Members Present: Guillermo Aviles-Rodriguez, Veronica Diaz-Cooper, Ebru Durukan, Louis Egwaras, Pat Flood, Tigran Mkrtchyan, John Morales, Said Pazirandeh, Mike Reynolds, Sandy Thomsen, Daniel Waktola

Members Absent: Cindy Cooper, Kelly Enos, Madelline Hernandez, Curt Riesberg

Guests: Louise Barbato, Janice Silver, Tobin Sparfeld

Support: Susan Ghirardelli

Said called the meeting to order at 1:40 pm

I. Approval of Minutes
   • February 18, 2014 M/S/Approved Louis/Mike

II. Public Address

III. Old Business

IV. New Business
   A. Course Updates
      • Envi Sci 2 (prereq change) M. Reynolds M/S/Tabled Tigran/Sandy
        - Said wanted to discuss with Madelline whether her ecd note requesting more in the description was satisfied.
        - Said to ask Irma if it will still be possible to revise this course for next meeting and still make the catalog publication deadline.
          o Prerequisite (ESL 8)
          o Prerequisite (English 28)
      • English 101 (C-ID update) L. Barbato M/S/Approved Sandy/Louis
        - Corrections were made according to C-ID requests.
      • Child Dev 38 (prerequisite change) J. Silver M/S/Approved Sandy/Louis
        o Prerequisite (Child Dev 7)
        - Said to correct drop-down box on form
      • Child Dev 2 (prerequisite change) J. Silver M/S/Approved Sandy/Louis
        o Co-requisite (Child Dev 1)
        - Said to correct the form and change drop-down box to read ‘Corequisite’

   B. Archive Courses
      ➢ All courses below approved for Archive as a group: M/S/Approved Tigran/Ebru
        • Music 611, 612, 613, 614, 621, 622, 623, 624 T. Sparfeld
        • Sociology 22 E. Durukan
        • Theater 270 G. Aviles-Rodriguez

   C. Program Updates
      • Certificate - Culinary Arts (Non-substantial Change) M/S/Approved Sandy/Louis
      • AA - Restaurant Management (Non-substantial Change) M/S/Approved Sandy/Tigran
        - Correct Mgmt 113 to Mgmt 013
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- Certificate – Child Development: Specializing in Preschool  
  *(Non-substantial Change)*
  M/S/Approved Tigran/Louis
- Certificate – Child Development: Specializing in School-Age Care  
  *(Non-substantial Change)*
  M/S/Approved Tigran/Louis

D. New Course
E. New Program
F. Distance Learning
G. Course Reinstatement

V. Committee Reports
   A. Curriculum Chair (S. Pazirandeh)
   B. Acting Curriculum Dean (M. Allen)
   C. IGETC/GE Breadth/Articulation (M. Hernandez)

IV. Other Business
   A. E-66 Revision
   B. BR 6200 Revision
   C. Requisite Approval Process - Draft
   D. Requisite Addendum – Draft
   E. Kelly Enos – approved by Academic Senate as Curriculum vice-chair. Will have office hours in the INST Senate office, this semester on Wednesdays from 12:00pm to 3:00pm.
   F. Said has asked Louis, Madelline and Kelly to help him Tech-Review programs.

Next Meeting: March 18, 2014, CMS 222

Meeting adjourned 2:50pm

Transcribed by S. Ghirardelli