1. **CALL TO ORDER:** Dr. Lisa Weaver called the meeting to order at 2:30 p.m.

2. **Approval of Agenda**
   MSC: Klaschus/Hopkins-Kurz to approve the agenda for this meeting.

3. **Review/Approval of Minutes of December 8, 2014:** MSC: Amaya/Klaschus (1 abstention)

4. **Public Comments** (This time is reserved for members of the public to address the Curriculum Committee. Please limit comments to three minutes. In accordance with the Brown Act, the Curriculum Committee cannot act on these items.)
   None

5. **Curriculum Proposals/Presentation – All proposals are on CurricUNET**

   - **THEA 1A (Theory/Practice of Acting I, 3 units, 3 unit lecture)** – Course Modification: G, 1X, CSU, CSU GE Area C, IGETC Area 3, LPC AA, C-ID. Strongly Recommended: ENG 1A (Start date: Fall 2015)
   
   - **THEA 1B (Theory/Practice of Acting II, 3 units, 3 unit lecture)** – Course Modification: G, 1X, CSU, C-ID. Prerequisite: THEA 1A with a minimum grade of C or equivalent acting class or acting performance experience. (Start date: Fall 2015)

   Dr. Weaver reported that work was done to meet the CID descriptors (outlines were previously updated but didn’t meet this requirement so more work had to be done over the break). Textbooks were also updated on these courses.
6. **Review/Vote**

**Courses**
- AJ 70 *(Community Relations, 3 units, 3 unit lecture)* – Course Modification: G, 1X, CSU, UC, C-ID. (Start date: Fall 2015)

MSC: Ott/Klaschus to approve the outline  
MSC: Klaschus/Amaya to approve CSU transfer  
MSC: Klaschus/Ott to approve

7. **Vice President’s Report:** None  
*(Position currently vacant)*

8. **Chair’s Report:** Ms. Hart  
*(Ms. Hart is not present).*

9. **Articulation Officer’s Report:** Ms. Marina Lira
Ms. Lira stated that there are currently not enough people to review for CID approval in the areas of Math, Studio Arts, and Theater Acts. So courses she uploaded will probably be sitting for a while. They are going through the five-year descriptor review on Psychology and Sociology. The ones that have already been through won’t be affected so our Mass Communication that just went through will be okay. But they are also sending out notification for the June 2015 deadline for all of the current ADTs, to make sure that the courses are approved by CID. Sociology is one to be concerned about; a lot of the descriptors are expired. If the degrees have not been resubmitted, the latest Chancellor’s Office memo says that they will send a notification that says that those degrees will be removed.

10. **Good of the Order**  
*(Earlier many of the committee members welcomed back Elizabeth!)*

11. **Adjournment:** 2:43 p.m.

12. **Next Meeting:** February 9, 2015 at 2:30 p.m. in room 804