GLENDALE COMMUNITY COLLEGE CURRICULUM AND INSTRUCTION COMMITTEE **MINUTES**

Wednesday, November 9, 2011 1:40 p.m., (CR 230)

Sarah McLemore and David Mack, Co-Chairs, called the meeting to order at 1:40 p.m.

Members Present: Trudi Abram, Marcus Afshar, Maria Czech, Mike Dulay, Barb Erfurt, Megan Ernst, Lourdes Girardi (proxy for Stacy Jazan), Jon Gold (proxy for Kathy Holmes), Kohar Kesian, Maria Kretzmann, Elis Lee, Scott Rubke, Rory Schlueter, Jeanette Stirdivant, Armen Ter-Oganesyan

Resources Present: Kristin Bruno, Edward Karpp, Jenny McMahon, Terrence Yu

Guests: Dana Nartea

APPROVAL OF MINUTES

<u>NE</u>

MSC (Abram, Kesian) to approve the October 26, 2011 minutes		
EW BUSINESS		
1.	Journalism 250 (Change in Requisite Skills)	MSC (Girardi, Kretzmann) to approve the Second Reading of the change in requisite skill for JOURN 250: "Prerequisite: None." This change is effective Spring 2012.
2.	Culinary Arts 124 (Substantive Revision-Second Reading)	MSC (Rubke, Abram) to approve the Second Reading of the Substantive Revision of CULIN 124.
3.	Culinary Arts 224 (Substantive Revision-Second Reading)	MSC (Rubke, Schlueter) to approve the Second Reading of the Substantive Revision of CULIN 224.
4.	Physical Education 120 (Substantive Revision-Second Reading)	MSC (Gold, Erfurt) to approve the Second Reading of the Substantive Revision of PE 120.
5.	Health 102 (Substantive Revision-Second Reading)	MSC (Gold, Erfurt) to approve the Second Reading of the Substantive Revision of HLTH 102.
6.	Kinesiology (KIN) (New Department-Second Reading)	MSC (Gold, Erfurt) to approve the Second Reading to create Kinesiology (KIN) as a new department. This change is effective

Fall 2012.

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7. Associate in Arts for Transfer in Kinesiology (New Degree-Second Reading)

MSC (Gold, Erfurt) to approve the Second Reading of the new AA-T in Kinesiology.

8. C & I updates for Division Meetings and Division Chairs

McLemore/Mack

9. C & I review of Learning Outcomes Validation Process McLemore/Mack

10. Curriculum Handbook Revisions

McLemore/Mack

11. C & I Meeting Dates

MSC (Stirdivant, Kretzmann) to forward the proposed change in meeting dates (attached) for C&I, Academic Affairs, and Division Chairs to the Academic Affairs Committee, the Academic Senate, and the Division Chairs Meeting for further

discussion.

The meeting was adjourned at 2:30 p.m.