MINUTES OF MEETING:  September 20, 2016

PRESENT:  O. Aina, A. Bakeer Abdul-Jabbaar, T. Bettcher, Z. Cui, M. Garcia, J. Kennedy, A. Khodayari, T. Omidsalar, G. Simon-Cereijido

1. **Call to Order**
   Z. Cui called the meeting to order.

2. **Announcements**
   M. Garcia announced the following:
   1. The Summer Time Modules should be ready by Monday.
   2. The Modes of Delivery policy is up for a second reading in Academic Senate today, 9/20/16.
   3. Final Exam Schedule conflicts.

3. **Intent to Raise Questions**
   None.

4. **Liaison Report**
   EPC Liaison – T. Bettcher

5. **Approval of the Agenda**
   M/s (Kennedy) to approve agenda.
   The motion was passed.

6. **Approval of the Minutes**
   M/s (Khodayari) to approve the minutes.
   The motion was passed.

7. **Curriculum**
   None.

8. **Old Business**
   a) **Curricular Review Process Survey, CURR 16-02**
      M. Garcia shared Curricular Review Process Survey with committee. The committee began review of the policy.
   b) **Curriculum Handbook**
      The committee did not discuss this item.
   c) **Student Internships – EO 1064, (c.f. CURR-04), CURR 13-02**
      The committee did not discuss this item.
   d) **Service Learning Policy**
      The committee did not discuss this item.
   e) **Proposed Changes to EO 1071 (CURR 16-01)**
      The committee did not discuss this item.

9. **New Business**
   None.

10. **Adjournment**
    The meeting adjourned at 12:05 p.m.