

October 26, 2017 (2:15 p.m.)

MINUTES

Members Present		
Chair	Teresa Morris	
Academic Support and Learning Technologies	Ron Andrade	
Business/Technology	Melissa Green	
Creative Arts/Social Science Division	Judith Hunt, Nico van Dongen	
Kinesiology Division	Shana Young	
Language Arts Division	Fermin Irigoyen, David Laderman	
Math/Science Division	Chris Smith, Christopher Walker	
Student Services	Mary Valenti	
ASCSM	Gabriela Topete Eng Goon	
Absent/Excused		
Library	Matthew Montgomery	
Student Services	Martin Bednarek	
Non-Voting Members	Ada Delaplaine, Marsha Ramezane, Niruba	
	Srinivasan, Alma Gomez	
Excused Non-Voting Members	Sandra Stefani Comerford	
Other Attendees	Heidi Diamond, Laura Demsetz, Peter von	
	Bleichert, Tatiana Irwin	

Chair, Teresa Morris called the meeting to order at 2:17 p.m.

Motion was MSCU to approve the revised October 26, 2017 agenda. The ACTG SLO memo was moved from consent to substantive agenda.

Action Items

Motion was MSCU to approve the revised Consent Agenda.

- Approval of October 12, 2017 Minutes
- Course Modifications ACTG 100 Accounting Procedures (3)

		(DE update; changes in SLOs and texts)
ACTG	665MO	Tax Update & Ethics (.5)
		(Change in SLOs)
ART	104	Modern Art (3)
		(Changes in title, description, SLOs, objectives, content, methods of
		instruction, evaluation, and text)
CIS	128	Mobile Web App Development (4)
		(DE update; changes in SLOs, objectives, and texts)
MUS.	275	History of Jazz (3)
		(Changes in methods of instruction, assignments, evaluation, and text)

• Course Deactivation

ESL 825 Writing for Non-Native Speakers I

Substantive Agenda

Courses listed on the substantive agenda have been reviewed for listed changes. Though courses on the substantive agenda may have changes in prerequisites and/or recommended preparation, the full committee is expected to review prerequisites and recommended preparations statements for all proposals to ensure compliance with Title V regulations.

New Courses

ART 807
CIS 138
Extended Fine Arts Studio W ART Approved with revisions in Suf from the instructor, as well of projects. Internet of Things (3) – appr Science (DE supplement; proposed for Thinking) A question was raised about course comes up for review for

Course Modifications

HIST 310 California History (3) – returned to faculty author for changes to description and SLO #4; deletion of instructional objective # 5; textbook update. Will return to COI under consent agenda at the next meeting. (New DE supplement; changes in transferability, description, SLOs, objectives, content, methods of instruction, assignments, evaluation, and texts)
MGMT 100 Introduction to Business Management (3) - approved (New DE supplement)

Approved with an update in text.

• Course Modifications – by memo ACTG SLO memo - approved

Updates from District Curriculum Committee

The College of San Mateo is ahead of Cañada and Skyline in assigning disciplines. Discussions are still ongoing. At Skyline, there is a discussion on IDST and the minimum qualifications to teach an IDST course. It is preferred that the 3 colleges be in alignment on discipline assignment for shared courses. Alignment is also preferred for courses with the same course titles and prerequisites. The other colleges might follow a different process for discipline assignment, e.g., assign disciplines when courses come up for review instead of assigning disciplines all at one time.

Meeting adjourned at 3:26 pm.