

Curriculum Committee
Draft Minutes
San Diego Miramar College
February 1, 2023, Zoom, 2:30-4:30pm

Approved: (date)

Members Present:

Jon Alva, Matthew Cain, Paul Chlapecka, Evelyn Escalante-Ruiz, Isabella Feldman, Michael Odu, Mara Palma-Sanft, Wayne Sherman, Alex Stiller-Shulman

Members Absent:

Najah Abdelkader, MaryAnn Guevarra, Helen Houillion

Permanent Guests:

Max Moore (absent), Kelly Morelewski

Guests:

Melanie Cordero, Meilani Peleti, Sharilyn Wilson

Vacancies:

Liberal Arts Faculty (1), Student (1)

I. Call to Order/Introductions

The meeting was called to order at 2:32 p.m. by Chair Alex Stiller-Shulman.

II. Approval of Consent Agenda

MSC (Sherman/Palma-Sanft) to approve the consent agenda as presented. (0-Nayes; 0-Abstentions)

III. Approval of Agenda

MSC (Sherman/Feldman) to approve the agenda as presented. (0-Nayes; 0-Abstentions)

IV. Approval of Minutes – December 7, 2022

Discussion to clarify that Christopher Silva attended the December 7, 2022 meeting as a proxy for Wayne Sherman. Under item E.5.i, CHEM 152 advisory notes updated. MSC (Sherman/Feldman) the minutes of December 7, 2022 with proposed corrections. (0-Nayes; 0-Abstentions)

V. Course Proposals:

#	
1	New Courses
2	Activations (Miramar-Originating) <ul style="list-style-type: none">• EXSC 179A Pickleball I• EXSC 179B Pickleball II• EXSC 179C Pickleball II• EXSC 179D Pickleball IV• PERG 110 Introduction to College <p>EXSC 179A-D reviewed as a bundle. MSC (Sherman/Cain) to approve as presented. (0-Nayes; 0-Abstentions)</p> <p>PERG 110 – Effective date corrected from Fall 2023 to Fall 2024. MSC (Sherman/Feldman) to approve with correction. (0-Nayes; 0-Abstentions)</p>

3	Deactivations
4	Distance Learning – No Other Action
5	Revisions (Miramar-Originating) <ul style="list-style-type: none"> • BUSE 102 Introduction to Customer Service • BUSE 115 Statistics for Business Items reviewed as a bundle. MSC (Sherman/Feldman) to approve as presented. (0-Nayes; 0-Abstentions)

VI. Award Proposals:

#	
1	New Awards
2	Deactivations
3	Revisions (Miramar-Originating) <ul style="list-style-type: none"> • Exercise and Nutritional Sciences Associate of Science Degree Revised to removed MATH 141 from restricted electives, as course is being deactivated. MSC (Sherman/Feldman) to approve with revision. (0-Nayes; 0-Abstentions)

VII. Subject Area Indicators

VIII. Other - No items

IX. Next Scheduled Meeting

Wednesday, February 15, 2023 – 2:30pm

X. FYIs

- Ethnic Studies GE Requirement – No updates at this time
- AB 928 Singular GE Pathway – No updates at this time

XI. Reports

- Vice President of Instruction – Miramar submitted its baccalaureate application a few weeks ago; now waiting for the Chancellor’s Office to review.
- Evaluators – No updates at this time
- Articulation Office – No updates at this time
- Curriculum Chair – No updates at this time

XII. Adjournment

Meeting adjourned by consensus at 3:04pm.

Respectfully Submitted,
Sharilyn Wilson
Office of the Vice President of Instruction