Call to Order
Melissa Danforth called the meeting to order at 1:12 p.m.

Present:
Maynard Moe, Charles Lam, Melissa Danforth, Yangsuk Ko, Debra Wilson, Dayanand Saini, Rob Negrini, Andreas Gebauer

Absent:
None

Approval of previous meeting minutes – September 3rd.

Continuing Business
1. Physics and Geology curriculum – deferred until September 24th.
2. Engineering Sciences – minor modifications – postponed until next week, after Jorge Talamantes provides the information.
3. Computer Science – minor modification – doesn’t have the word “track” anymore.
4. Approved on the first review, awaiting GECCo GE modifications: Computer Engineering, Electrical Engineering, Nursing undergrad program – CC will review again if GECCo asks to re-envision a program.

New Business
1. Mathematics undergraduate curriculum (on SharePoint)
   a. PCRT 1 is Pre-Calculus Readiness Test 1
   b. UC/CSU pre-calculus diagnostic test – rename or add explanation
   c. MATH 1009 Modern Mathematics & Applications – cannot make the rule about GE B4, according to GECCo. Will be corrected in catalog copy.
   d. Move length of time of lecture/discussion into the body of the course description
   e. Other University Requirements 48-51 Units – needs to have unit count breakdown
   f. Change (#9) “this scheme has been approved by the Dean…” to endorsed
   g. Change (#13) “the plan is feasible as long as you maintain the current count of faculty lines (T/TT).”
   h. MATH 1051 – add a line indicating Credit/No Credit unless it’s a letter-graded course; that’s what’s in question.
      All in favor of a conditional approval, based on making the edits indicated.

Next Meeting: Wednesday September 24, 2014, 2:00-3:00 p.m.

Meeting adjourned by Melissa Danforth at 3:00 p.m.