



CURRICULUM SUBCOMMITTEE

MINUTES OF MEETING

November 5, 2019

PRESENT

J. Amaya, S. Baker, D. Finocchiaro, M. Garcia, A. Khodayari, E. Tam

EXCUSED ABSENCES

F. Dizadji-Bahmani, Z. Cui, E. Demeke, J. Marsh, N. Martin

1. Call to Order

Co-Chair S. Baker called the meeting to order.

2. Announcements

None.

3. Intent to Raise Questions

None.

4. EPC Liaison Report (D. Finocchiaro)

The EPC Liaison report was submitted to the committee.

5. Approval of the Minutes

The minutes were not approved – no quorum

6. Approval of the Agenda

The agenda was not approved – no quorum

7. Curricular Items - It was m/s/p to approve the following curricular items.

- a. English, B.A. – It was m/s/p to approve proposal by those in attendance and via Curriculog. Quorum was reached.
- b. Journalism, B.A. – It was m/s/p to approve proposal on condition all courses offered are approved by those in attendance and via Curriculog. Quorum was reached.
- c. Kinesiology, B.S. – It was m/s/p to approve proposal. M. Garcia will ask the Kinesiology to rename their Directive Elective Group sections by those in attendance and via Curriculog. Quorum was reached.

8. Old Business

- a. Curriculog Updates – The committee did not discuss this item.
- b. Policy for online / hybrid courses and programs – The committee did not discuss this item.
- c. Curriculum language and terminology – The committee did not discuss this item.
- d. Interdisciplinary Degrees – The committee did not discuss this item.

9. Adjournment

Co-Chair Baker adjourned the meeting at 12:05pm.