

## Curriculum Meeting Minutes

October 12, 2017

1:30 p.m.

Board Room

### Curriculum Members:

✓ ASCC	Kathar (Kathy) Azzam
✓ Fine Arts/Communications	Andrew Maz
✓ Health Occupations	Jessie Lopez
✓ Business Education	Vykki Morgan
✓ Science, Engineering, Math	Lora Campeau
✓ Liberal Arts	Lynn Serwin
✓ Library	Monica Lopez
✓ HPEDA	Carrie Edwards (Chair)
✓ Counseling	Ken Matsuura
Technology	Mickey Micic
✓ Humanities, Social Sciences	John Haas
✓ DSPS	Judi Holmes
Vice President	Rick Miranda
✓ Registrar/ACCME*	Stephanie Murguia
Acting Dean of Academic Affairs*	Gary Pritchard
✓ Senate*	Scott O'Neil
✓ Curriculum Assistant*	Phally Lay

\*Non-voting members

✓ Present

M=Motion

S=Second

P=Pass

### Guest:

Evelyn Mattison, Ana Torres-Bower, Ja'net Danielo, Ashton Politanoff, Steve Clifford, Rachel Martinez

Meeting call to order at 1:38 pm

### A. MINUTES

#### 1. September 14, 2017

M/S/P Haas/ J. Lopez Approved September 14, 2017 Minutes as presented  
(12 Yes; 0 No; 0 Abstentions)

### B. BUSINESS, HUMANITIES, AND SOCIAL SCIENCES

#### 2. WGS 209 – Gender and Science

New Course, General Education, Content Review, Distant Education

M/S/P Haas/ J. Lopez Approved New Course with minor corrections (12 Yes; 0 No; 0 Abstentions)

M/S/P Matsuura/ Holmes Approved General Education questions with minor corrections; Approved Areas: Plan A (Area B3), Plan B (Area D3), Plan C (Area 4) (12 Yes; 0 No; 0 Abstentions)

M/S/P Holmes/ Matsuura Approved Content Review with minor corrections  
(12 Yes; 0 No; 0 Abstentions)

M/S/P Holmes/ J. Lopez Approved Distant Education as presented (12 Yes; 0 No; 0 Abstentions)

3. SPCH 125 – Gender, Communication, and the Digital Revolution  
New Course (Cross-listed), Distant Education  
Approved New Course at September 28, 2017 Curriculum Meeting (12 Yes: 0 No: 0 Abstentions)  
M/S/P J. Lopez/ Haas Approved Distant Education with minor corrections  
(12 Yes; 0 No; 0 Abstentions)
4. WGS 125 – Gender, Communication, and the Digital Revolution  
New Course (Cross-listed), Distant Education  
Approved New Course at September 28, 2017 Curriculum Meeting (12 Yes: 0 No: 0 Abstentions)  
M/S/P J. Lopez/Haas Approved Distant Education with minor corrections  
(12 Yes; 0 No; 0 Abstentions)
5. Women’s and Gender Studies – Associate in Arts Degree  
Modification  
M/S/P Haas/Campeau TABLED – will be heard at November 9, 2017 Curriculum Meeting  
(12 Yes; 0 No; 0 Abstentions)
6. Women in Management – Associate in Arts Degree  
Modification  
M/S/P Haas/Campeau TABLED – will be heard at November 9, 2017 Curriculum Meeting  
(12 Yes; 0 No; 0 Abstentions)
7. Religious Studies – Associate in Arts Degree  
Modification  
M/S/P Haas/Campeau TABLED – will be heard at November 9, 2017 Curriculum Meeting  
(12 Yes; 0 No; 0 Abstentions)
8. Global Studies – Associate in Arts  
Modification  
M/S/P Haas/Campeau TABLED – will be heard at November 9, 2017 Curriculum Meeting  
(12 Yes; 0 No; 0 Abstentions)
9. Sociology – Associate in Arts for Transfer Degree  
Modification  
M/S/P Haas/Campeau TABLED – will be heard at November 9, 2017 Curriculum Meeting  
(12 Yes; 0 No; 0 Abstentions)
10. Chicano Studies – Associate in Arts Degree  
Modification  
M/S/P Haas/Campeau TABLED – will be heard at November 9, 2017 Curriculum Meeting  
(12 Yes; 0 No; 0 Abstentions)
11. History – Associate in Arts for Transfer Degree  
Modification  
M/S/P Haas/Campeau TABLED – will be heard at November 9, 2017 Curriculum Meeting  
(12 Yes; 0 No; 0 Abstentions)
12. Economics - Associate in Arts for Transfer Degree  
Modification

M/S/P Haas/Campeau TABLED – will be heard at November 9, 2017 Curriculum Meeting  
(12 Yes; 0 No; 0 Abstentions)

13. Business Administration – Associate in Arts Degree

Modification

M/S/P Haas/Campeau TABLED – will be heard at November 9, 2017 Curriculum Meeting  
(12 Yes; 0 No; 0 Abstentions)

14. Business Administration Retail Management – Associates in Arts Degree

Modification

M/S/P Haas/Campeau TABLED – will be heard at November 9, 2017 Curriculum Meeting  
(12 Yes; 0 No; 0 Abstentions)

15. Religious Studies – Certificate of Achievement

Modification

M/S/P Haas/Campeau TABLED – will be heard at November 9, 2017 Curriculum Meeting  
(12 Yes; 0 No; 0 Abstentions)

16. Women in Management – Certificate of Achievement

Modification

M/S/P Haas/Campeau TABLED – will be heard at November 9, 2017 Curriculum Meeting  
(12 Yes; 0 No; 0 Abstentions)

**C. Liberal Arts**

17. ENGL 242 – Writing Poetry Materials

New Course, Content Review

M/S/P J. Lopez/Holmes Approved New Course with minor corrections (12 Yes; 0 No; 0  
Abstentions)

M/S/P Holmes/J. Lopez Approved Content Review as presented (12 Yes; 0 No; 0 Abstentions)

18. ENGL 244 – Writing Short Fiction Paperwork

New Course, Content Review

M/S/P Haas/Holmes Approved New Course with minor corrections (12 Yes; 0 No; 0 Abstentions)

M/S/P Holmes/J. Lopez Approved Content Review as presented (12 Yes; 0 No; 0 Abstentions)

19. ENGL 227 – Current Literature

Modification

M/S/P J. Lopez/ Holmes Approved modification with minor corrections  
(12 Yes; 0 No; 0 Abstentions)

20. ENGL 246A – Survey of British Literature A: Anglo-Saxon to 18<sup>th</sup> Century

Modification

M/S/P Haas/J. Lopez Approved modification with new title (from Survey of English Literature) and  
minor corrections (12 Yes; 0 No; 0 Abstentions)

21. ENGL 246B – Survey of British Literature B: Romantics to the Present

Modification

M/S/P Haas/ M. Lopez Approved modification with new title (from Survey of English Literature)  
and minor corrections (12 Yes; 0 No; 0 Abstentions)

22. ENGL 22 – Spelling Basics  
Inactivation  
M/S/P Matsuura/Holmes Approved for Inactivation  
M/S/P Haas/J. Lopez TABLED – Pending Chancellor’s Office approval of impacted programs  
(12 Yes; 0 No; 0 Abstentions)
23. ENGL 108 – Vocabulary Building for Professionals  
Inactivation  
M/S/P Matsuura/Holmes Approved for Inactivation  
M/S/P Haas/J. Lopez TABLED – Pending Chancellor’s Office approval of impacted programs  
(12 Yes; 0 No; 0 Abstentions)
24. ENGL 201 – Tutoring Writing  
Inactivation  
M/S/P Matsuura/Holmes Approved for Inactivation  
M/S/P Haas/J. Lopez TABLED –Pending Chancellor’s Office approval of impacted programs  
(12 Yes; 0 No; 0 Abstentions)

#### **D. FINE ARTS AND COMMUNICATIONS**

25. MUS143A – Songwriting  
New Course  
M/S/P Haas/ J. Lopez Approved New Course with minor corrections (12 Yes; 0 No; 0 Abstentions)  
Course was originally approved at December 8, 2016 Curriculum Committee Meeting, but  
corrections were never received for Board Approval. Course resubmitted again with necessary  
corrections and will be submitted for upcoming Board Meeting
26. MUS145a – Live Sound Techniques  
New Course  
M/S/P Haas/J. Lopez Approved New Course with minor corrections (12 Yes; 0 No; 0 Abstentions)  
Course was originally approved at December 8, 2016 Curriculum Committee Meeting, but  
corrections were never received for Board approval. Course resubmitted again with necessary  
corrections and will be submitted for upcoming Board Meeting
27. MUS157 – Audio Systems Design  
New Course  
M/S/P Holmes/Matsuura Approved New Course with minor corrections  
(12 Yes; 0 No; 0 Abstentions)  
Course was originally approved at December 8, 2016 Curriculum Committee Meeting, but  
corrections were never received for Board approval. Course resubmitted again with necessary  
corrections and will be submitted for upcoming Board Meeting
28. Audio Systems Solutions – Certificate of Achievement  
New Program  
M/S/P Holmes/Serwin Approved new program with minor corrections (12 Yes; 0 No; 0  
Abstentions)

29. Commercial Music –Associate in Arts Degree  
Modification  
M/S/P Matsuura/Holmes Approved program modification with minor corrections  
(12 Yes; 0 No; 0 Abstentions)

#### **E. TECHNOLOGY**

30. AB 184 - Computerized Damage Estimating  
New course, Distant Education  
Approved New Course with minor changes at September 28, 2017 Curriculum meeting  
(10 Yes; 0 No; 0 Abstentions)  
M/S/P Haas/Holmes Approved Distant Education with minor changes (10 Yes; 0 No; 0 Abstentions)
31. AB 186 - Structural Damage Analysis  
New Course, Distant Education  
Approved New Course with minor changes at September 28, 2017 Curriculum meeting  
(12 Yes; 0 No; 0 Abstentions)  
M/S/P Haas/Holmes Approved Distant Education with minor changes (10 Yes; 0 No; 0 Abstentions)

#### **F. TABLED ITEMS**

TABLED for Inactivation– At the September 14, 2017 Curriculum Meeting – Pending Chancellor's Office approval of new WGS prefix change (12 Yes; 0 No; 0 Abstentions)

- WS 101 – Issues for Women in American Society
- WS 102 – Women and Religion
- WS 103 – Women, their Bodies and Health
- WS 104 – Community Organizing and Activism
- WS 105 - Gender Studies and the Chicana/Latina Experience
- WS 107 – Men and Masculinities: Constructing Manhood in America
- WS 108 – Women in Sports
- WS 109 – Philosophy of the Body, Feminism, and Gender
- WS 118 – History of Women in Visual Art
- WS 202 – Gender and Society
- WS 204 – Women in American History
- WS 205 – Anthropology of Sexuality and Gender
- WS 206 – Women in the Global Economy
- WS 207 – Women and Media
- WS 208 – Leadership for Women in Business

TABLED for Inactivation – At the September 28, 2017 Curriculum Meeting – Pending Chancellor's Office approval of impacted programs (10 Yes; 0 No; 0 Abstentions)

- AUTO 1 – Engine Maintenance
- AUTO 2 – Fuel Systems
- AUTO 3 – Lubrication and Cooling
- AUTO 4 – Electrical Systems
- AUTO 5 – Brakes and Suspension
- AUTO 6 –Transmission and Drive Train
- AUTO 7 – Air Conditioning and Heating

AUTO 60 – Introduction to Intelligent Transportation System (ITS) and Telematics  
AUTO 108 – Energy and Transportation Systems  
AB 50A – Trim and Minor Repairs  
AB 50B – Panel Replacement  
AB 50C – Structural Repair Set Up  
AB 58 – Collision Repair Update  
AB 59P – Structural Repair Planning  
AB 183 – Computerized Damage Estimating Modification  
AB 281 – Structural Damage Analysis for Estimator  
AB 60A – Sanding & Paint Prep  
AB 60B – Mix and Apply Paint  
AB 60C – Defects: Causes & Cure  
AB 68 – Refinishing Update  
AB 79 – Automotive Fab Projects  
AB 80A – Vehicle Staging  
AB 80B – Analysis & Auto Systems  
AB 80C – Veh Type/Cust Relations  
WMT 185 – Alphacam for CNC Woodworking  
WMT 186 – CNC Router for Woodworking  
WMT 189L – CNC Woodworking Lab1  
WMT 285 – Intermediate Alphacam for CNC Woodworking  
WMT 286 – Intermediate CNC Router for Woodworking  
WMT 289L – Intermediate CNC Woodworking Lab  
SPCH 240 – Oral Interpretation of Literature: Readers' Theatre

**G. ACTION ITEMS**

**H. DISCUSSION ITEMS**

**I. INFORMATION ITEMS**

**J. REMINDERS**

- Corrections due back October 19, 2017

**K. ANNOUNCEMENTS**

- Dean of Liberal Arts David Fabish announced as new ACCME non-voting representative

**L. ADJOURNMENT**

M/S/P Holmes/Haas Approved meeting adjournment at 3:32 pm

CE/pl