SAN DIEGO CONTINUING EDUCATION CURRICULUM COMMITTEE

MINUTES

ECC, Room 181, 2:30 to 4:30 December 6, 2017

IN ATTENDANCE

John Bromma
Laura Burgess
Cassondra Caesar
Jan Forstrom
Richard Gholson
David Holden
Joan McKenna
Pat Mosteller
Donna Namdar
Desiree Payne
Bob Pyle
Rachel Rose

1. CALL TO ORDER

A. November 1, 2017, Minutes Motion to approve the minutes First: Cassondra Caesar

> Second: Rachel Rose Minutes approved

B. December 6, 2017, Meeting Agenda- Move New Business Item A. discussion following Course Action agenda item.

Motion to approve the agenda as amended

First: Rachel Rose

Second: Richard Gholson Agenda approved as amended

2. OLD BUSINESS

No items

3. <u>NEW BUSINESS</u>

A. Curriculum Committee Department Representation- Joan McKenna was elected Program Chair for Hospitality/Consumer Science effective July 2017. As chair, McKenna would like to exercise her right to assume the role of the voting member for her department. Discussion occurred regarding the impact on Donna Namdar's position as a voting member and as the elected Curriculum Committee Chair. The committee agreed Namdar will serve the remainder of the Curriculum Committee Chair term (June 2018) and as the committee Chair shall remain a voting member, and McKenna will also be a voting member. John Bromma advised the Academic Senate is currently reviewing the shared governance committees procedures and guidelines.

4. COURSE ACTIONS

A. New Course Approval Requests No items

- B. Course/Catalog Change Requests- Revised Course Outline
 - 1) HMDV 533 FAMILY HOME DAY CARE TRAINING

Motion to approve the curriculum First: Pat Mosteller

Second: John Bromma HMDV 533 approved

- 2) HSDP 433 UNITED STATES HISTORY 1
- 3) HSDP 436 20th CENTURY U.S. HISTORY 2

Motion to approved curriculum

First: Pat Mosteller Second: Rachel Rose

HSDP 433 and HSDP 436 approved

- C. New Program Requests No items
- D. Program Revision Requests No items
- E. Walk-Ins No items

5. <u>INFORMATION ITEMS/STANDING REPORTS DISCUSSED</u>

A. CIC Report, Donna Namdar- No report

6. ROUNDTABLE/COMMENTS/ ANNOUNCEMENTS:

No items

Adjourned at 3:15 p.m.

Minutes transcribed by Desiree Payne