**Present**: ***Louie Giambattista,******Chair***; Tawny Beal, Dann Gesink, Christina Goff, Rikki Hall, Kevin Horan,

Erich Holtmann, Scott Hubbard, Morgan Lynn, A’kilah Moore, Jancy Rickman, Penny Wilkins, ­ Nancy Ybarra, Eileen Valenzuela, Grace Villegas and Shondra West (Note taker)

**Absent**: Natalie Hannum and Michelle Mack

**Guest**: POLSC Student

Meeting called to order: 1:09pm Location: CO-420

**CURRENT ITEMS**

1. **Announcements & Public Comment:**

None

1. **Approval of the Agenda**

**Action:** Approved with amendment (M/S: Holtmann/Beal); unanimous

* Remove COUNS 037

**Approval of the Minutes from April 19, 2017**

**Action:** Approved (M/S: Rickman/Beal); Goff abstain

1. **Consent Agenda**

**Action:** Approved (M/S: Rickman/Holtmann);

* ENGL-015

1. **Substantive Changes to Existing Course Outlines of Record and Prerequisites/Co-requisites**

**ANTHR-005 General Anthropology**

**Action:** Approved with changes (M/S: Holtmann/Gesink); unanimous

* Add CID number

**ANTHR-006 Cultural Anthropology**

**Action:** Approved with changes (M/S: Goff/Wilkins); unanimous

Clarification of the schedule description is need; “has anyone ever stepped in your space and face?”

**ANTHR-007 - Culture Change and Globalization**

**Action:** Approved (M/S: Goff/Holtmann); unanimous

1. **New Courses**

**SIGN 052 - American Sign Language III**

**Action:** Approved with changes (M/S: Lynn/Holtmann); unanimous

* This course will replace previous SIGN 67 course as an all lecture course.
* Fix typos
* Textbooks are outdated
* Change the certificate requirements to reflect course number/unit updates
* Uncheck “D” on the new course form

**Prerequisite**:

**Action:** Approved (M/S: Goff/Holtmann); unanimous

**SIGN 53 - American Sign Language IV**

**Action:** Approved with changes (M/S: Goff/Wilkins); unanimous

This course will replace previous SIGN 68 course.

* Remove the chapter wording and leave the titles;
* PSLO 4 fix typo
* Uncheck “D” on the new course form

**Prerequisite**:

**Action:** Approved (M/S: Goff/Beal unanimous

1. **Cover Sheet**

The cover sheet was presented to Academic Senate; the recommendations were:

* Include brief explanation of the changes to each area; currently it’s listed in one place.
* Signature page; is this required? Signatures are required for minor changes/inactivation.
* Advisory was listed in substantive changes; move to consent agenda.
* Break up units and hours; keep units in substantive changes and move hours to minor changes.
* Add GESLOS to the SLO lists in substantive changes and remove add/drop from GE list from minor changes (confusing to be in both places).

1. **Curriculum Committee Position paper**

The committee reviewed the curriculum committee position paper to address a recommendation made by a student to consider offering bachelor’s degree at LMC. The committee shared that the state determines which community colleges are approved to offer bachelor’s degree and the type. The state has approved some community colleges state to offer bachelorette degrees in Nursing, LMC is not one.

The committee briefly discussed voting membership; more information is needed to determine how voting membership is noted in Title V language.

**Standing Items**

Meeting adjourned: 2:53

Meeting Dates: Fall 2017: September 6, 20, October 4, 18, November 1, 15 December 6

Spring 2018: February 7, 21, March 7, 21, April 4, 18, May 2, 16

Location and Time: CO-420 / 1-3pm