Call to Order
Committee called the meeting to order at 2:00 p.m.

Present:
Oni Brown, Melissa Danforth, Andreas Gebauer, Norman Keltner, Carl Kemnitz, Rob Negrini, Maureen Rush,

Absent:
Vladimir Gasparyan, Kathy Szick-Miranda

Approval of Minutes
Minutes of October 14 meeting were tabled.

New Business:

Curriculum Committee Business:

Computer Science Proposal
CMPS 432 – Instrumentation, Control, and Data Application. Computer Science has acquired the equipment to establish a modern Robotics Lab through the HIS –CCRAA grant. Class would be offered as rotation depending on budget. Prerequisite is MATH 206.

Committee questioned the prerequisite due to MATH 206 having not been offered. Suggestion was made for Computer Science to change the prerequisite to a class that is offered more frequently, i.e. CMPS 206. It was agreed that if the CMPS department did change prerequisite to a class more frequently taught, the Request for Approval New Course/Course Change form can go directly to AG for approval.

Motion to approve request, all in attendance were in agreement.

Area B/Theme I Committee Business:

SCI 353 (formerly SCI 350B) – Computers and Society, Theme I. Certification of Steve Garcia to teach this class. After review of documentation provided by Computer Science department and Steve Garcia, Committee agreed Mr. Garcia meets the requirements.

Motion to approve request, all in attendance were in agreement.
Old Business:

Goal II Assessment Tool (Computer Science, Geology, Physics): department as working on them. NEEDS TO BE COMPLETED BEFORE THE END OF THE FALL QUARTER.

Open Forum:

Committee reviewed term service. 2008/09 past By-Laws stating a member will serve a two-year term rather than a three-year term. Committee member list will be updated, including the academic year of service, and posted on the webpage.

RN suggested the department chairs have a blanket statement that covers faculty with terminal degrees who are using the standard syllabus will not need to get further permission. Have this available for all departments.

Next Meeting: November 4, 2009

Adjournment:
At 2:50 p.m. Gebauer moved to adjourn meeting.