1. Call to Order
   G. Simon-Cereijido called the meeting to order at 10:55am.

2. Announcements
   a. M. Garcia announced that there are two presentations at noon and at 1:45pm today.
   b. In order to form the quorum, CS will contact A&L, CCOE and ASI for replacing member.

3. Intent to Raise Questions
   None.

4. EPC Liaison Report
   D. Finocchiaro made the report.

5. Approval of the Minutes
   a. No quorum to vote.
   b. Review of curriculum process has been added to New Business.

6. Approval of the Agenda
   No quorum to vote.

7. Curriculum
   M. Garcia reminded that a GE course will lose the GE destination if the course has not been offered for 5 years.

8. New Business
   M. Garcia briefed and reviewed our current curriculum review process. Hard deadline for proposal submission will be established.

9. Old Business
   The committee did not discuss the following items.
   a. Curriculum Handbook
   b. Student Internships – EO 1064 (c.f. CURR-04), CS 13-02
   c. Service Learning Policy, CS 15-02

10. Adjournment
    Chair adjourned the meeting at 11:51am.