Approved Minutes

1. Call to Order at 2:35pm Craig Kutil, Chair
2. Review and Approval of Agenda Craig Kutil

MSC: Woods/Owens/Approved

THEA 48C TABLED as another textbook is needed

3. Review and Approval of Minutes (Jan. 29th, 2018) Craig Kutil

MSC: Amaya/Vernoga/Approved- One 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.)

5. First Reading of Curriculum Proposals/ Presentations:

- Courses:
  
  
  - TABLED- THEA 48C (Technical Theater in Production-Advanced- 3 Units, 1 Unit Lecture, 2 Units Lab) Modified Course Proposal: NSC: O, 1X, CSU T. Discipline: Stagecraft. SAM Code: E. TOP Code: 1007.00-Dramatic Arts. Prerequisite: THEA 50 with a minimum grade of C and Instructor Permission. Strongly Recommended: MATH 107A. (Start Date: Spring 2019)
  
  - THEA 48D (Technical Theater in Production-Management- 3 Units, 1 Unit Lecture, 2 Units Lab) Modified Course Proposal: NSC: O, 1X, CSU T. Discipline: Stagecraft. SAM Code: E. TOP Code: 1007.00-Dramatic Arts. Prerequisite: THEA 50 with a minimum grade of C (May be taken concurrently) and Instructor Permission. (Start Date: Spring 2019)

  - Presented by Peet Cocke- There are only two spots open for stage producers, which is why “instructor permission” was added as a prerequisite. It was discussed that this should be removed and instead thru scheduling the course cap should be set at zero, by default thus making instructor permission required. This is already done for intercollegiate sports, as it a try out is required to make the team. There was concern that THEA 48B should be prerequisite for the course, because the skills from that are necessary for this course. The course requisite requires more discussion in the Theater Department. This course will be brought back for a second reading.
6. Voting on Curriculum Proposals:
   • Course Deactivations: Fall 2018
     • INTD 29: Independent Study, Interior Design
     • KIN 21A: Soccer Theory and Practice I
     • KIN 21B: Soccer Theory and Practice II
     • KIN FN3: Fencing 3

   Motion to APPROVE Course Deactivations:
   MSC: Woods/Owens/Approved

7. Reports
   • Vice President’s Report - No Report Roanna Bennie
   • Chair’s Report Craig Kutil

Craig Kutil stated that he is still investigating the committee’s previous discussion of IGETC for UC. On the TMC template it specifies that General Education for IGETC is 37 units, which is the required amount of units for CSU (UC only requires 34 Units). As the board and the state approve these TMC templates, it would seem that we couldn’t grant ADT at a lower level of GE units. This will need to be verified. There are approximately one hundred courses that need to be updated this semester. Some of them have never been offered or have not been offered for a long time. Craig Kutil stated that he will work with Karin Spirn on any needed revision to the curriculum section of program review. Courses should always be reviewed during program review. Programs do not necessarily need to be reviewed every year, however CTE programs need to be reviewed every two years. The state views programs as certificates and degrees, while the college has traditionally looked at program review as looking at the discipline as a whole.

   • Articulation Officer’s Report - No Report Marina Lira

8. Good of the Order

9. Adjournment at 3:00pm

10. Next Regular Meeting (March 5th, 2018)