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. Kamibayashi, Lisa – Allied Health
7. Lincke-Ivic, Nuala – Language Arts
8. Martinez, Adriana – Counseling
9. Matosic, Todd – Business, SLO Coordinator
10. Matsuhara, Colleen – Dance, Health, and Physical Education
11. Sweeney, Joyce – Humanities and Fine Arts

MEMBERS ABSENT

1. Robertson, Matthew – Mathematics

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**

1. Approval of Agenda – approved
2. Approval of Minutes
   A. October 31:
      i. Add division reps that are absent
      ii. Add names
      iii. Attach copy of addendum – SLO list
   B. November 19:
      i. Moving 915/930 to 2013-2014 plans
      ii. Approve 2013-2014 Graduation Plans A/B

II. **PUBLIC SPEAKERS**

   None.

III. **ACADEMIC AND PROFESSIONAL MATTERS**

1. SLOs – Addendum – Action Item
   A. Courses completed – Need January meeting. 70% complete
   B. We still have a few outstanding. 87 courses today (on sheet)
   C. Courses are aligned with ILOs and PLOs
   D. Personal development
   E. Motion to approve – Passed.
   F. Courses not being approved that don’t have SLOs. Return to sender – Adrienne

2. Plans A/B 2013-2014
   A. P.E. – prefix – changing to “kinesiology”
   B. Plan A – D) Co Sci 915 to 930; No more “P.E.” or “Physical Education” courses. Change wording to kinesiology; take out “activity”.
      i. Donna will find out if District plans to change category name as well
      ii. Approve by next meeting (December 12)
   C. Plan B: only change is Category E words being replaced with kinesiology
   D. Graduation Plans A/B for 2013/2014: Approved

3. Course Pre-Requisites/Co-Requisites
   A. Course Outline: CS 913 – Sect 3-1, Not UC Transferable. Changing pre-requisite to advisory? - Redo Dec 12
   B. Outline of record: addendum for SLOs, don’t change outline. Can’t approve by section. Leave original and attach addendum
   C. Hard copy for accreditation standards
4. Course Approval – Action Item: Postponed Until 12/12/12 Meeting
   A. Astronomy 185
   B. Biology 185
   C. Biology 285
   D. Chemistry 185
   E. Chemistry 285
   F. Geology 285
   G. Physics 185
   H. Physics 285
   I. English 185

5. Joyce Sweeney
   A. Theater 265 Class – Lab not included. East and Pierce
   B. Ask about at District Meeting

6. Motion: Academic Senate executive act on behalf of curriculum committee on addendum – Passed.

IV. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

1. SLO Committee
3. Divisions/Subject request changes/updates – Action item
4. Course approvals
5. Course Pre-Requisite and Co-Requisite - Discussion & Changes from Divisions
6. Computer Science Division (15 courses) – Action item
7. Psychology 74 - Discussion
8. Open entry policy proposal – Learning Skills - Discussion

V. ADJOURNMENT

Next Curriculum Committee Meeting: December 12, 2012