**Present**: ***Louie Giambattista,******Chair***; Dann Gesink, Rikki Hall, Morgan Lynn, Michelle Mack, Jancy Rickman, Tue Rust, Penny Wilkins, Ryan Pedersen, Eileen Valenzuela, Grace Villegas, Nancy Ybarra, and Shondra West (Note taker)

**Absent**: Christina Goff, Natalie Hannum, and Kevin Horan

**Guest**:

Meeting called to order: 1:18pm Location: CO-420

**CURRENT ITEMS**

1. **Announcements & Public Comment:**
* DE Committee agreed to meet 1st and 3rd Monday face-to-face as needed from 2-3pm, with an option to meet fully online via zoom. DE is not a Brown Act Committee.
* Study Slam is scheduled to meet today, 5/16/18 at 3pm
1. **Approval of the Agenda**

**Action:** Approved (M/S: Stricker/Rust); unanimous

**Approval of the Minutes from May 2, 2018**

**Action:** Approved with changes (M/S: Wilkins/Rust); Stricker - abstention

* Add Winckler to Deborah’s last name
* Update the location - CO-420
1. **New Time for Curriculum Committee Meetings:**

The committee discussed next academic year meeting schedule and agreed to Wednesday 2:30-4:30

1. **Update on Academic Senate Agenda Item**

Tabled

1. **Consent Agenda**

**Action:** Approved (M/S: Lynn/Rickman); unanimous

* Remove MATH 28/34 from the consent agenda
1. **Substantive Changes to Existing Course Outlines of Record and Prerequisites/Co-requisites**
* **ACREF-045**

**Action:** Approved (M/S: Lynn/Wilkins); unanimous

Textbook year

* **ACREF 073**

**Action:** Approved (M/S: Wilkins/Lynn); unanimous

* **ACREF 075**

**Action:** Approved (M/S Rust/Wilkins); unanimous

Remove OESLO

* **ACREF 076**

**Action:** Approved (M/S: Wilkins/Lynn); unanimous

Remove OESLO

* **ACREF 77**

**Action:** Approved (M/S: Lynn/Wilkins); unanimous

* **ACREF0-78**

**Action:** Approved (M/S: Lynn/Rust); unanimous

* **APPLI 013**

**Action:** Approved (M/S: Lynn/Tue) unanimous

* **APPLI-014**

**Action:** Approved (M/S: Gesink/Mack); unanimous

* **APPLI 016**

**Action:** Approved (M/S: Rickman/Mack); unanimous

Uncheck lab

* **APPLI-023**

**Action:** Approved (M/S: Rust/Gesink); unanimous

* **APPLI 024**

**Action:** Approved (M/S: Lynn/Gesink); unanimous

* **APPLI 026**

**Action:** Approved (M/S: Mack/Rust); unanimous

* **APPLI 35**

**Action:** Approved (M/S: Gesink/Mack); unanimous

* **APPLI 36**

**Action:** Approved (M/S: Gesink/Wilkins); unanimous

* **APPLI 046**

**Action:** Approved (M/S: Mack/Gesink); unanimous

* **BUS 35A**

**Action:** Approved (M/S: Rust/Mack); unanimous

* 5 year update / hybrid

Change advisory

* **BUS 035B**

**Action:** Approved (M/S: Lynn/Mack); unanimous

* **BUS 091**

**Action:** Approved (M/S: Wilkins/Rickman); unanimous

.5 unit classes goal setting/

Change the hours to 9 8 hours don’t meet carnegie units

* **BUS 092**

**Action:** Approved (M/S: Wilkins/Mack); unanimous

Change hours to 9

* **BUS 093**

**Action:** Approved (M/S: Wilkins/Mack); unanimous

Change hours to 9

* **BUS 095**

**Action:** Approved (M/S: Mack/Wilkins); unanimous

Change 9 hours

* **BUS 096**

**Action:** Approved (M/S: Wilkins/Mack); unanimous

Change 9 hours

* **MANGT 065**

**Action:** Approved (M/S: Rust/Wilkins); unanimous

Recently access update textbooks

* **PHIL-133**

**Action:** Approved (M/S: Mack/Rickman; Morgan abstain

Page CSU GE – remove D8

1. **New Course .**

**MATH-140S**

**Action:** Approved (M/S: Rust/Lynn); unanimous

Remove at the wording at “LMC” from the co-requisite requirement and schedule description

**Co-Requisite Form 140S**

**Action:** Approved (M/S: Lynn/Wilkins); Mack Abstain

**MATH-155S**

**Action:** Approved (M/S: Lynn/Rust); unanimous

Remove at the wording at “LMC” from the co-requisite requirement and schedule description

**Co-Requisite Form 155S**

**Action:** Approved (M/S: Rickman/Rust); unanimous

1. **Online Supplement .**

**BUS 35A Fully**

**Action:** Approved (M/S: Mack/Rust); unanimous

**BUS 35A Hybrid**

**Action:** Approved (M/S: Wilkins/Rust); unanimous

New format -

**BUS 35B Fully**

**Action:** Approved (M/S: Mack/Wilkins) unanimous

**BUS 35B Hybrid**

**Action:** Approved (M/S: Wilkins/Rust); unanimous

**COMSC-122 Hybrid**

**Action:** Approved (M/S: Rust/Mack); unanimous

1. **Programs .**

**ADT Spanish**

**Action:** Approved (M/S: Rust/Penny); unanimous

**ADT Computer Science**

**Action:** Approved (M/S: Mack/Wilkins); unanimous

1. **Curriculum Committee Forms .**

Tabled

**Standing Meetings - Tabled .**

* SGC
* ARTICULATION
* TLC
* AS

Meeting adjourned: 2:56pm

Meeting Dates: **Fall** **2018** Sept 9, 15; Oct 3, 17; Nov 7, 21; Dec 5 **Spring 2019** Feb 5, 20 March 5, 20 April 17, May 1, 15

Location and Time: CO-420 / 2:30-4:30pm