

APPROVED

SAN DIEGO MIRAMAR COLLEGE CURRICULUM COMMITTEE

Minutes

September 17, 2014

L-107 (*meeting moved to L-108*)

Members in Attendance: Roanna Bennie, Shaunna Elmone, Daniel Igou, Jessica Matthews, Erica Murrietta, Larry Pink, Cheryl Reed, Mara Sanft, Wayne Sherman, Duane Short

Guests: Nick Gehler and John Landicho

Meeting called to order: 2:35 pm

I. Past minutes and Agenda – The agenda was approved with additions. W. Sherman/D. Igou MSC.
Minutes were approved. W. Sherman/D. Igou MSC.

A. Approval of consent agenda – Approved W.Sherman/J. Matthews MSC

II. Course Proposals

A. New Courses - None

B. Activation –

1. EXSC 224 – approved
2. EXSC 225 – approved
3. EXSC 239A – approved
4. EXSC 239B – approved

There was discussion regarding the uses of these courses, and the format and procedures for walk-ins. All courses proposed for activation were approved. W. Sherman/D. Igou MSC

C. Reactivation - None

D. Deactivation – None

E. Revision –

1. ARTF 195C – There was a change in hours. Approved W. Sherman/D. Igou MSC

F. Integration - None

G. Distance Ed - None

III. Program Proposals

A. New Programs - None

B. Revisions

1. Exercise and Nutritional Sciences AS – Approved W. Sherman/J. Matthews MSC

C. Deactivations - None

IV. FYI

A. New Courses –

1. DANC 160A – (Mesa)
2. DANC 160B – (Mesa)

B. Course Activations –

1. ANHL 270 – (Mesa/Reactivation)
2. FASH 165 – (Mesa/Reactivation)

C. Course Revisions –

APPROVED

1. RUSS 101 – City & Mesa
2. RUSS 102 – City & Mesa
- D. Program Revisions –
 1. Spanish AA - Mesa
- V. Actions
 - A. Curriculum Deadlines / Curriculum Tech Review – D. Short reported that the district is most likely moving registration ahead six weeks. This means the Curriculum deadline is moving also. In order to ensure all proposals meet the deadline, D. Short asked the committee to grant him authority for one semester only to waive tech review for selected two- and six-year review revision proposals that in his judgment don't require significant technical scrutiny. A motion was made and approved to grant this permission. W. Sherman/C. Reed MSC
 - B. Communication Studies for Transfer AA-T modification – D. Short reported that the state chancellor's office sent back this degree revision because they believe three courses need to be removed from the list of restricted electives. The courses are English 101, History 106 and Spanish 201. The department has already approved the changes. A motion was made and passed to approve the changes. M. Sanft/J. Matthews MSC
 - C. Certificate program in Nutrition - tabled
- VI. Information Items
 - A. Assignment of courses to disciplines process – D. Igou and D. Short attended an intercampus faculty meeting about the process for assigning courses to disciplines. There has been some debate about the process for doing this at Mesa College. At the meeting, there was discussion about maintaining a list on an Excel spreadsheet instead of or in addition to the listing on Curricuent. D. Short stated that he intends to advocate for a simple process that allows equal rights for all three colleges in assigning courses to disciplines. He invited comments or input from the committee.
- VII. Reports
 - A. VPI – R. Bennie reported that the focus on SB1440 and Associate Degrees for Transfer has now moved to SB440, which mandates Associate Degrees for Transfer in certain cases. The college will be looking at the degrees that may be affected by SB440.
 - B. Articulation Officer - None
 - C. Curriculum Chair – D. Short reported that CIC is taking up the issue of waivers for major requirements. A memo was issued by the Vice Chancellor of Instruction that banned waivers, although this has been district practice for many years. The policy was implemented without faculty consultation and is being contested.
- VIII. Roundtable – none
- IX. Adjournment – 3:43 pm