

SAN DIEGO CONTINUING EDUCATION
CURRICULUM COMMITTEE
MINUTES
ECC, Room 181, 2:30 to 4:30
February 7, 2018

IN ATTENDANCE

John Bromma
Laura Burgess
Kathy Campbell
Lisa Carulli
Richard Gholson
David Holden
Joan McKenna
Pat Mosteller
Donna Namdar
Desiree Payne
Carol Wilkinson proxy for Michelle Fischthal

Guest:

Katie Serbian

1. CALL TO ORDER

- A. December 6, 2017, Minutes
Motion to approve the minutes
First: Richard Gholson
Second: Lisa Carulli
Approved

- B. February 7, 2018, Meeting Agenda
Motion to approve the agenda
First: Kathy Campbell
Second: Richard Gholson
Approved

2. OLD BUSINESS

- A. Chair Election- Donna Namdar provided an overview of the committee's vote during the September [2017] meeting to postpone the Committee Chair election until April [2018]. Namdar reported she was informed this was in violation of the committee's bylaws. Namdar explained while it is the committee's purview to determine its own election process a change in the process needs to be submitted to the Constitution Committee. Discussion occurred whether the election process change was for this election year only or a permanent change. Richard Gholson requested rational as to why the elections have taken place in September. Namdar advised she would research. Discussion occurred regarding when the chair term commences. Lisa Carulli read the current term language. Discussion continued.

OLD BUSINESS (CONTINUED)

A. Chair Election (continued)

Motion to table the agenda item until the March meeting and hold the election in April as approved by the committee

First: Kathy Campbell

Second: John Bromma

Approved

3. NEW BUSINESS

No items.

4. COURSE ACTIONS

A. New Course Approval Requests

1) DSPTS 662D FOOD PREPARATION BASICS – DSPTS

John Bromma provided an overview. A minor edit was proposed to a subtopic in the Content and Scope.

2) DSPTS 605D RELATIONSHIPS & SEXUALITY – DSPTS

Katie Serbian provided an overview and explained the need for the curriculum. Minor edits were proposed to the Course Content and Scope and Course Goals.

Motion to approve DSPTS 605D and DSPTS 662D as amended

First: Lisa Carulli

Second: John Bromma

Approved as amended

3) COMP 655 CYBER THREAT AND SECURITY

4) COMP 656 CYBER INCIDENT RESPONSE

5) COMP 657 CYBER SECURITY ARCHITECTURE

Gholson provided an overview of the courses and two programs. The committee discussed the programs.

Motion to approve COMP 655, COMP 656, COMP 657, Cyber Threat and Response Program, and Cyber Security Analyst Program

First: Donna Namdar

Second: Richard Gholson

Approved

B. Course/Catalog Change Requests- Revised Course Outline

1) HSDP 478 WORLD HIST/GEOGRAPHY/ECON 1

The committee reviewed the revised outline. Minor edits were proposed to Course Goals and Course Objectives.

2) HSDP 479 WORLD HIST/GEOGRAPHY/ECON 2

The committee reviewed the revised outline. Minor edit was proposed to Course Goals.

Motion to approve HSDP 478 and HSDP 479 as amended

First: Pat Mosteller
Second: Richard Gholson
Approved as amended

C. New Program Requests

- 1) CYBER THREAT AND RESPONSE PROGRAM
- 2) CYBER SECURITY ANALYST PROGRAM
Discussed and approved with courses

5. INFORMATION ITEMS/STANDING REPORTS DISCUSSED

- A. CIC Report- Namdar reported CIC is scheduled to meet February 8, 2018. This will be the first face-to-face meeting of the Spring 2018 semester.

6. ROUNDTABLE/COMMENTS/ ANNOUNCEMENTS:

No items

Adjourned at 3:48 p.m.

Minutes transcribed by Desiree Payne