SAN DIEGO CONTINUING EDUCATION CURRICULUM COMMITTEE MINUTES ECC, Room 181, 2:30 to 4:30 September 14, 2016

### 1. CALL TO ORDER

a. Introductions

In Attendance: David Holden Richard Gholson Kathy Campbell Cassondra Caesar Lisa Carulli John Bromma Pat Mosteller Ann McCrory Donna Namdar Bob Pyle **Rachel Rose** Kate Adler Laura Burgess Marie Doerner Guest: Tammie Pontsler

Richard Gholson will act as secretary. Bob Pyle will substitute as secretary for October. Correct CC roster. Noted that Kate Adler had prior commitment and probably would not attend today's meeting.

- b. Approval of the June 1, 2016 Meeting Minutes
  First: Bob Pyle
  Second: Donna Namdar
  Approved w. corrections
  Noted by Donna that the 2015-2016 meeting minutes will be posted online in the future.
- Approval of the Agenda for September 14 Curriculum Council Meeting First: Ann McCrory Second: Lisa Carulli
- 2. OLD BUSINESS

NONE

3. <u>NEW BUSINESS</u>

# a. Leadership Changes: Kate Adler, VPI

### b. Curriculum Overview:

Curriculum Analyst, new permanent full-time position has been posted; Describe position: posted course outlines, maintain course outline inventory, code for state, send course outlines to CIC.

## 4. COURSE ACTIONS

### a. <u>NEW COURSE APPROVAL REQUESTS</u>

CLTX 670 Intro to Fashion First: Cassondra Caesar Second: Lisa Carulli

CLTX 671 Fashion Retail Basics First: Cassondra Caesar Second: Richard Gholson

### b. COURSE/CATALOG CHANGE REQUESTS - REVISED COURSE OUTLINE

#### c. <u>NEW PROGRAM REQUESTS</u>

Fashion Retail Business Program: Approved First: Cathy Campbell Second: Cassondra Caesar 2 items to correct: (Title "Computer and Information Science") on handout Program Description (line 10 "It also prepares students for nation (sic) retail ...")

### d. PROGRAM REVISION REQUESTS

None

e. WALK-INS

None

### 5. INFORMATION ITEMS/STANIDNG REPORTS

CIC Report - Donna Namdar Donna Namdar will meet with new VPI.

6. ROUNDTABLE/COMMENTS/ ANNOUNCEMENTS: None