



## **CURRICULUM SUBCOMMITTEE**

### **MINUTES OF MEETING**

December 3, 2019

### **PRESENT**

J. Amaya, S. Baker, Z. Cui, F. Dizadji-Bahmani, D. Finocchiaro, M. Garcia, N. Martin, E. Tam

### **EXCUSED ABSENCES**

E. Demeke, M. Garcia, A. Khodayari, J. Marsh

#### **1. Call to Order**

Chair Z. Cui 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**

It was m/s/p to approve the minutes for 11.19.19

#### **6. Approval of the Agenda**

It was m/s/p to approve the agenda for 12.03.19

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

- a. Hospitality, Wellness, and Leisure Services, B.S. – It was m/s/p to approve program proposal on condition units are provided and issue with Management Department is resolved.
- b. Television, Film and Media Studies, B.A. – It was m/s/p to approve this proposal.

#### **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**

Chair Z. Cui adjourned the meeting at 12:05pm.