

APPROVED

San Diego Miramar College Curriculum Committee Meeting Minutes

October 15, 2014, 2:30-4:30

L-107

Members: Roanna Bennie; Paula Christopher; Lisa Clarke; Shaunna Elmone; Daniel Igou; Jessica Matthews; Erica Murrietta; Larry Pink; Cheryl Reed; Mara Sanft; Wayne Sherman; Duane Short
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Absent: Roanna Bennie, Mara Sanft and Cheryl Reed

- 1) **Call to order** – 2:38 pm
- 2) **Approval of agenda** – Approved by W. Sherman/D. Igou MSC
- 3) **Approval of minutes from last meeting** – Motion of approval by W. Sherman/E. Murrietta ; as submitted. D. Igou abstained.
- 4) **Approval of consent agenda** (see attachment below) – Motion of approval by D. Igou/W. Sherman MSC
 - a) BANK 108 (pulled from consent agenda) – W. Sherman would like to see an advisory of Math 38 or Math 46 attached to this course. Student Learning Objective 4, shows that there should be an advisory of Math 38, with the level of mathematics needed. Motion of approval by W. Sherman/L. Pink with the change by the author of the outline.
- 5) **Course proposals**
 - a) Deactivations
 - i) MATH 041 *Math Study Skills* – The Math department has not offered or planning to teach this course in the future.
 - ii) MATH 150L *Calculus I Laboratory* – This course has not been taught since 1999.
 - iii) MATH 212 *Children's Mathematical Thinking* – M. Sanft (by email) reported that this course is part of the Liberal Studies Elementary Teaching requirement. D. Short stated that the committee voted in the past to approve removing the elementary teaching curriculum from the college's active programs and courses.
Motion for approval of all three deactivations by W. Sherman/J. Matthews MSC
 - b) Revisions
 - i) FILI 101 *First Course in Filipino* – The subject area is changing from TAGA to FILI, as part of the term is not being used in the language.
 - ii) FILI 102 *Second Course in Filipino*
 - iii) FILI 201 *Third Course in Filipino*
Motion for approval of all three courses by D. Igou/L. Clarke MSC
- 6) **FYIs**
 - a) New courses
 - i) EXSC 228A *Intercollegiate Sand Volleyball I* (Mesa) – Was approved by CIC, and now awaiting Board of Trustees approval.

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- b) Course revisions
 - i) DANC 110B *Ballet II* (City/Mesa) – Course revision done.
- c) Program revisions
 - i) *Dramatic Arts AA* (Mesa) – course revision done

7) Action Items

- a) CIC New Business Item on Waivers – City and Miramar were in favor of the changes that were made, but Mesa suggested some wording changes and the removal of Recommendation 2. CIC would like all three campuses to agree to any changes if possible. The first sentence of the change is exactly the same but then removed the rest of the section. The logic for the first change was to be more neutral and to follow regulation. The second recommendation was removed completely. The logic for the second change was to remove any implication that the district should ban waivers. D. Short and P. Christopher reported that some but not all waivers are currently being processed by the district. L. Clarke expressed concern that the district is overriding content decisions made by the subject matter experts. The committee discussed Mesa's proposed revisions to the document. Committee members expressed concern that the proposed addition of language about state regulation and Board policy was unnecessary and also incorrectly implied that in the past regulation and policy were not being followed. Committee also expressed concern about removing the second recommendation, which was the original impetus for the document. Motion to NOT support Mesa's changes by W. Sherman/L. Clarke MSC.

8) Information Items

- a) Curriculum deadline for 2015-16 catalog – The deadline previously reported to the committee is now back to the original status, due in February for the next submission of the course catalog. The committee suggested that D. Short notify the college faculty and administrators of the change.

9) Reports

- a) Vice President of Instruction - none
- b) Articulation Officer - none
- c) Curriculum Chair - none

10) Roundtable - none

11) Adjournment – 3:09 pm.

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Attachment: Consent Agenda October 15, 2014

- A. AUTO 067T *Honda/Toyota Advanced Engine Performance* – Two year review
- B. BANK 102 *Mortgage Brokerage and Banking* – Two year review
- C. DIES 090 *Forklift Operation* – Two year review
- D. DIES 100 *Introduction to Diesel Technology* – Two year review
- E. DIES 101 *Heavy Duty Truck, Advanced Transportation, Equipment Preventive Maintenance and Inspections* – Two year review
- F. DIES 105 *Measuring Tools and Applied Mathematics* – Two year review
- G. DIES 121 *Diesel Engines A* – Two year review
- H. DIES 122 *Diesel Engines B* – Two year review
- I. DIES 123 *Diesel Engines C* – Two year review
- J. DIES 124 *Diesel Engines D* – Two year review
- K. DIES 125 *Diesel Engines I* – Two year review
- L. DIES 126 *Diesel Engines II* – Two year review
- M. DIES 128 *Diesel Engines III* – Two year review
- N. DIES 131 *Alternative-Fueled Engine Overhaul* – Two year review