#### Curriculum Committee

#### DRAFT Minutes

####  San Diego Miramar College

####  March 1, Zoom & M-110, 2:30-4:30pm

**Approved: (date)**

**Members Present:**

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

**Members Absent**:

Najah Abdelkader, Evelyn Escalante-Ruiz, MaryAnn Guevarra

**Permanent Guests:**

Max Moore (absent), Kelly Morelewski

**Guests:**

Melanie Cordero, Meilani Peleti (*proxy for Escalante-Ruiz)*, Tabitha Spratt, Sharilyn Wilson, Sarmad Youssef

**Vacancies:**

Liberal Arts Faculty (1), Student (1)

1. **Call to Order/Introductions**

The meeting was called to order at 2:31pm by Chair Stiller-Shulman.

1. **Approval of Agenda**

Item 2.a (activation of FILI 100 at Mesa) removed from regular agenda and moved to consent agenda. MSC (Sherman/Feldman) to approve the revised agenda. (0-Nayes, 0-Abstentions)

1. **Approval of Consent Agenda**

MSC (Sherman/Palma-Sanft) to approve the revised consent agenda. (0-Nayes, 0-Abstentions)

1. **Approval of Minutes – February 15, 2022**

Minutes corrected to reflect Chlapecka’s presence at the February 15th meeting. MSC (Sherman/Feldman) to approve the corrected minutes. (0-Nayes, 0-Abstentions)

1. **Course Proposals:**

|  |  |
| --- | --- |
| **#** |  |
| **1** | New Courses  |
| **2** | Activations1. ~~FILI 100 Filipino American ExperienceMesa, Miramar (Mesa-originating)~~
 |
| **3** |  Deactivations |
| **4** |  Distance Learning – No Other Action |
| **5** |  Revisions (Miramar-Originating) |

1. **Award Proposals:**

|  |  |
| --- | --- |
| **#** |  |
| **1** | New Awards |
| **2** | Deactivations |
| **3** | Revisions (Miramar-Originating)1. Biology Studies Associate of Science DegreeMiramar (Miramar-originating)
2. Earth Science Studies Associate of Science DegreeMiramar (Miramar-originating)

MSC (Sherman/Odu) to approve both items as presented. (0-Nayes, 0-Abstentions) |

1. **Subject Area Indicators**
2. **Other**
3. **Next Scheduled Meeting**

 Wednesday, March 15, 2023 – 2:30pm

1. **FYIs**
	* Ethnic Studies GE Requirement – Palma-Sanft reported that there were no updates on implementation. There has also been no decision yet on a recently submitted CSU/UC course, but that is expected and normal, as the process tends to take a while.
	* AB 928 Singular GE Pathway – Palma-Sanft reported that there is a continued need for advocacy for Area E as a lower-division course option. Students at Mesa have launched a letter-writing campaign to this effect. Professor Petti has reached out to the Miramar Dean of Student Affairs to see if we can conduct a similar effort on this campus.
2. **Reports**
	* Vice President of Instruction – No report
	* Evaluators – PHYS 180 is moving forward with CID approval.
	* Articulation Office – Palma-Sanft reported that she attended a District Articulation Council meeting earlier in the day. Mesa recently hired a full-time AAPI faculty member. Miramar currently has some curriculum that may be similar to what Mesa needs to develop. We need to be very cautious and aware to make sure we don’t duplicate curriculum across campuses and subject areas. As we develop more Ethnic Studies course in the District, this issue is likely to come up more frequently.
	* Curriculum Chair – No report
3. **Roundtable**
4. **Adjournment**

Meeting adjourned by consensus at 2:55pm