instruction and Student Services	
Scott Peterson, Professional Technologies Division Chair/Instructor	X
Hortensia Rivera, Co-Chair/DSPS Counselor/DSSS Director	
Sandra Sher, Math and Science Division Chair	X
Brian Thiebaux, Language Arts and Communications Division Chair/Instructor	X
Ex-Officio Members:	
Shelley Hamilton, Director of Admissions and Records	X
June Turner, Librarian	
Melinda Walnoha, Professional Expert	

Guests: Bruce Wallace

Recorder: Denise Taylor (Recorder file DM420075)

2. Approval of Agenda - *Motion to move all CIS items to the top of the order made by Kevin Eoff and seconded by Brian Thiebaux. Motion Carried. Motion made to approve the Agenda with the aforementioned edit by Scott Peterson and seconded by Brian Thiebaux. Motion Carried.*

3. Approval of Minutes - *Motion to approve the minutes of the October 19, 2017 meeting made by Kevin Eoff and seconded by Scott Peterson. Motion Carried.*

4. Articulation Report - *Irma Dagnino reported that on Friday, December 8th she will be submitting new courses for GE & IGETC that were approved last year in curriculum and are now in the 2017/18 catalog. She has five Music and a couple ADS and a few others she couldn't bring to mind. If anyone has an existing course the want submitted or resubmitted, she can do those as well.*

5. Discussion and Information Items - *none.*

6. Action Items

6.01 New Courses/Programs:

New Programs:

CHD Administration (CCP) - Wallace
CHD Infants and Toddlers (CCP) - Wallace
CHD Special Needs (CCP) - Wallace

Motion to approve the three new Certificate of Career Preparation for CHD made by Brian Thiebaux and seconded by Sarah Frid. Motion Carried.

6.02 Revised Courses/Programs

Revised/Updated Courses:

1. CHD 108: F2F, CE, DE, Substantial, SAM Code changed from "C" to "B" - Wallace
2. CHD 205: F2F, CE, DE, Substantial, SAM Code changed from "C" to "B" - Wallace
3. CHD 215: F2F, CE, DE, Substantial, SAM Code changed from "C" to "B" - Wallace
4. CHD 216: F2F, CE, DE, Substantial, SAM Code changed from "C" to "B" - Wallace - *Motion to approve items 1,2,3 & 4 in F2F modality made by Brian Thiebaux and seconded by Sandra Sher. Motion Carried. Motion to approve items 1,2,3 & 4 in CE modality made by Brian Thiebaux and seconded by Sarah Frid. Motion Carried. Motion to approve items 1,2,3 & 4 in DE modality made by Sarah Frid and seconded by Brian Thiebaux. Motion Carried.*
5. ACC 101: F2F, CE, DE, Non Substantial, 5 year update, text - Frid
6. ACC 102: F2F, CE, DE, Substantial, 5 year, SAM Code changed from "C" to "B", text - Frid
7. BUS 103: F2F, CE, DE, Substantial, SAM Code changed from "D" to "C" - Frid

8. BUS 105: F2F, CE, DE, Substantial, SAM Code changed from "D" to "C" - Frid
9. BUS 201: F2F, CE, DE, Substantial, SAM Code changed from "D" to "C" - Frid
10. BUS 202: F2F, CE, DE, Substantial, SAM Code changed from "D" to "C" - Frid
11. BUS 206: F2F, CE, DE, Substantial, SAM Code changed from "D" to "C" - Frid
12. BUS 210: F2F, CE, DE, Substantial, SAM Code changed from "D" to "B" - Frid
13. MAN 105: F2F, CE, DE, Substantial, SAM Code changed from "D" to "B" - Frid
14. MAN 106: F2F, CE, DE, Non Substantial, SLO grammar #1, textbook - Frid
15. MAN 107: F2F, CE, DE, Substantial, SLO grammar # 1, SAM Code changed from "D" to "B" - Wallace
16. MAN 145: F2F, CE, DE, Substantial, SAM Code changed from "D" to "C" - Frid
17. MAN 205: F2F, CE, DE, Substantial, SAM Code changed from "D" to "C" - Frid - *Motion to approve items 5 - 17 in F2F modality made by Kevin Eoff and seconded by Brian Thiebaux. Motion Carried. Motion to approve items 5 - 17 in CE modality made by Kevin Eoff and seconded by Brian Thiebaux. Motion Carried. Motion to approve items 5 - 17 in DE modality made by Kevin Eoff and seconded by Brian Thiebaux. Motion Carried.*
18. BIO 101: F2F, Non Substantial, course description, change (slightly) - Hartline - *Motion to approve the BIO 101 in F2F modality made by Kevin Eoff and seconded by Brian Thiebaux. Motion Carried.*
19. CIS 123: F2F, CE, DE, Substantial TOP Code 0614.40 - Peterson
20. CIS 124: F2F, CE, DE, Substantial, TOP Code 0614.30 - Peterson
21. CIS 130: F2F, CE, DE, Substantial, SAM Code changed from "D" to "C" - Peterson
22. CIS 131: F2F, CE, DE, Substantial, SAM Code changed from "D" to "C" - Peterson
23. CIS 132: F2F, CE, DE, Substantial, SAM Code changed from "D" to "C" - Peterson
24. CIS 133: F2F, Substantial, SAM Code changed from "D" to "C" - Peterson
25. CIS 201: F2F, Substantial, TOP Code 0699.00 - Peterson
26. CIS 202: F2F, Substantial, TOP Code 0699.00 - Peterson
27. CIS 203: F2F, Substantial, TOP Code 0699.00 - Peterson
28. CIS 204: F2F, Substantial, TOP Code 0699.00 - Peterson
29. CIS 260: F2F, CE, DE, Substantial, TOP Code 0614.50 - Peterson
30. CIS 265: F2F, CE, DE, Substantial, SAM Code changed "D" to "C", TOP Code 0614.60 - Peterson - *Motion to approve items 19 - 30 in F2F modality made by Kevin Eoff and seconded by Brian Thiebaux. Motion Carried. Motion to approve items 19 - 22, 24 & 29 - 30 in CE modality made by Kevin Eoff and seconded by Brian Thiebaux. Motion Carried. Motion to approve items 19 - 22, 24 & 29 - 30 in DE modality made by Kevin Eoff and seconded by Brian Thiebaux. Motion Carried.*

Revised Programs:

1. Early Childhood Development (AST): CIP 19.0709 change to 13.1210, SOC 11-9031.00, 25-2021.00, 25-2011.00, 25-2012.00 - Wallace
2. AS Child Development: CIP 9.0709 change to 13.1210, SOC 25-2051.00, 11-9031.00, 25-2011.00, 39-9011.00 - Wallace
3. CHD (Teacher) (COA): SOC 25-2011.00, 25-9041.00, 39-9011.00 - Wallace
4. CHD (Associate Teacher) CCP: CIP 19.0709, SOC 25-2011.00, 25-9041.00, 39-9011.00, TOP 1305.00 - Wallace
5. CHD (Assistant) CCP: CIP 19.0709, SOC 39-3011.00, TOP 1305.00 - Wallace - *Motion to approve the changes to items 1 - 5 made by Sarah Frid and seconded by Brian Thiebaux. Motion Carried.*
6. Business Administration (AST): CIP 52.0201, SOC 11-10121.00, 11-3011.00 - Frid
7. Business Management (AS): CIP 52.0701, SOC 41-1011.00, 43-1011.00, TOP 0505.00 - Frid
8. Business Management (CA): CIP 52.0201, SOC 41-1011.00, 43-1011.00, 43-4161.00, 43-3031.00, 43-6011.00, TOP 0506.30 - Frid
9. Business Literacy (CCP): CIP 52.0101, SOC 43-9061.00, TOP 0514.00 - Frid
10. Small Business Management (CCP): CIP 52.0701, SOC 43-30131.00, 43-3021.00 - Frid
11. Personal Finance (CCP): CIP 52.0801, SOC 43-4011.00, 43-3031.00, TOP 1301.10 - Frid - *Motion to approve the changes to items 6 - 11 made by Brian Thiebaux and seconded by Kevin Eoff. Motion Carried.*
12. CIS (AS): SOC 15-1134.00, 27-1014.00, 15-1121.00, 27-1024.00, 51-4061.00 - Peterson
13. Computer Applications (CCP): SOC 15-1132.00, 27-1014.00, 15-1134.00, 27-1024.00, 15-1121.00, TOP 0702.10 - Peterson
14. 3D Computer Animation (CCP): SOC 27-1014.00, CIP 10.0304, TOP 0614.00 - Peterson
15. Graphic Designs and Web Content (CCP): SOC 15-1134.00, 27-1014.00, 27-1024.00, CIP 11.0801, TOP 0614.00 - Peterson
16. 3D Printing and Rapid Prototyping (CCP): SOC 27-1014.00, 51-4061.00, TOP 0699.00 - Peterson
17. Information and Technology Literacy (CCP): SOC 15-1121.00, 15-1141.00, 15-1199.00 - Peterson
18. Management Information Systems (CCP): SOC 15-1121.00, 15-1199.00, 15-1199.12, CIP 11.1005, TOP 0701.00 - Peterson - *Motion to approve items 12 - 18 made by Brian Thiebaux and seconded by Kevin Eoff. Motion Carried.*

6.03 Inactive Courses/Program:

Inactive Courses:

FRE 102 - *this course was approved inactive during the curriculum meeting in April of 2017 leaving no reason to act on it.*

7. Upcoming Meetings - nothing discussed.

8. Adjournment of Meeting - the meeting was adjourned at 3:20 PM