#### Curriculum Committee

#### DRAFT Minutes

####  San Diego Miramar College

**February 15, 2023, Zoom, 2:30-4:30pm**

**Approved:**

**Members Present:**

Matthew Cain (*proxy for Alva*), Evelyn Escalante-Ruiz, Isabella Feldman, MaryAnn Guevarra, Mara Palma-Sanft, Wayne Sherman, Alex Stiller-Shulman

**Members Absent:**

Najah Abdelkader, Jon Alva, Paul Chlapecka, Michael Odu,

**Permanent Guests:**

Max Moore (absent), Kelly Morelewski (absent)

**Guests:**

Lou Ascione (*proxy for Odu*), Amy Alsup, Meilani Peleti, Tabitha Spratt, David Wilhelm

**Support Staff:**

Melanie Cordero, Sharilyn Wilson

**Vacancies:**

Liberal Arts Faculty (1), Student (1)

1. **Call to Order/Introductions**

The meeting was called to order at 2:34 p.m. by Chair Alex Stiller-Shulman.

1. **Approval of Consent Agenda**

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

1. **Approval of Agenda**

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

1. **Approval of Minutes – February 1, 2023**

Minutes were revised to remove H. Houillion from the members list. MSC (Sherman/Feldman) to approve the minutes of February 1, 2023 with proposed revision. (0-Nayes; 1-Abstentions)

1. **Course Proposals:**

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| **#** |  |
| **1** | New Courses  |
| **2** |  Activations |
| **3** |  Deactivations* BIOL 115 Marine Biology (City-originating)
	+ Escalante-Ruiz clarified that this course is still being offered at Mesa and Miramar. Discussion over reasons for deactivation (low enrollment, not required for any major at City).
	+ MSC (Sherman/Ascione) to approve as presented. (0-Nayes; 1-Abstentions)
* MARK 270 Marketing Internship / Work Experience (Miramar-originating)
	+ This course is being merged under BUSE.
	+ MSC (Sherman/Palma-Sanft) to approve as presented. (0-Nayes; 0-Abstentions)
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| **4** |  Distance Learning – No Other Action |
| **5** |  Revisions * BUSE 120 Personal Financial Management (Miramar-originating)
	+ Course title change.
	+ Sherman specified this will transfer only as an elective.
	+ MSC (Palma-Sanft/Sherman) to approve as presented. (0-Nayes; 0-Abstentions)
* CHIL 166 Curriculum for Diverse Learners (Mesa-originating)
	+ MSC (Sherman/Ascione) to approve as presented. (0-Nayes; 0-Abstentions)
* CHIL 210 Supervision of Early Childhood Programs (Mesa-originating)
	+ MSC (Sherman/Ascione) to approve as presented. (0-Nayes; 0-Abstentions)
* GEOL 101 Physical Geography Laboratory (Miramar-originating)
* GEOL 111 Dinosaurs, Mass Extinctions, and Earth History (Mesa-originating)
	+ GEOL 101 & 111 approved as a bundle.
	+ MSC (Sherman/Feldman) to approve as presented. (0-Nayes; 0-Abstentions)
* MATH 150L Calculus I Laboratory (Miramar-originating)
	+ Sherman provided context and clarified there were no co-requisites for this course.
	+ MSC (Palma-Sanft/Sherman) to approve as presented. (0-Nayes; 0-Abstentions)
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1. **Award Proposals:**

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| --- | --- |
| **#** |  |
| **1** | New Awards |
| **2** | Deactivations |
| **3** | Revisions  |

1. **Subject Area Indicators**
2. **Other -** No items
3. **Next Scheduled Meeting**

 Wednesday, March 1, 2023 – 2:30pm

1. **FYIs**
	* Ethnic Studies GE Requirement – No updates at this time
	* AB 928 Singular GE Pathway – Mara Palma-Sanft
		+ Framework was approved at the state level (Chancellor’s Office, statewide and University Academic Senates). Currently does not include Area E. There is a need for continued advocacy for Area E. If there are courses that are currently only CSU approved we will need to submit them for UC approval.
	* Info on New Course Proposal: BANK 200 Principles of Insurance (Overview with David Wilhelm, Professor, Business)
		+ Discussion of steps involved in launching a new course.
		+ Professor Wilhelm decided to hold off on this presentation until the BANK 200 course has been launched and routed through CirricuNet.
		+ Escalante-Ruiz pointed out that there was a past course (INSR 135) with the same title, which has since been archived. Old Course Outline of Record, if available, should be retrieved and reviewed to check for possible equivalency issues.
2. **Reports**
	* Vice President of Instruction – No updates at this time
	* Evaluators – No updates at this time
	* Articulation Office – No updates at this time
	* Curriculum Chair – No updates at this time
3. **Adjournment**

Meeting adjourned by consensus at 3:25pm.

Respectfully Submitted,

Sharilyn Wilson

Office of the Vice President of Instruction