Curriculum Committee
September 7, 2018
Room 1738
9-10:30 am

Present: Janice Ankenmann, Nicole Carrier, Dianna Chiabotti, Dan Clemens, Steven Fawl, Stephanie Grohs, Robert Harris, Michelle Hobbs, Jennifer King, Elizabeth Lara-Medrano, Karen Larsen, Mechele Manno, James McGowan, Katherine Rhyno, Erik Shearer, Melinda Tran, Maria Villagomez, Lisa Yanover
Absent: Jerry Dunlap, Lissa Gibbs, Daniel Lane, Merrick McKeig, Robert Van der Velde, Howard Willis
Guests: Kayla Alexander, Jacob Knight, Rafael Manzo

1.0 Welcome and Call to Order
The meeting was called to order at 9:06am.

2.0 General Announcements
N/A

3.0 Public Comment
N/A

4.1 Approval of Consent Items
- M/S/P
4.2 Addition of HCTM Subject Code- Hospitality, Culinary & Tourism Management, to CurricUNET
4.3 Certificate Archive of Digital Asset Management

4.0 Adoption of the Agenda
- M/S/P

5.0 Approval of Submitted Minutes from May 11, 2018 and August 9, 2018
- M/S/P

7.1 Discussion Items
7.2 Changes to the Review Process
7.3 CurricUNET cleanup (automatic removal of English/Math placement tests as prerequisites from all CORs starting fall 2019)

8.1 Action Items (20 minutes)
8.2 Changes to the Review Process for Approval
- M/S/P to add a Technical Review step and move the Library Review step earlier in the process, in alignment with Faculty Review.
- M/S/P
8.3 Establishment of workgroup: GE Review, Distance Ed Review – volunteers needed
- M/S/P

9.1 Information Items
9.2 Curriculum Roles and Review Training
9.3 Revision of Limitations on Enrollment Curriculum Documents & BPs and APs.
9.4 Courses & Programs Needing Review: COR assignments to be emailed by me (not Governet)

10.0 Future Discussion Items

11.0 Adjourn
The meeting was adjourned at 10:17am.