CALL TO ORDER
The meeting was called to order at 2:46 p.m. by Debra Blanchard, Chairperson. Chair welcomed back committee members for the fall semester and introduced Claude Oliver, Faculty Senate President.

MEMBERS PRESENT: Debra Blanchard, Chairperson, Patty Golder, Lisa Harvey, Leslie Huiner, Pamela James, Scott Jones, Mike McCracken, John Sweet, Alice Ramming

MEMBERS ABSENT:

GUESTS: Claude Oliver, Ruby Wikstrom

ANNOUNCEMENT OF ADDITIONS/DELETIONS/CORRECTIONS TO AGENDA:
Add: PEDA 171 Jazz Dance II course deactivation as agenda item 6.12.
Add: ESL 43 Low Advanced Reading and Vocabulary course update (Tabled 11/17/13, 12/12/13, and 3/27/14) as agenda item 6.13.

ANNOUNCEMENT COURSE DEVELOPERS MAY COMMENT OR EXPLAIN AGENDA ITEMS.

MINUTES:
It was MSC (Harvey/James, 8-0) to approve as presented the minutes of the June 24, 2014 special meeting.

CONSENT AGENDA:
It was MSC (McCracken/Golder, 8-0) to approve the consent agenda in one motion.

5.1 HLTH 102 Contemporary Problems in Personal and Community Health
Textbook revision.

5.2 KIN 103 History and Appreciation of Dance
Textbook revision.

5.3 KIND 162A Introduction to Ballroom Dance
Textbook revision.

5.4 KIND 162B American Rhythm Ballroom Dance
Textbook revision.

5.5 KIND 163A Latin Ballroom Dance
Textbook revision.

5.6 KIND 163B Standard Ballroom Dance
Textbook revision.

ACTION ITEMS

COURSES

6.1 ELCT 57 Technical Mathematics for Electronics I
It was MSC (Golder/Sweet, 8-0) to approve as corrected the course update for ELCT 57 Technical Mathematics for Electronics I.
6.2 **ELCT 57 Technical Mathematics for Electronics I**
It was MSC (Jones/McCracken, 8-0) to approve distance education as a method of instruction for ELCT 57 Technical Mathematics for Electronics I.

6.3 **ELCT 58 Technical Mathematics for Electronics II**
It was MS (Harvey/Golder) to approve as corrected the course update for ELCT 58 Technical Mathematics for Electronics II. There was discussion regarding changes made to the COR after the agenda was published. It was brought out that no changes should be made to the COR after the committee chair has approved the proposal for the agenda. It was MSC (James/McCracken, 8-0) to table the motion to approve the course update for ELCT 58 and the following agenda items:

6.4 **ELCT 58 Technical Mathematics for Electronics II**
Distance education. Tabled

6.5 **ELCT 59 Technical Calculus for Electronics I**
Course update. Tabled

6.6 **ELCT 59 Technical Calculus for Electronics I**
Distance education. Tabled

6.7 **ELCT 60 Technical Calculus for Electronics II**
Course update. Tabled

6.8 **ELCT 60 Technical Calculus for Electronics II**
Distance education. Tabled

It was MSC (Harvey/McCracken, 8-0) to bundle agenda items 6.9 through 6.11. It was MSC (McCracken/Ramming, 8-0) to approve agenda items 6.9 through 6.11 in one motion.

6.9 **KIND 175C Modern Dance II**
New course

6.10 **KIND 175D Intermediate Modern Dance II**
New course

6.11 **KIND 176D Dance Performance**
New course

6.12 **PEDA 171 Jazz Dance II**
It was MSC (Harvey/James, 8-0) to approve course deactivation for PEDA 171 Jazz Dance II.

6.13 **ESL 43 Low Advanced Reading and Vocabulary (tabled 11/17/13, 12/12/13, 3/27/14)**
It was MS (Harvey/James) to fail course update. After discussion committee member Harvey withdrew motion to fail. It was MSC (McCracken/James, 8-0) to table the course update for ESL 43 Low Advanced Reading and Vocabulary. After discussion it was agreed that if a proposal is tabled two times a letter will be sent to the originator requesting they attend the next meeting and if requested corrections are not made, the tabled proposal could be deleted from future agendas and CurricUNET. An email will be sent to originator, Maria Ruiz, requesting she attend the next Curriculum Committee meeting on September 25, 2014.

7. **INFORMATION/DISCUSSION**

**Replacement for Carol Delong, Social and Behavioral Sciences Curriculum Area Representative**
The Academic Senate put a call for replacement but there has been no volunteers as of this date. In the meantime, committee chair, Debra Blanchard, will cover Social and Behavioral Sciences.

**Additional Curriculum Area Representative for Humanities and Arts**
After discussion it was the consensus of the committee to forward the recommendation to the Academic Senate President to split the Humanities and Arts area as follows an add an additional curriculum
committee area representative to cover Art, Commercial Art, Communication Studies, Music and Theatre Arts. The areas of American Sign Language, Basic Skills, English, English as a Second Language, Foreign Language and Journalism will remain with the current Curriculum Area Representative

8. **PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

9. **ADJOURNMENT**
The meeting was adjourned at 5:04 p.m.

Respectfully submitted,

Debra Blanchard
Chairperson