



CURRICULUM COMMITTEE MEETING MINUTES

Voting Members Present: Shannon Davis (Chair), Robert Cabral, Armine Derdarian, Alex Lynch, Chris Mainzer, Judy McArthur, Arion Melidonis, Patricia Mendez, Jim Merrill, Robert Morris, Christina Tafoya, Catalina Yang

Voting Members Absent: Graciela Casillas-Tortorelli, Diane Eberhardy, Amy Edwards, Krista Mendelsohn, Mati Sanchez

Proxies: Chris Mainzer for Amy Edwards

Non-voting Members Present: Ken Sherwood (Co-Chair), Art Sandford

Non-voting Members Absent: Joel Diaz, Luis Gonzalez, Carolyn Inouye, Gail Warner

Guests:

Meeting Date: **11/25/2015** Approval of Minutes from: **11/11/2015** Recorded By: Krista Mendelsohn

AN = Action Needed AT = Action Taken D = Discussion I = Information Only

DISCUSSION/DECISIONS

	ACTION		
I.	Call to Order & Welcome	I, AT	S. Davis called the meeting to order at 2:04 p.m. and declared a quorum present. The following proxies were announced: Chris Mainzer for Amy Edwards.
II.	Adoption of Agenda	I, AT	Additions/Changes to the Agenda: none. A. Melidonis moved to approve the agenda as presented, C. Mainzer seconded, and the motion passed. Yes: S. Davis (Co-Chair), R. Cabral, A. Derdarian, A. Lynch, C. Mainzer, J. McArthur, A. Melidonis, P. Mendez, J. Merrill, R. Morris, C. Tafoya, C. Yang
III.	Approval of Minutes	I, AT	Corrections to the November 11, 2015 Minutes: none. A. Derdarian moved to approve the November 11, 2015 minutes as presented, R. Cabral seconded, and the motion passed. Yes: S. Davis (Co-Chair), R. Cabral, A. Derdarian, A. Lynch, C. Mainzer, J. McArthur, A. Melidonis, P. Mendez, J. Merrill, R. Morris, C. Tafoya, C. Yang

IV.	Second Reading	I, AT	<p><u>Career & Technical Education</u> ADS R101, ADS R102, ADS R103, ADS R104, ADS R106, ADS R109, EMT R079</p> <p><u>Liberal Studies</u> ANTH R101H, ANTH R102H, ANTH R111H, ASL R110, ENGL R124, GLST R101, HIST R124, PHIL R101H, PHIL R102H, PHIL R115H, PHIL R116, PSY R103, SJS R110, SJS R120, SJS R130, SOC R125 AA-T in Anthropology AA-T in Social Justice Studies</p> <p><u>Math/Science/Health/PE/Athletics</u> ENGR R138, GEOL R121, GIS R106, MATH R032, MATH R033, MATH R101, MATH R102, MATH R105, MATH R115, MATH R116, MATH R138 AS-T in Biology</p> <p>J. Merrill moved to approve the Second Reading item as presented, A. Melidonis seconded, and the motion passed. Yes: S. Davis (Co-Chair), R. Cabral, A. Derdarian, A. Lynch, C. Mainzer, J. McArthur, A. Melidonis, P. Mendez, J. Merrill, R. Morris, C. Tafoya, C. Yang</p>
V.	First Reading	I	None
VI.	Distance Learning Approval	I	None
VII.	Requisite Approval	I	None
VIII.	Deletions	I	None
IX.	Suspensions	I	None
	INFORMATION/DISCUSSION		
X.	New Business	I	None
XI.	Public Comment	I	None
XII.	Adjournment	I	S. Davis adjourned the meeting at 2:06 pm.
XIII.	Next meeting	I	The next Curriculum Committee meeting is on December 9, 2015 at 2:00 pm.