

Curriculum Committee Meeting (Thursday, September 14, 2017)

Generated by Denise Y Taylor on Thursday, September 21, 2017

1. Opening of Meeting - Meeting called to order at 3:05 PM by Hortensia Rivera.

Roll Call

Members	Present
ASG Representative	
Hortensia Rivera, Co-Chair	X
Dr. Sean Hancock, Co-Chair	X
Derek Copple, Division of Allied Health Chair	
Kevin Eoff, Division of History, Soc. & Beh. Sciences, Chair	X
Brian Thieboux, Division of Lang. Arts & Communications, Chair	X
Sarah Frid, Division of Business, Chair	X
Scott Peterson, Division of Vocational Education, Chair	
Sandra Sher, Division of Math & Science, Chair	X
Irma Dagnino, Division of Student Academic Support Svcs., Chair	X
Ex-Officio Members	
Irma Dagnino, Articulation Officer	X
June Turner, Librarian	
Shelley Hamilton, Director of A&R	X
Melinda Walnoha, Temporary Assistant	
Dr. Sonja Givens, Dean of Instruction & Student Services	X

Guests: None present today.

Recorder: Denise Taylor

2. Approval of Agenda - No motion called for to accept the agenda as we didn't have one available with new Board Docs set up.
3. Approval of Minutes - No minutes presented for approval as it is a training meeting and no action items will be presented.
4. Articulation Report - See #3
5. Discussion and Information Items - Welcome to Sarah Frid as the new Business Division Chair. Hortensia presented the schedule for the years Curriculum and Technical Review Committee (TRC) meetings. She also handed out the Technical Review Committee Member Assignment sheet and asked if everyone was still ok with their assignments for verifying the Course Outlines of Record (COR's) that are presented to the committee. All were fine with their duties.
6. Action Items - No action needs to be taken on the following, they are for training purposes for the committee and division chairs.

New Courses: 6.01 Title 5 Guidelines for Curriculum

1. Power Point presentation on Training the Curriculum Committee from the Curriculum Institute this summer. Also reviewed the Curriculum Committee page on the college website and the information contained there.
2. Power Point presentation on Title 5 and PCAH Updates, also from the Curriculum Institute.

7. Upcoming Meetings - copy of Calendar given to all members present.

8. Adjournment of Meeting - at 4:35 PM by Hortensia Rivera