

SAN DIEGO CONTINUING EDUCATION CURRICULUM COMMITTEE

Minutes

January 13, 2016
ECC, Room 181

Members present: Sean Caruana, Richard Golson, Vickie Taylor, Donna Eckstein, Jan Forstrom, Donna Namdar, Bob Pyle, Laura Burgess

Members absent: Esther Matthew, Marie Doerner, Linda Osborn

Guest: Kim McIntire

1. CALL TO ORDER 2:40 by Chair Donna Namdar
 - a. Approval of minutes for the November 2015 meeting. (There was no December meeting.)
 - b. Approval of the agenda for January 2016 Curriculum Council Meeting

Richard Golson moved to approve and Bob Pyle seconded motions for both minutes and agenda items

2. OLD BUSINESS -none
3. NEW BUSINESS

Leadership Changes at CE- Donna Namdar recognized Dr. Ellison's many contributions to the Curriculum Committee over the past years. Laura Burgess announced that Vice Presidents' positions will be filled by acting/interim assignments until July when positions will be filled.

4. COURSE ACTIONS
 - a. NEW COURSE APPROVAL REQUESTS

COMP 645 Mobile App HTML Development - **APPROVED** with minor revisions

COMP 646 Mobile Software Dev Platform - **APPROVED** with minor revisions

COMP 647 Mobile App Publication - **APPROVED** with minor revisions

Jan Forstrom made motion to approve and Donna Eckstein seconded the motion to approve all three new courses and the new program requested listed in item C.

b. COURSE/CATALOG CHANGE REQUESTS – REVISED COURSE OUTLINE

DRAM 550 Practical Theatre – OA - **APPROVED**
PHYE 548 Tai Chi-OA - **APPROVED**

Donna Eckstein made motion to approve both requests for course/catalogue changes and revised course outlines. Bob Pyle seconded the motions.

c. NEW PROGRAM REQUESTS

Mobile Application Development Program **APPROVED**
(Approved in same motion with related new course outlines. See item a. above)

d. PROGRAM REVISION REQUESTS
None

e. WALK-INS
None

5. INFORMATION ITEMS/STANDING REPORTS
CIC Report - Donna Namdar

6. ROUNDTABLE/COMMENTS/ ANNOUNCEMENTS

Jan Forstrom reported progress related to ESL program's Citizenship outline (major revisions) which will be submitted at February 2016 meeting. She reported discussion with Laura Burgess just prior to today's meeting that confirmed existing Citizenship outline to which distance learning language was added and approved by CC in October 2015 will be in effect until new outline clears the entire approval process, assuming that field-testing in spring semester 2015 is deemed worthy of continuing.

The meeting was adjourned at 4:04 p.m. by chair Donna Namdar.