SAN DIEGO CONTINUING EDUCATION CURRICULUM COMMITTEE MINUTES

ECC, Room 181, 2:30 to 4:30 Feb. 1, 2017

1. <u>IN ATTENDANCE</u>

John Bromma Lisa Carulli Jan Forstrom Richard Gholson David Holden Donna Namdar Desiree Payne Rachel Rose Char Schade

a. Approval of the January 2017 Meeting Minutes

First: Richard Gholson Second: John Bromma

Approved

b. Approval of the Agenda February, 2017 Curriculum Committee Meeting

First: Lisa Carulli

Second: Richard Gholson

Approved

2. OLD BUSINESS

Curriculum Process Chart/Review of Revised Draft – Desiree Payne presented and committee provided input. Desiree will revise with new input.

3. NEW BUSINESS

- a. Passport to Success presentation will be conducted by Dr. Shelly Hess, Desiree Payne, Rachel Rose and Donna Namdar on Friday, February 3, 2017 for new hire contract faculty.
- b. Chancellors' Office Curriculum Inventory (COCI) Pilot Update: CE is part of a pilot program with the state chancellor's office. Existing inventory will go dark February 10 to March 19.

4. <u>COURSES and PROGRAMS APPROVED</u> No items

- a. PROGRAM REVISIONS REQUESTED
- b. WALK-INS

5. INFORMATION ITEMS/STANDING REPORTS DISCUSSED

CIC Report – The CIC held a virtual meeting.

6. ROUNDTABLE/COMMENTS/ ANNOUNCEMENTS:

ESL will tech review outlines as completed but hold until all are completed.

Minutes taken by Richard Gholson 1.4.17