



# CURRICULUM COMMITTEE MEETING MINUTES

**Voting Members Present:** Shannon Davis (Chair), Robert Cabral, Armine Derdarian, Alex Lynch, Chris Mainzer, Judy McArthur, Arion Melidonis, Krista Mendelsohn, Patricia Mendez, Robert Morris, Mati Sanchez, Catalina Yang

**Voting Members Absent:** Teresa Bonham, Graciela Casillas-Tortorelli, Jonas Crawford, Amy Edwards, Mary Pinto-Casillas, Christina Tafoya

**Proxies:** Carolyn Inouye for Jonas Crawford and Christina Tafoya, Chris Mainzer for Amy Edwards and Teresa Bonham

**Non-voting Members Present:** Joel Diaz, Carolyn Inouye, Art Sandford

**Non-voting Members Absent:** Ken Sherwood (Co-Chair), Luis Gonzalez, Gail Warner

**Guests:** Janet Dawald, Chris Horrock

Meeting Date: **03/09/2016** Approval of Minutes from: **02/24/2016** 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 2:11 p.m. and declared a quorum present. The following proxies were announced: Carolyn Inouye for Jonas Crawford and Christina Tafoya; Chris Mainzer for Amy Edwards and Teresa Bonham.
II.	Adoption of Agenda	I, AT	Additions/Changes to the Agenda: none.  <b>C. Mainzer moved to approve the agenda as presented, R. Morris seconded, and the motion passed.</b> <b>Yes:</b> S. Davis (Co-Chair), R. Cabral, A. Derdarian, A. Lynch, C. Mainzer, J. McArthur, A. Melidonis, K. Mendelsohn, P. Mendez, R. Morris, M. Sanchez, C. Yang
III.	Approval of Minutes	I, AT	Corrections to the February 24, 2016 Minutes: none.  <b>C. Mainzer moved to approve the February 24, 2016 minutes as presented, A. Derdarian seconded, and</b>

			<p><b>the motion passed.</b>  <b>Yes:</b> S. Davis (Co-Chair), R. Cabral, A. Derdarian, A. Lynch, C. Mainzer, J. McArthur, A. Melidonis, K. Mendelsohn, P. Mendez, R. Morris, M. Sanchez, C. Yang</p>
IV.	Second Reading	I, AT	<p><u>Career &amp; Technical Education</u>  AT R050, COT R190V, COT R191V, DMS R120A, DMS R121A, DMS R122A, DMS R130, DMS R131A, DMS R133, FT R098</p> <p><u>Liberal Studies</u>  COT R190G, COT R190V</p> <p><u>Math/Science/Health/PE/Athletics</u>  BIOL R155, CHEM R133, CHEM R133L, PE R198</p> <p><b>A. Melidonis moved to approve the Second Reading item as presented, C. Mainzer seconded, and the motion passed.</b>  <b>Yes:</b> S. Davis (Co-Chair), R. Cabral, A. Derdarian, A. Lynch, C. Mainzer, J. McArthur, A. Melidonis, K. Mendelsohn, P. Mendez, R. Morris, M. Sanchez, C. Yang</p>
V.	First Reading	I, D, AT, AN	<p>Only substantive changes are recorded in the minutes. Please refer to the comments in CurricUNET for additional non-substantive comments.</p> <p><u>Liberal Studies</u></p> <p><b>AA-T in Child and Adolescent Development</b> – New program. Requires DTRW-I and BOT approval.</p> <p>Changes Needed: Enter Career Opportunities. Enter Program Description. Enter PSLOs. Attach Narrative and Credit Program Info Form.</p> <p>A. Melidonis introduced the AA-T in Elementary Teacher Education.</p> <p><b>AA-T in Elementary Teacher Education</b> – New program. Requires DTRW-I and BOT approval.</p> <p>Changes Needed: Enter Career Opportunities. Attach Narrative and Credit Program Info Form.</p> <p><u>Math/Science/Health/PE/Athletics</u></p> <p>C. Mainzer introduced the AS-T in Chemistry.</p>

			<p><b>AS-T in Chemistry</b> – New program. Requires DTRW-I and BOT approval.</p> <p>Changes Needed: Attach Narrative and Credit Program Info Form.</p> <p><b>C. Mainzer moved to approve the First Reading items, A. Melidonis seconded, and the motion passed.</b>  <b>Yes:</b> S. Davis (Co-Chair), R. Cabral, A. Derdarian, A. Lynch, C. Mainzer, J. McArthur, A. Melidonis, K. Mendelsohn, P. Mendez, R. Morris, M. Sanchez, C. Yang</p>
VI.	Distance Learning Approval	I, AT	<p>CAOT R122, CAOT R123, DMS R120A, DMS R121A, DMS R122A, DMS R130, DMS R131A, DMS R133, ENGL R111, ENGL R157, GLST R101, HIST R110 – <b>Approved by the Distance Education Committee on March 3, 2016</b></p> <p><b>C. Mainzer moved to approve the Distance Learning appendices as presented, A. Melidonis seconded, and the motion passed.</b>  <b>Yes:</b> S. Davis (Co-Chair), T. Bonham, R. Cabral, J. Crawford, A. Derdarian, A. Edwards, A. Lynch, C. Mainzer, J. McArthur, A. Melidonis, K. Mendelsohn, P. Mendez, R. Morris, M. Pinto-Casillas, M. Sanchez, C. Tafoya, C. Yang</p>
VII.	Requisite Approval	I, AT	<p>BIOL R155, CHEM R133, CHEM R133L – <b>Reviewed and determined Complete</b></p> <p><b>C. Mainzer moved to approve the Complete Requisite items, A. Melidonis seconded, and the motion passed.</b>  <b>Yes:</b> S. Davis (Co-Chair), R. Cabral, A. Derdarian, A. Lynch, C. Mainzer, J. McArthur, A. Melidonis, K. Mendelsohn, P. Mendez, R. Morris, M. Sanchez, C. Yang</p>
VIII.	Deletions	I, AT	<p>DMS R132A, DST R003, PE R098</p> <p><b>R. Morris moved to approve the Deletion items, J. McArthur seconded, and the motion passed.</b>  <b>Yes:</b> S. Davis (Co-Chair), R. Cabral, A. Derdarian, A. Lynch, C. Mainzer, J. McArthur, A. Melidonis, K. Mendelsohn, P. Mendez, R. Morris, M. Sanchez, C. Yang</p>
IX.	Suspensions	I	None
	INFORMATION/DISCUSSION		

X.	CurricUNET Discussion/Updates	I	None
XI.	Articulation report	I	None
XII.	High School Articulation report	I	A. Lynch announced that CNIT R120 is now articulated with Hueneme and Camarillo High Schools.  R. Cabral reported that BUS R132 is now articulated with Channel Islands High School.
XIII.	Distance Ed Committee report	I	None
XIV.	General Ed Committee report	I	None
XV.	LOT Committee report	I	The LOT Committee meets next Tues., March 15, 2016.
XVI.	DTRW-I Committee report	I	The First Reading items on this agenda that require DTRW-I review are the AA-T in Child and Adolescent Development, the AA-T in Elementary Teacher Education, and the AS-T in Chemistry. The next DTRW-I meeting will take place on March 10, 2016.
XVII.	New Business	I	None
XVIII.	Public Comment	I	None
XIX.	Adjournment	I, AT	S. Davis adjourned the meeting at 2:33 pm.
XX.	Next meeting	I	The next Curriculum Committee meeting is on April 13, 2016 at 2:00 pm.