

San Diego Miramar College
Curriculum Committee
Meeting Agenda

September 7, 2016, 2:30-4:30
S6-110

Members: Nada Adjadj*; Reggie Boyd; Lisa Clarke; Isabella Feldman; Paulette Hopkins; Pablo Martin; Scott Moller; Sadayoshi Okumoto; Larry Pink; Rodrigo Gomez (for Cheryl Reed); Margarita Sanchez; Mara Sanft; Wayne Sherman; Chris Silva*; Duane Short

* Nonvoting member

- 1) **Call to order**
- 2) **Approval of agenda**
- 3) **Approval of minutes from last meeting**
- 4) **Review of committee meeting dates**
- 5) **Review of committee role and approval criteria**
- 6) **Review of CurricUNET functions**
- 7) **Approval of consent agenda** (see attachment below)
- 8) **Course proposals**
 - a) New courses
 - b) Activations
 - c) Deactivations
 - i) ARTD 160A Vector Art 01: Illustration Tools
 - ii) ARTD 160B Vector Art 01: Illustration Tasks
 - iii) ARTD 170A Raster Art 01A: Image Editing Tools
 - iv) ARTD 170B Raster Art 01B: Image Editing Tasks
 - d) Revisions
 - i) BIOL 210A Introduction to the Biological Sciences I (City originating)
 - e) Distance Education
 - i) PSYC 260 Introduction to Physiological Psychology
- 9) **Program proposals**
 - a) New programs
 - i) Filipino Studies CP
 - b) Deactivations
 - c) Revisions
- 10) **FYIs**
 - a) New courses
 - b) Course activations
 - c) Course deactivations
 - d) Course revisions
 - e) Distance Education
 - f) New programs

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- g) Program deactivations
- h) Program revisions

11) New business

- a) Board Policies Review (1st reading)
 - i) Program and Curriculum Development (BP 5020)
 - ii) Philosophy and Criteria for Associate Degree and General Education (BP 5025)
 - iii) Academic Freedom (BP 5030)
 - iv) Articulation (BP 5050)
 - v) Career and Technical Education Programs (BP 5102)
 - vi) Library Services (BP 5040)
- b) Administrative Procedures Review (1st reading)
 - i) Instructional Program Review (AP 5019)
 - ii) Curriculum Development (AP 5020)
 - iii) Instructional Program Discontinuance (AP 5021)
 - iv) Course Approval (AP 5022)
 - v) Graduation Requirements for AS (AP 5025)
 - vi) Philosophy and Criteria for Certificates (AP 5026)
 - vii) Articulation (AP 5050)
 - viii) Career and Technical Education Programs (AP 5102)
 - ix) Remedial Coursework (AP 5222)
 - x) Prerequisites, Corequisites, Limitations, and Advisories (AP 5260)

12) Old business

- a) Input to policy on civility and use of email

13) Reports

- a) Vice President of Instruction
- b) Articulation Officer
- c) Curriculum Chair

14) Roundtable

15) Adjournment

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Attachment: Consent Agenda
September 7, 2016

Miramar-originated two- and six-year reviews without substantive changes

- A. AVIM 120 Basic D.C. Electronics Theory
- B. AVIM 121A Applied Basic D.C. Electronics
- C. AVIM 203 Advanced Composites
- D. AVIM 204 Advanced Composites Laboratory