

APPROVED

**SAN DIEGO MIRAMAR COLLEGE
CURRICULUM COMMITTEE
Minutes
September 3, 2014
L-108**

Members in Attendance: Mara Sanft, Dan Igou, Roanna Bennie, Jessica Matthews, Cheryl Reed, Wayne Sherman, Duane Short, Shaunna Elmone, Lisa Clarke, Larry Pink

Guests:

Meeting called to order: 2:40 pm

- I. Past minutes and Agenda – The agenda was approved with corrections. W. Sherman suggested removing REAL 105, 110, 120, 125, 140 and 151, since these proposals were already approved at the last meeting. W. Sherman/D. Igou MSC. Minutes were approved. W. Sherman/L Clarke MSC.
 - A. Common Goals and Approval Process – There was discussion regarding recording voting, and how it is to be recorded on the agenda.
 - B. L. Clarke requested the addition of “Certificate in Nutrition” to the agenda. D. Short agreed to add this topic as an action item to the next meeting’s agenda.
- II. Course Proposals
 - A. New Courses - None
 - B. Special Topics - None
 - C. Activation - None
 - D. Reactivation - None
 - E. Deactivation –
 1. SPAN 216 – Approved – W. Sherman/L. Pink MSC
 2. CISC 210 – Approved – W. Sherman/L. Clarke
 - F. Revision –
 1. AUTO 051 – 2 year review – Approved W. Sherman/D. Igou MSC
 2. AUTO 053 – 2 year review – Approved W. Sherman/D. Igou MSC
 3. AUTO 065 – 2 year review – Approved W. Sherman/D. Igou MSC
 4. CHIL 262 – 2 year review – Approved D. Igou/W. Sherman
 5. CHIL 291A through CHIL 291D – 2 year review – Approved D. Igou/W. Sherman
 6. COMS 180 – 2 year review – CID descriptor - Approved D. Igou/L. Clarke
 7. FIPT 311A – 2 year review – Approved W. Sherman/L. Clarke
 8. FIPT 361 – 2 year review – Approved W. Sherman/L. Clarke
 9. MATH 38 – 2 year review – Approved L. Clarke/W. Sherman
 10. MATH 46 – 2 year review – Approved W. Sherman/L. Clarke
 - G. Integration - None
 - H. Distance Ed - None
- III. Program Proposals
 - A. New Programs - None
 - B. Revisions
 1. Math Studies – Approved – W. Sherman/D. Igou
 2. Pre English – Approved – D. Igou/M. Sanft

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- C. Deactivations - None
- IV. FYIs – all FYI proposal items on the agenda were reviewed.
- V. Action Items
 - A. DIES 137A advisories – DIES 137A advisory has not been finally approved at CIC. Dan Willkie requested added advisories for DIES courses. The committee agreed to adding these advisories to 137A.
 - 1. Use of consent agenda – D. Short reported that the committee could choose to have a consent agenda for future meetings. The consent agenda would contain courses that were being proposed for two or six year review with no substantive changes. The consent agenda could be voted on as a whole without the need to review and vote on each individual proposal. Committee members would have the opportunity to remove proposals from the consent agenda before voting. After discussion, this was approved for future meetings. L. Clarke/D. Igou
- VI. New Business
- VII. Reports
 - A. VPI - None
 - B. Articulation Officer - None
 - C. Curriculum Chair - None
- VIII. Roundtable –
 - A. J. Matthews asked for clarification regarding the discussion about a certificate in Nutrition at the next meeting.
- IX. Adjournment – 4:06 pm