# APPROVED

## SAN DIEGO MESA COLLEGE CURRICULUM REVIEW COMMITTEE Minutes Thursday, September 16, 1999

Present:	Y. Bergland, C. Buck, C. DuPraw, J. Ellis, S. Flor, P. Hjorth-Gustin, P. Meckstroth, S. Newell, A. Taccone, L. Underwood
Absent (Proxy):	N. Bray (P. Meckstroth), G. Perri (Y. Bergland),
Guests:	X. Song, J. Lombardi, B. Burns-Price, D. Starman, D. Thornton

#### **Curric–U-Net Presentation**

B. Burns-Price and D. Starman gave an informative presentation on Curric-U-Net. Curric-U-Net will allow for online curriculum development from origination of the proposal to the final documentation and maintenance of the proposal by the District Office. This automated process is expected to eliminate much of the confusion in the curriculum process and will have a tracking system of present and proposed curriculum.

#### Agenda/Minutes

M/S/C A. Taccone/C. DuPraw to approve the September 16, 1999 agenda.

M/S/C P. Hjorth-Gustin/C. Buck to approve the minutes of September 2, 1999 with five corrections. **Change** correction of the correction to May 20 minutes under Agenda/Minutes; **change** under Technical Review committee -"then rotate" to "rotation will be staggered", include Y. Bergland and S. Flor in current members and delete J. Lombardi in current members; **separate** G. Perri's information on ccWEBcc meetings into two distinct meetings; **eliminate** bullet information under J.Ellis's hand out; and **switch** the words "Senate" and "Affairs" in regard to the resolution that N. Bray brought forward.

#### **Technical Review Committee**

- 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** Revisions Not submitted for Second Read.
- SPAN 101 Revisions Not submitted for Second Read.
- EDUC 200, 201, 275 New Courses & Catalog Changes Not submitted for Second Read.

P. Hjorth-Gustin submitted two Tech Review meeting schedules denoting the membership of each meeting. The Tech Review Schedule of Meetings B will be utilized. These meetings are currently being held in the faculty lounge/cafeteria. J. Ellis will look into utilizing the Academic Senate's conference room for these meetings.

## **Curriculum Items (First Read)**

• M/S/C Y. Bergland/C. Buck for overall approvals of the proposals that are necessary to complete the Apprenticeship Program move to City College. The separate proposals will be forwarded as appropriate.

## **Curriculum Items (Second Read)**

• None

## **City Concurrence**

• None

## **Miramar Concurrence**

• None

## Information/Discussion

- CIC Handouts
  - The Dual Designation of Courses(DRAFT) handout provides the Definition, Background, Scheduling Options, Problem, and Need in regard to dual designation of courses.
  - The Course Renumbering handout lists the courses that will need to request a transfer credit change or be renumbered.
  - The Course Repetition(DRAFT) handout provides the Definition, Regulation and Implementation of new policy in regard to course repetition.
    - S. Newell will bring this item forward to the Academic Review Committee
    - J. Ellis will inform CIC of the CRC's concerns in regard to the College Catalog.

M/S/C J. Ellis/C. Buck to adjourn. The meeting was adjourned at 4:30 p.m.

Minutes approved by

Geraldine Perri and Jan Ellis, Co-Chairs NEXT MEETING: October 7,1999, Room A102, 2:00 p.m.