

**Curriculum Committee  
Minutes – February 20, 2017**

Date: February 20, 2017 (Monday), 11:00 A.M. in WH 202

Agenda:

1. Minutes for February 6, 2017
2. Minutes for February 13, 2017
3. Certificate of Completion in Marine Science Program Sheet - Notice of Approval
4. General Education Core Requirements
5. Developmental Education Program Learning Outcomes
6. ENG 067 Basic Academic English
7. ENG 089 Intermediate Academic Reading and Writing
8. ENG 099 Advanced Academic Reading and Writing
9. CMI 101 First Year Seminar

Mary Van Auken  
Catherine Good  
Elizabeth Switaj

Ernest Canonigo  
Florence Peter  
Jennifer Seru

Meitaka Lekka  
Pamela Perkins  
Serena Hackerott

Vasemaca Savu  
Wilbert Alik  
Nik Willson - Guest

**Agenda Item(s):**

The meeting was called to order at 11:07 A.M. in WH202 by Mary Van Auken, Chair.

1. Minutes for February 6, 2017 – Moved to approved. Seconded. Passed.
2. Minutes for February 13, 2017 – Moved to approved. Seconded. Passed.
3. Certificate of Completion in Marine Science Program Sheet – Moved to approve. Seconded. Passed by online vote on February 17, 2017.
4. General Education Program Sheet – Moved to Approve. Seconded. Passed.
  - a. Removed second Social Issues requirement
  - b. Decreased number of GE Credits to 30-31
5. Developmental Education Program Learning Outcomes – Moved to approve. Seconded. Passed.
6. ENG 067 Basic Academic English – Discussion and review. Tabled.
7. ENG 089 Intermediate Academic English – Discussion and review. Tabled.
8. ENG 099 Advanced Academic English – Discussion and review. Tabled

9. CMI 101 First Year Seminar – Moved to accept. Seconded. Passed.

**Meeting adjourned at 12:05 P.M.**

**Future agenda items:**

**Minutes**

Minutes for February 20, 2017

**Procedures**

Systematic review of contact hours/credits on course outlines

**Membership**

**CC RSA revision** - Replace Dean of Student Services with Director of Financial Aid

**Program Sheets**

BAEE Program Sheet

A.A in Business Program Sheet

**Course Outlines**

AGRI 201 Horticultural Crop Production

AGRI 221 Crop Protection

EDU 111 Teaching Climate Change

ENG 067 Basic Academic English

ENG 086 Intermediate Academic Listening and Speaking

ENG 089 Intermediate Academic Reading and Writing

ENG 096 Advanced Academic Listening and Speaking

ENG 099 Advanced Academic Reading and Writing

IDS 140 Introduction to Popular Culture

IDS 170 The Genre of Climate Fiction

**Templates**

Template for Elimination of a Course or Program

**Procedures**

Procedure for Electronic Voting

**Next meetings:**

Regularly scheduled meetings are 1<sup>st</sup> and 3<sup>rd</sup> Mondays.

Spring 2017 Dates 3/6, 3/20, 4/3, 4/17, 5/5

Respectfully submitted,

Catherine Good  
Recording Secretary