#### Curriculum Committee

#### Draft Minutes

#### San Diego Miramar College

#### May 3, Zoom, 2:30-4:30pm



**Approved: (date)**

**Members Present:**

Jon Alva, Matthew Cain, Paul Chlapecka, Evelyn Escalante, Michael Odu, Mara Palma-Sanft, Alex Stiller-Shulman

**Members Absent:**

Najah Abdelkader, Isabella Feldman, MaryAnn Guevarra, Wayne Sherman

**Permanent Guests:**

Max Moore, Kelly Morelewski

**Guests & Staff:**

David Halttunen (*proxy for Guevarra)*, Meilani Peleti, Sharilyn Wilson

**Vacancies:**

Liberal Arts Faculty (1), Student (1)

1. **Call to Order/Introductions**

The meeting was called to order at 2:35pm by Chair Stiller-Shulman.

1. **Approval of Consent Agenda**

MSC (Palma-Sanft/Cain) to approve the consent agenda as presented. (0-Nayes, 1-Abstention – Halttunen)

1. **Approval of Agenda**

Items 5.c, g-u, removed from agenda – these items were previously approved at the April 5th, 2023 Curriculum Committee meeting.

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

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

MSC (Palma-Sanft/Cain) to approve the April 19th minutes as presented. (0-Nayes, 1-Abstention – Halttunen)

1. **Course Proposals:**

|  |  |
| --- | --- |
| **#** |  |
| **1** | New Courses  None |
| **2** | Activations  None |
| **3** | Deactivations  None |
| **5** | Revisions   1. EXSC 292B Yoga Teacher Training Progressive Methodologies   Miramar (Miramar-originating)   1. CHIL 291D Child Development Center Practicum   Mesa, Miramar, City (City-originating)   1. ~~BIOL 210B Introduction to the Biological Sciences II~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. CHIL 291A Child Development Center Practicum   City, Mesa, Miramar (City-originating)   1. CHIL 291B Child Development Center Practicum   City, Mesa, Miramar (City-originating)   1. CHIL 291C Child Development Center Practicum   City, Mesa, Miramar (City-originating)   1. ~~EXSC 154A Badminton I~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. ~~EXSC 154B Badminton II~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. ~~EXSC 154C Badminton III~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. ~~EXSC 154D Badminton IV~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. ~~EXSC 158A Basketball I~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. ~~EXSC 158B Basketball II~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. ~~EXSC 158C Basketball III~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. ~~EXSC 158D Basketball IV~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. ~~EXSC 176A Softball I~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. ~~EXSC 176B Softball II~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. ~~EXSC 176C Softball III~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. ~~EXSC 176D Softball IV~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. ~~EXSC 204 Intercollegiate Basketball I~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. ~~EXSC 205 Intercollegiate Basketball II~~   ~~City, Mesa, Miramar (Miramar-originating)~~   1. ~~MATH 118 Math for the Liberal Arts Student~~   ~~City, Mesa, Miramar (Miramar-originating)~~  EXSC 292B – Cain explained that this revision is a DE change from hybrid only to fully online in order to align with the DE status of EXSC 292A, per the guidance of the program’s accrediting body.  MSC (Palma-Sanft/Cain) (0-Nayes, 0-Abstentions)  CHIL 291A-D – Reviewed as a bundle. All four courses are being revised to allow a credit by portfolio agreement with Continuing Education.  MSC (Palma-Sanft/Chlapecka) (0-Nayes, 0-Abstentions) |

1. **Award Proposals:**

|  |  |
| --- | --- |
| **#** |  |
| **1** | New Awards  None |
| **2** | Deactivations  None |
| **3** | Revisions  None |

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

Wednesday, May 17, 2023 – 2:30pm

1. **FYIs**
   1. Ethnic Studies GE Requirement – No report.
   2. AB 928 Singular GE Pathway – No report.
   3. AS Degree and Fire Academy Curriculum – No report.
   4. Meeting dates for 2023-2024 academic year – Stiller-Shulman will distribute a draft calendar to the committee for review and approval. Stiller-Shulman and Wilson will look into reserving a room on campus for the 23-24 meetings, so that we can provide a hybrid meeting modality.
2. **Reports**

1. Vice President of Instruction – No report.

2. Evaluators – No report.

3. Articulation Office – Palma-Sanft provided an update on the pending proposal for CHEM 200. (Approved at the April 19th, 2023 meeting). This is going to be pulled back for further revision to address potential articulation issues around STEM classes and distance education.

4. Curriculum Chair – No report.

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

Consent Agenda

**FYIs**

1. New courses
2. Course activations
3. Course deactivations
   1. EDUC 270 Teaching as a Profession - Work Experience  
      City (City-Originating)
   2. GERM 210 German Conversation and Composition I

City (City-Originating)

* 1. GERM 211 German Conversation and Composition II

City (City-Originating)

* 1. INWT 205 Enterprise Security Architecture (CASP+)  
     City (City-Originating)
  2. INWT 210 Introduction to Computer Forensics Investigation  
     City (City-Originating)

1. Course reactivations
2. Distance education at City
3. Distance education at Mesa
4. New awards
   1. Homelessness Prevention Strategies Certificate of Performance

City (City-Originating)

* 1. Labor Studies Certificate of Performance

City (City-Originating)

1. Award deactivations
   1. Labor Studies Certificate of Achievement

City (City-Originating)

1. Award revisions
   1. Geographic Information Systems Associate of Science Degree

Mesa (Mesa-Originating)

* 1. Psychology Associate in Arts for Transfer Degree

Mesa (Mesa-Originating)

* 1. Psychology Associate of Arts Degree

Mesa (Mesa-Originating)

* 1. Alcohol and Other Drug Studies Certificate of Achievement

City (City-Originating)

* 1. Alcohol and Other Drug Studies Associate of Science Degree

City (City-Originating)

* 1. Child Development: Associate Teacher Certificate of Achievement

City (City-Originating)

* 1. Child Development: Master Teacher Certificate of Achievement

City (City-Originating)

* 1. Child Development: Teacher Certificate of Achievement

City (City-Originating)

* 1. Cyber Operations Certificate of Performance

City (City-Originating)

* 1. Cybersecurity Certificate of Achievement

City (City-Originating)

* 1. Cybersecurity Associate of Science Degree

City (City-Originating)

* 1. Early Care and Education Associate of Science Degree

City (City-Originating)

* 1. Information Technology Management Associate of Science Degree

City (City-Originating)

* 1. Information Technology Management Certificate of Achievement
  2. City (City-Originating)
  3. Network Security I Certificate of Performance
  4. City (City-Originating)
  5. Network Security II Certificate of Achievement
  6. City (City-Originating)

1. Subject Area Indicators