1. Call to Order
   Z Cui called the meeting to order at 10:59am.

2. Announcements
   None.

3. Intent to Raise Questions
   None.

4. EPC Liaison Report
   D. Finocchiaro reported that EPC did not meet last week.

5. Approval of the Minutes (CSM 17-04)
   No quorum.

6. Approval of the Agenda (CSA 17-05)
   No quorum.

7. Curriculum
   a. GE Overlay (wi) Course Mods
      M. Garcia briefed the proposal situations, the (wi) and the (cl) rubrics.
   b. Program Mods (major changes)
      M Garcia pointed out that “standard” for benchmark is not a policy. Last year, the CS determined that 25 is a cut off. We need recommended 30, but we need to send a form to collect inputs on rationale for the limit for (wi) courses.
   c. New Program Proposals
      We will send a list of (wi) and (cl) list to the members in email.

8. New Business
   None.

9. Old Business
   a. Curriculum Handbook
      The committee did not discuss this item.
b. Student Internships – EO 1064 (c.f. CURR-04), CS 13-02
   The committee did not discuss this item.

c. Service Learning Policy, CS 15-02
   The committee did not discuss this item.

10. Adjournment
    Z Cui adjourned the meeting at 12:07pm.