Voting Members Present: Dana Arazi, Sharon Bell, Janet Cha, Mike Garabedian, Alex Gardos, Rose Marie Gaw, Lydia Gonzalez, Jannine Livingston, Patti Luna, Moises Mata, Juana Mora, Michelle Pilati, Dorali Pichardo-Diaz, Elizabeth Ramirez, Melissa Rifino-Juarez, Claudia Rivas, Mutsuno Ryan, Jodi Senk, Mike Slavich, Christian Vaca, Student Representative – Eduardo Barrera

Voting Members Absent: Ryan Carey, Marius Dornean, Jim Newman, Warren Roberts

Non-Voting Members: Rose Sanceda

Guests: N/A

I. **APPROVAL OF THE MINUTES FROM THE MEETING ON AUGUST 21, 2019**

   It was moved by Alex Gardos seconded by Jannine Livingston.

   ____X____Approved       _____Not Approved       _____Tabled

II. **2019-2020 CURRICULUM TRAINING**

   Dana Arazi conducted the annual Curriculum Committee training. The power point is accessible at curriculum.danaarazi.com.

III. **ACTION ITEMS**

   A) **Bylaws Review and Approval (1st Reading)**

   Michelle Pilati presented the changes to the Bylaws that were requested at the previous meeting. Changes as follows:

   Procedures Item 3: When new curriculum is to be considered, the author or an appropriate representative shall be in attendance to present the item and address questions. In the event that no representative is present, the committee may opt to not consider the item.

   Procedures Item 4: Effective Fall 2019, all courses deemed equivalent (i.e., Honors and non-Honors versions of a course and “cross-listed” courses) must be revised at the same time.

   Melissa Rifino-Juarez questioned the procedure for removing a cross-listed course.
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Michelle stated that you would need to delete one of the courses and could create a new one in that discipline.

Approval of the Bylaws was moved by Mike Slavich seconded by Jannine Livingston.

__X__Approved  _____Not Approved  _____Tabled

B) Approval of Consent Agenda:

Item 1920-004  
Course Change  
KINA 124, 133, 138, 174, 175, 182, 184, 186  
Delete from catalog

Item 1920-005  
Course Change  
KINA 204, 218, 239  
Delete from catalog

Item 1920-006  
Course Change  
DANC 168 Latin Social Dance  
Delete from catalog

It was moved by Mike Slavich seconded by Alex Gardos.

__X__Approved  _____Not Approved  _____Tabled

C) Second Readings:

Item 1920-002  
Non-Credit Course Revision  
NBAS 010 Supervised Tutoring in Mathematics  
Description  
Trained tutors will individually help students who need assistance in attaining comprehension and competency in mathematical learning skills. This course is designed to supplement the instruction in mathematics courses and other courses with mathematical content. This course is open-entry/open-exit.

Item 1920-003  
Credit Course Revision  
CD 208 Child, Family, and Community  
Units 3.00  
Description
This course is designed for students desiring to work with children in a group setting, as well as for parents and others who wish to further their understanding of how the socio-cultural environment affects the developing child. The course examines the historical and contemporary interrelationship of family, school and community on child development. The process of socialization and identity formation will be highlighted, showing the importance of respectful, reciprocal relationships that support and empower families. This course meets the Department of Social Services Classification Indicator DS2 and the State of California Department of Education Title 5 Child Development.

It was moved by Jodi Senk seconded by Rose Gaw.

___X___Approved  _____Not Approved  _____Tabled

D) First Readings

Item 1920-007  
Credit Course Revision  
GIS 281 Crime Mapping and Analysis  
Units 4.00  
Description
Crime mapping plays an important role in almost any form of crime analysis and can improve our understanding of the important relationships between people, location, time, and crime. As a result, geographic information systems (GIS) have become an essential tool used by crime analysts to discover crime patterns, implement corrective strategies, optimize resource allocation and to develop crime prevention measures. Students will use ArcGIS to analyze crime series, conduct problem analysis, study crime trends, and address deployment issues as they relate to decision making in law enforcement. Students should have a working knowledge of Windows to be successful in this course.

*Pending clarification of Advisory

It was moved by Jannine Livingston seconded by Alex Gardos.

___X__Approved  _____Not Approved  _____Tabled

IV. PUBLIC COMMENT: Although the Curriculum Committee always welcomes the participation of guests in any discussion, this agenda item is provided to allow a member of the public to speak to an item not on the agenda.

V. UNFINISHED BUSINESS: No Items

VI. DISCUSSION ITEMS/ATTACHMENT
1. Governance Survey

Michelle Pilati presented the results of the Spring Governance Survey. Goals of the committee for 2019/2020 include:

- Increased use of CurrlQunet
- Move to being paperless

2. Repeatability Training

Michelle Pilati asked the committee to review the attachment on repeatability and will continue the training at a later date due to time constraints.

VII. ADJOURNMENT

Michelle Pilati adjourned the meeting at 12:28 pm.