Said called the meeting to order at 1:42 pm

I. Approval of Minutes
   • January 18, 2011 M/S/Approved Cindy/Carolyn

II. Old Business
   A. Course Updates
   B. Addition of District Course

III. New Business
   A. Course Updates
      • Accounting 15
         ◦ Approved w/ corrections made in meeting
            ◦ Prerequisite (Accounting 1) M/S/Approved Madelline / Cindy
            ◦ Prerequisite (Accounting 21) M/S/Approved Madelline / Cindy
            ◦ Prerequisite (Accounting 22) M/S/Approved Madelline / Cindy
      • Art 101
         ◦ Approved w/ corrections made in meeting
            ◦ Advisory (English 101) M/S/Approved Madelline / Sandy
      • Art 202
         ◦ Prerequisite (Art 201) M/S/Approved Cindy / Carolyn
      • Art 203
         ◦ Approved w/ corrections made in meeting
            ◦ Stand Alone form should be attached as addendum until Sculpture and Drawing AA is approved by the State. Deborah and Said will do this.
            ◦ Prerequisite Art 202 M/S/Approved Madelline / Mike R.
      • Art 703
         ◦ There is a discrepancy between correct hours and hours shown in Protocol. Said needs to speak to District about this.
            ◦ Prerequisite Art 502 M/S/Approved Madelline / Carolyn
            ◦ Prerequisite Art 701 M/S/Approved Madelline / Carolyn
      • Law 18 M/S/Approved Cindy / Mike R.
      • Philosophy 6
         ◦ Approved w/ corrections made in meeting M/S/Approved Cindy / Sandy
      • Sociology 4
         ◦ Approved w/ corrections made in meeting
            ◦ Advisory (Sociology 1) M/S/Approved Madelline / Mike R.
            ◦ This course is expired, but in ECD process. Said will discuss w/ Myriam Levy.
B. Addition of District Course
   - Art 111
   - Advisory English 101

C. Tech Review
D. New Courses
E. Distance Ed
F. Advanced Course Request
G. Course Change Request
H. Cross-Listing Request
I. Prerequisite Change
J. Certificate/Skill Certificate
K. New Programs
L. Program Changes
M. Degree Options
N. Other Business
   1. Reviewing ECDs
      - Said spoke briefly about the need for Committee members to remain collegial in their language when reviewing and notating ECDs. It is important to remember that all notes made to the ECD will remain and cannot be deleted or erased.
   2. Update on SB 1440 (M. Hernandez and Said Pazirandeh)
   3. SB 1440 Transfer Degree Resolution (Said Pazirandeh)
      - Handout stating that "the colleges of the LACCD be permitted to use IGETC and CSU General Education-Breadth requirements as the general education plans for all AA-T and AS-T transfer degrees while Board Rule 6201.14 is being revised and that the required 20-day vetting for new programs be suspended for new AA-T and AS-T transfer degrees."
   4. Advisories
      - The review of Law 18 earlier in this meeting prompted a discussion about the purpose and appropriateness of advisories and prerequisites for courses in general. The discussion resulted in agreement that all choices regarding advisories, pre-requisites and co-requisites require reflection, and that the committee’s role is to carefully consider data presented.
      - It was agreed that this Committee should define the meaning of and standards relating to advisories. Said Pazirandeh recommended that we work on crafting guidelines to that end. All agreed to this plan, noting that anecdotal evidence should not be used when recommending an advisory for a particular course, and that we should instead use the same validation approaches as mandated by the State for pre-requisites and co-requisites.
      - The Dean had sent out a previous plan regarding working groups on topics related to this subject, and added that everyone should feel free to recommend a different configuration for proceeding to look at these questions in depth.

IV. Committee Reports
   A. Curriculum Dean (N. Swerdlow)
   B. Curriculum Chair (S. Pazirandeh)
   C. IGETC/GE Breadth/Articulation (M. Hernandez)

V. Next Meetings
   - March 1, 2011 Location: LRC 205, 1:30pm
   - March 15, 2011 Location: LRC 234, 1:30pm
   - April 15, 2011 Location: " "
   - May 3, 2011 Location: " "
   - May 17, 2011 Location: " "

Meeting adjourned: 3:15 pm

Transcribed by S. Ghirardelli