#### Curriculum Committee

#### DRAFT Minutes

####  San Diego Miramar College

####  April 19, 2023, Zoom, 2:30-4:30pm

**Approved:**

**Members Present:**

Matthew Cain, Evelyn Escalante, Isabella Feldman, MaryAnn Guevarra, Mara Palma-Sanft, Alex Stiller-Shulman

**Members Absent:**

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

**Permanent Guests:**

Max Moore (absent), Kelly Morelewski (absent)

**Guests & Staff:**

Meilani Peleti, Sharilyn Wilson, Dan Brislin (*proxy for Odu*), Matt Zimmer

**Vacancies:**

Liberal Arts Faculty (1), Student (1)

1. **Call to Order/Introductions**

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

1. **Approval of Consent Agenda**

N/A, no items on consent agenda.

1. **Approval of Agenda**

MSC (Palma-Sanft/Guevarra) to approve the meeting agenda as presented. (0-Nayes, 0-Abstentions)

1. **Approval of Minutes – April 19, 2023**

MSC (Feldman/Palma-Sanft) to approve the April 19, 2023 meeting minutes as presented. (0-Nayes, 0-Abstentions)

1. **Course Proposals:**

|  |  |
| --- | --- |
| **#** |  |
| **1** | New Courses None |
| **2** | ActivationsNone |
| **3** |  Deactivations1. CHIL 160 Observation and Assessment of Children

Miramar, City, Mesa (City-originating)1. CHIL 162 Positive Child Guidance

City, Miramar (City-originating)Miramar’s Child Development faculty have been contacted to discuss, and have given their approval for these deactivations. Faculty did not speak to issues re: limitations on enrollment/equivalency. These issues will need to be assessed when replacement courses come through.MSC (Cain/Feldman) (0-Nayes, 0-Abstentions) |
| **4** |  Distance Learning – No Other Action None |
| **5** |  Revisions 1. ARTF 125 Art History: Arts of the Asian Continent

City, Mesa, Miramar (Mesa-originating)1. CHEM 100 Fundamentals of Chemistry

City, Mesa, Miramar (Mesa-originating)1. CHEM 200 General Chemistry I - Lecture

City, Mesa, Miramar (Mesa-originating)ARTF 125 – The committee suggested that Miramar should change its DE modality to “fully online” as well (the current report says “on-line course”, which is outdated terminology).MSC (Palma-Sanft/Escalante) (0-Nayes, 0-Abstentions)CHEM 100 & 200 – Cain asked if we can we get all three colleges on these proposals (which reflect a Distance Ed revision from Fully Online to Partially Online, as these courses will have on-campus exams). Ideally, all three colleges should be on the same page. Chair Stiller-Shulman will request to add Miramar to existing proposals.MSC (Cain/Palma-Sanft) (0-Nayes, 0-Abstentions) |

1. **Award Proposals:**

|  |  |
| --- | --- |
| **#** |  |
| **1** | New Awards |
| **2** | Deactivations |
| **3** | Revisions (Miramar-Originating) |

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

 Wednesday, May 3, 2023 – 2:30pm

1. **FYIs**
	1. Ethnic Studies GE Requirement – Palma-Sanft reported that there is a webinar, “[Title 5 Implementation of Ethnic Studies: Are You Ready?](https://urldefense.com/v3/__https%3A/cccconfer.zoom.us/j/89720736157__;!!PwqFijg!rvtUV2EIM_7V8sibpM1z1EkLEQ4JWHFva7E0rtv5pEtFgu0ehh4zsWLmyfMCwKffTUDo2qQHhND4cstTr8k$)”, being held on May 5 at 10:00am.
	2. AB 928 Singular GE Pathway – Palma-Sanft reported that there is a virtual meeting of the [Associate Degree for Transfer Intersegmental Implementation Committee](https://static1.squarespace.com/static/63294b64e0e6c61627d6b28e/t/64396a6349f9a7050df16b0c/1681484394701/ab-928-committee-meeting-%234-public-notice.pdf) being held on April 25, at 10:00am.
	3. Proposed Governance Handbook Term Limit Revision – This item was on the April 19, 2023 Academic Senate agenda for a first read. Committee discussed Brown Act status and requirements for future meetings. Committee will contact Academic Senate president for additional information.
2. **Reports**

1. Vice President of Instruction – No report

2. Evaluators – No report

3. Articulation Office – Palma-Sanft reported on district-wide discussion around the NAIS subject indicator – currently “Native American & Indigenous Studies” – proposal from Mesa to change to “Native American Indian Studies” to better align with the MQs from statewide Academic Senate. Additionally, City recently hired full-time faculty member in this area, and will be creating the first course under this subject indicator.

4. Curriculum Chair – No report

1. **Roundtable**
2. **Adjournment**

Meeting adjourned by consensus at 3:56pm.

Consent Agenda

**FYIs**

1. New courses
2. Course activations
3. Course deactivations
4. Course reactivations
5. Distance education at City
6. Distance education at Mesa
7. New awards
	1. Fundamentals of Accounting Certificate of Performance

City (City-originating)

* 1. Homelessness Prevention Strategies Certificate of Performance

City (City-originating)

* 1. Labor Studies Certificate of Performance

City (City-originating)

* 1. Health and Wellness Coaching Certificate of Performance

Mesa (Mesa-originating)

1. Award deactivations
	1. Labor Studies Certificate of Achievement

City (City-originating)

* 1. Liberal Arts and Sciences: Science Studies-Psychology Associate of Arts Degree

Mesa (Mesa-originating)

* 1. Liberal Arts and Sciences: Social and Behavioral Sciences-Psychology Associate of Arts Degree

Mesa (Mesa-originating)

1. Award revisions
	1. Management and Team Building Certificate of Performance

City (City-originating)

* 1. Certified Public Accountant Preparatory Program Certificate of Performance

City (City-originating)

* 1. Music Technology Certificate of Achievement

Mesa (Mesa-originating)

* 1. Physics Certificate of Achievement

Mesa (Mesa-originating)

* 1. Small Business Management Certificate of Achievement

City (City-originating)

* 1. Graphic Design Certificate of Achievement

City (City-originating)

* 1. Graphic Design Fundamentals Certificate of Achievement

City (City-originating)

* 1. Interaction Design Certificate of Achievement

City (City-originating)

* 1. Music Studies Associate of Arts Degree

Mesa (Mesa-originating)

* 1. Music Technology Associate of Arts Degree

Mesa (Mesa-originating)

* 1. Engineering Certificate of Achievement

Mesa (Mesa-originating)

* 1. Small Business Management Associate of Science Degree

City (City-originating)

* 1. Physics Associate of Science Degree

Mesa (Mesa-originating)

* 1. Engineering Associate of Science Degree

Mesa (Mesa-originating)

* 1. French Associate of Arts Degree

City (City-originating)

* 1. Graphic Design Associate of Arts Degree

City (City-originating)

* 1. Interaction Design Associate of Arts Degree

City (City-originating)

* 1. Italian Associate of Arts Degree

City (City-originating)

1. Subject Area Indicators