

**Curriculum Technical Review Subcommittee
Minutes
San Diego Miramar College
February 8, 2023, Zoom, 2:30-4:30pm**

Approved: February 22, 2023

Members Present:

Isabella Feldman, Mara Palma-Sanft, Wayne Sherman, Alex Stiller-Shulman

Members Absent:

Mardi Parelman

Guests:

Pablo Martin

Staff:

Melanie Cordero, Sharilyn Wilson

Vacancies:

I. Call to Order

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

II. Approval of Agenda

Agenda approved as submitted by consensus.

III. Approval of Minutes – December 14, 2022

No minutes to review; December 14th Technical Review conducted via email.

IV. Course Proposals

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1	BIOL 210B <ul style="list-style-type: none">• Update to start semester proposed: from Fall 21 to either Fall 23 or 24. Chair Stiller-Shulman will determine which date should be used.• Other revisions: minor typographical/spelling errors.• Item approved with revisions by consensus.

V. Program Proposals

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VI. Other Business

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1	ASCCC Resolution 09.01 F22: "Removing Barriers to the Adoption of Open Educational Resources" <ul style="list-style-type: none">• Pablo Martin presented on behalf of the Miramar Academic Senate.• Discussion centered on the use of Open Educational Resources, and the procedures and issues around effectively documenting their use in the Course Outline of Record.• Palma-Sanft shared resources from a Curriculum Institute presentation that showed how OER resources can be listed in the COR.

VII. Next Scheduled Meeting

- February 22, 2023, 2:30-4:30pm

VIII. Adjournment

Meeting adjourned by consensus at 3:21pm.

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