

Minutes

Thursday, April 21, 2005

Present:	E. Armstrong(Proxy), Y. Bergland, P. Christopher, C. DuPraw, P. Fischer(Proxy), D. Furrow, P. Gustin, D. Gergens, A. Hoffman, P. Liska, R. Olson, W. Tappen, K. Wong
Absent:	J. Hudson, S. Flor, K. Foster, M. Fritch, L. Horsman, L. Kaiser, S. Newell, A. Saballet,
Guests:	C. Kinney

Minutes/Agenda

- * MSC D. Furrow/A. Hoffman to approve the revised agenda of April 21, 2005.
- * MSC Y. Bergland/A. Hoffman to approve the minutes of April 7, 2005.

Announcements

- * P. Gustin informed the committee of upcoming FLEX curriculum activities. A curriculum writing workshop will be held on Monday, August 22 from 1:00 pm to 4:00 pm in the LRC room 229. A curriculum committee member CurricUNET and update workshop will be held on Thursday, September 1 from 2:00 pm to 4:00 pm in the LRC room 229.

First Read Curriculum

- * MSC C. DuPraw/D. Furrow to accept the changes made by the originator during the meeting and to submit **PHYR 120 & 123** revision proposals to CIC with the notation that they are Mesa only proposals to facilitate their movement.
- * MSC Y. Bergland/C. DuPraw to submit **EDUC 202** deactivation proposal to CIC.
- * MSC D. Furrow/Y. Bergland to submit **DENA 103 & 103L** to Tech Review with R. Olson as the liaison and the following comments:
 - DENA 103 – remove the “ADJU/FIPT TOTAL LECTURE HOURS: 27.00
 - DENA 103 – review for need of “Limitation on Enrollment:” statement
 - DENA 103L – remove the “ADJU/FIPT TOTAL LECTURE HOURS: 27.00
 - DENA 103L – review lab hours (listed as 1.69 for 0.5 unit course)
- * MSC W. Tappen/K. Wong to submit **SPAN 216** new course proposal to CIC.

Technical Review Committee

The following proposals are in Tech Review. The specified liaison and date submitted to Tech Review are included.

- * **CACM 101, 105, 110, 111, 120, 130, 131, 140, 150, 201, 205, 211, 270 & 290** – New Courses – Mesa only (12/2/04 & 2/3/05) (v2)
- * **HOSP 101, 115, 120 & 130** – New Courses – Mesa only (2/3/05) (v2)[**HOSP 140** has been removed by originator]
- * **HOTL 110 & 140** – New Courses – Mesa only (2/3/05) (v2)
- * As of 12/4/2003 proposals that are still in Tech Review after 12 months from date entered will be reviewed and then returned to the originators/deans. L. Armstrong informed the committee that she will follow up with the Deans prior to proposals being returned to originators.

Second Read Curriculum

- * MSC D. Furrow/Y. Bergland to submit **CHIC 138** an aligned integration to CIC.
- * MSC Y. Bergland/C. DuPraw to submit **HIST 168 & 171** Mesa only integrations to CIC.

City

- * MSC D. Furrow/D. Gergens to support **PHYS 196B** integrated aligned proposal with reservations and anticipated deactivation of course by Mesa in near future.
- * **VNUR 040 & 050** FYI new course proposals were reviewed without comment.
- * Programs: Computer Information Systems; Pre-Engineering Technology; Biology; Apprenticeship were reviewed without comment.

Miramar

- * **FIPT 113 & 114** proposals were reviewed without comment.

Information/Discussion

- * P. Gustin informed the committee that CIC has set the deadline of the April 29 for the last day campuses can submit proposals to be placed on CIC May 2005 agendas.
- * The criteria for reviewing outlines chart will be available and discussed at the September 1 CurricUNET & Member Update Workshop.
- * The Tech Review process to have liaisons work with originators during the prelaunch proposal level will take effect in the Fall.
- * MSC W. Tappen/D. Furrow to approve the 2005-2006 CRC Meeting Dates Calendar.
- * MSC Y. Bergland/A. Hoffman to adjourn the meeting at 3:05 p.m.

Minutes approved by

Elizabeth Armstrong and Paula Gustin, Co-Chairs
NEXT MEETING May 6, 2005 Room LRC 229, 2:00 pm.