Meeting Minutes
West Los Angeles College Academic Senate
Curriculum Committee Meeting
December 12, 2012, 1-3pm
HLRC Room 4E

MEMBERS PRESENT:
1. Bahta, Abraha – Science
2. Barragan, Norma – Behavioral & Social Sciences
3. Chiang, Anna – Computer Science (Alternate)
4. Chow, Judy – Library, Learning Resources, and Education
5. Feinerman, Scott – Aviation, Hospitality, and Travel
6. Lincke-Ivic, Nuala – Language Arts
7. Martinez, Adriana – Counseling
8. Matosic, Todd – Business, SLO Coordinator
9. Matsuhara, Colleen – Dance, Health, and Physical Education
10. Sweeney, Joyce – Humanities and Fine Arts

MEMBERS ABSENT:
1. Robertson, Matthew

RESOURCES PRESENT:
1. Forster, Andrea – Academic Affairs
2. Foster, Adrienne – Academic Senate President
3. Olvera, Donna – Articulation Officer
4. Walton, Kathy – Dean of Curriculum

GUESTS PRESENT:
1. Arata, Michael – Humanities & Fine Arts
2. Bakeer, Kenyatta – Child Development
3. Friedman, Judith-Ann – Dean, Academic Affairs
I. **ORGANIZATIONAL ITEMS**
   A. Welcome and Approval of Agenda
      1. Move science course approval before SLO committee.
      2. Motion to approve agenda action.
   B. Approval of Minutes
      1. III. Item 4- Postponed until today, up to and including English (on agenda) Add Physics 185, 285, English 185
      2. 12 members, Anna is missing from Allied Health
      3. Minutes approved

II. **PUBLIC SPEAKERS**

III. **ACADEMIC AND PROFESSIONAL MATTERS**
   A. Science – course updates and approvals.
      1. Astronomy 185 – Title V Cooperative Grant Cal State Dominguez Hills
      2. Biology 185 – reinstatement
      4. Chem 185
      5. Motion to postpone to January 22 when each course can be looked over. **MSP**
   B. SLO Committee
      1. Course SLO Addendum. Action Item – Add into ECD Section 2 to see SLO Addendum in Section 8. **MSP**
      2. Motion for CC to accept report from SLO committee for 85 course with SLO addendum. **MSP**
      3. Motion for CC to entertain a vote. “The CC reaffirms that all course outlines of record must have course level student learning outcomes. The Committee confirms that all course outlines of record must include course student learning outcomes that can be used to evaluate the currency of the course, that are relevant, and appropriate. Furthermore, an authentic assessment method must be identified in the course outline.” **MSP**
      4. Mary-Jo – CC to make future changes to SLO Addenda but require approval/review by the curriculum committee.
   C. Plan A/B: 2013-2014 (changes on sheet)
      1. Kinesiology – approval to replace all P.E. with kinesiology. Conclusion has not been reached because it doesn’t have District approval. Area is not changing, courses
      2. Library & LR
         a. MOTION TO Approve to Add Lib Sci 101, 102, 103, 104 to Plan A section D2, Lib Sci 102, 103, 104 to Plan B section D2. **MSP**
   D. Course updates:
      1. Kinesiology names changed. Class numbers the same. Kin 503, kin major 126, 143. Motion to approve updates to these courses. **MSP**
2. Archive: motion to archive: **MSP**
   a. DATQ333
   b. DATQ666
3. English: Fran not present, email will be forwarded to Andrea-
   a. Archive these 4 courses: motion to archive **MSP**
      i. ESL 5C
      ii. English 233
      iii. Jewish Studies 6
      iv. Jewish Studies 26
E. Course Pre-Requisite and Co-Requisite
      a. 953 - 933 changed from pre-requisite to advisory
      b. 957 - 952 changed from pre-requisite to advisory
      c. 963 – 962 changed from pre-requisite to advisory
      d. 972 – 934/965 changed from pre-requisite to advisory
      e. 982 – 934/965 changed from pre-requisite to advisory
      f. 983 – 982 changed from pre-requisite to advisory
      g. 988 – 982 changed from pre-requisite to advisory
      h. 934 – 901 changed from pre-requisite to advisory
      i. 935 – 934 changed from pre-requisite to advisory
      j. 930 – 901 changed from pre-requisite to advisory
      k. 985 - has 980 as a pre-requisite
      l. 990 – has 939 as a pre-requisite
      m. 962 – has 902/957 as a pre-requisite
      n. 958 - has 990 as a pre-requisite
2. Motion to postpone to be reviewed at next meeting. **MSP**
3. Tech Review - have courses reviewed and ready to go before Curriculum Meeting

IV. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS
A. Science course approvals
B. Co Sci course approvals
C. Psych 74 discussion

V. MEETING ADJOURNED
Next Meeting:
   January 22, 2013 (during Academic Senate Exec. Meeting)