APPROVED

SAN DIEGO MESA COLLEGE CURRICULUM REVIEW COMMITTEE Minutes

Thursday, October 21, 1999

Present: Y. Bergland, C. Buck, C. DuPraw, J. Ellis, S. Flor, P. Hjorth-Gustin, L. Kelly, P. Meckstroth, S.

Newell, X. Song, A. Taccone

Absent: G. Perri (Excused), L. Underwood (Excused)

Guests: R. Fremland, J. Gabaldon, M. Harada, J. Lombardi, A. Marx, J. Pautler

Agenda/Minutes

M/S/C S. Newell/A. Taccone to approve the revised agenda for October 21, 1999 meeting.

M/S/C P. Hjorth-Gustin/Y. Bergland to approve the minutes of October 7, 1999 with the correction: **Change** "and many hours she put into the DENA program proposals" to "and her many hours put into the DENA program proposals."

Technical Review Committee

- P. Hjorth-Gustin distributed the Tech Review notes from the Wednesday, October 13, 1999 meeting. She informed the Curriculum Review Committee that EDUC 200, and 275 -New Courses & Catalog Changes; FASH 108 New Course; SPEE 165-New Course; and NUTR 150 & 180-Integrated Course Outlines have all been resubmitted and are being placed on today's (October 21, 1999) agenda for 2nd Read. (The EDUC 201 proposal had been eliminated and incorporated into the revised EDUC 200.)
- **POLI 102** Revisions Not submitted for Second Read.
- **SPAN 101** Revisions Not submitted for Second Read.

Curriculum Items (First Read)

- M/S/C A. Taccone/C. Buck to approve and submit to CIC the **CHEM Technician** Certificate and AA Degree proposal with the deletion of the reference to MATH 100 and the acquiring of the signatures on the New Program Application/Report form.
- M/S/C P. Hjorth-Gustin/Y. Bergland to approve in concept and submit to the Technical Review Committee **BUSE 203** new course outline.
- M/S/C S. Newell/Y. Bergland to approve in concept and submit to the Technical Review Committee CISC 186 new course outline and CISC Program Certificate and AS Degree proposals.

Curriculum Items (Second Read)

• M/S/C A. Taccone/C. Buck to approve and submit to CIC **PHYR 114** – New Course & Catalog Changes and **PHYR 113** – Deactivation.

- M/S/C(1opposed) A. Taccone/Y. Bergland to approve and submit to CIC EDUC 200 & 275 New Course & Catalog Changes. M/S/C Y. Bergland/C. Dupraw to approve and submit to CIC FASH 108 after minor corrections of spelling errors, Sam Code (move to B), Total FTE, and Transfer Credit: CSU.
- M/S/C C. Buck/Y. Bergland to approve and submit to CIC **SPEE 165** (Change from 265 course) after FTE corrections.
- M/S/C C. Dupraw/Y. Bergland to approve and submit to CIC NUTR 150 & 180 –Integrated Course Outlines.

City Concurrence/FYI

- M/S/C A. Taccone/S. Newell to approve **ESOL 20,21,22,30,31,32, & 40** new course proposals with the notation that the scrutiny forms need to be corrected and that the originators are to be commended on their several years of work in preparing these proposals.
- J. Ellis informed the committee that **MUSI 265** was tabled at CIC; this proposal will be signed and returned to City College with the comment "Possible Course Duplication w/Music 202."

Miramar

• **ADJU 361** – New Course and **ADJU 361C** – Deactivation – FYI; **EMGM 105, 106, 350** – Course Revisions – FYI; **FIPT 130, 138** – Course Revisions – FYI were reviewed and a comment was made concerning the TMI for the EMGM courses.

Information/Discussion

- A. Taccone distributed a handout of recommendations for General Education criteria that a subcommittee of the Academic Affairs Committee put together.
- J. Ellis stated that the renumbering issue is linked to the General Education criteria. Jan will ask that the CIC revisit the renumbering issue.
- J. Ellis distributed a copy of L. Anderson's <u>Resolution Opposing Removal of Emergency Procedures for Curriculum Review</u>. No consensus was given as to the action the Curriculum Review Committee would like to take on this issue.
- J. Ellis distributed copies of HUMA 106, and explained how the outline changed from original to revised to the final submitted outline.
- Tech Review Committee meetings will now be held in the Academic Senate's conference room.
- The consensus of the Curriculum Review Committee is to have a consent agenda for Mesa's 1st and 2nd read proposals.

M/S/C P. Meckstroth/P. Hjorth-Gustin to adjourn. The meeting was adjourned at 5:00 p.m.

Minutes approved by

Geraldine Perri and Jan Ellis, Co-Chairs

NEXT MEETING: November 4,1999, Room A102, 2:00 p.m.