

APPROVED

SAN DIEGO MESA COLLEGE
CURRICULUM REVIEW COMMITTEE

Minutes

Thursday, September 2, 1999

Present: Y. Bergland, N. Bray, C. Buck, C. DuPraw, J. Ellis, S. Flor, P. Hjorth-Gustin,
P. Meckstroth, S. Newell, G. Perri, A. Taccone, L. Underwood

Guests: C. Strona, A. Heck, X. Song, J. Lombardi

Welcome/Introduction

Jan Ellis welcomed the committee as they started another year of working together on curriculum. Self introductions were made. Carl Strona was introduced as Mesa College's Faculty Senate representative to the CIC. Carl informed the committee of his role in this capacity. It was noted that new members to Mesa's CRC would be added upon official notification by the Academic Senate.

Agenda/Minutes

M/S/C S. Flor /C. Buck to approve the September 2, 1999 agenda with the following revision: the tentative item **PHYE 265** is accepted as being on the agenda.

M/S/C (2 abstentions)

N. Bray/A.Taccone to approve the minutes of May 20, 1999 with one correction: **add "after approval by City and Miramar Curriculum Committees" to Curriculum Items(First Read)** - M/S/C Y. Bergland/S. Newell to approve a new course – CISC 180 - and forward it to CIC with the deactivation of CISC 180L *after approval by City and Miramar Curriculum Committees.*

Technical Review Committee

It was noted that after proposed corrections by the Technical Review Committee have been made the proposals will be returned to the Technical Review Committee and then submitted for second read.

- **DENA PROGRAM – 100,102,106,116,116L,121,121L,126,131,136, 161,161L,181,181L,185A,185B,185C,185D** – Revised/integrated course outlines and **DENA 101,105,115,120,125,130,135,160,180,** - Deactivations – Not submitted for Second Read.
- **POLI 102** – New Course – Not submitted for Second Read.
- **SPAN 101** – New Course – Not submitted for Second Read.
- **EDUC 200, 201, 275** -New Courses & Catalog Changes – Not submitted for Second Read.

P. Hjorth-Gustin reported that this committee needed new membership. It was felt that the committee should not have a complete change of membership. It was suggested that the current membership remain in force for the beginning of the year and rotation will be staggered with some of the other members. The current members are: P. Hjorth-Gustin(Chair), C. Buck, Y. Bergland, S. Newell, S. Flor, and L. Underwood.

Curriculum Items (First Read)

- None

Curriculum Items (Second Read)

- M/S/C P. Mecstroth/C. Buck to approve a new course – **PHYE 265** - and forward it directly to CIC.

City Concurrence

- None

Miramar Concurrence

- None

Information/Discussion

- CIC Report – J. Ellis
 - All of Mesa's submitted proposals to CIC were approved.
 - J. Ellis will make copies of the criteria for general education courses.
- Other
 - J. Lombardi was contacted by the District that all curriculum members need to be online.
 - Computers have been ordered for members that have previously been unable to access the Internet.
 - J. Ellis informed the committee that C. Strona and A. Taccone represented Mesa College on the ccWEBcc instruction.
 - G. Perri is planning a Dean's workshop on the ccWEBcc.
 - G. Perri will request that C. Dawes arrange a meeting about the cc WEBcc with the chairs and Ken Fawson.
 - J. Ellis informed the committee that the 10 day timeframe for proposals is being addressed.
 - J. Ellis handed out and went over the flow chart for curriculum proposals.
 - Y. Bergland requested that the Discipline Dean's role in curriculum proposals be put on the Dean's Council agenda.
 - J. Ellis referred to the chart in the Mesa's Educational Master Plan and thanked the committee for their hard work in reviewing the substantial amount of curriculum that went through the committee during 1998-99 school year.
 - A. Taccone informed the committee of the imminent move of the Apprenticeship Program from Mesa to City.
 - Several courses affect the Building Construction Technology Program and these will be addressed.
 - There will be no financial issue to Mesa.
 - N. Bray brought forward a resolution that was tabled by Academic Senate.
 - G. Perri will request that C. Strona discuss the resolution in the Academic Affairs.

M/S/C N. Bray/Y. Bergland to adjourn. The meeting was adjourned at 3:45 p.m.

Minutes approved by

Geraldine Perri and Jan Ellis, Co-Chairs

NEXT MEETING: September 16,1999, Room A102, 2:00 p.m.