Academic Senate Curriculum Committee Meeting  
August 19, 2015  
Minutes

I. Order of Business
A. Roll Call
Freitas called the meeting to order at 4:04 pm
Members present: Ryan Carey, John Freitas, Michael Heumann, Diana Hurlbut, Ginni May, Sofia Ramirez-Gelpi, Tiffany Tran, Vivian Varela
Not present: Lori Bennett and Jason Seals
B. Approval of Agenda
The agenda was approved by consent.
C. Approval of Minutes
The minutes were approved by consent.

II. Action Items
A. Calendar for the year
   • Action: Members need to respond to Freitas’ Doodle poll by August 25. Ignore the dates on the poll. Focus on daily availability for the week.
   • Action: Freitas will send Doodle poll to Carey and Ramirez-Gelpi.
   • Action: Members need to bring calendar to August 29th meeting to finalize schedule for the year.

III. Discussion Items
A. Curriculum regional dates – Will be moving from September 25 to November 13 and November 14.
B. Curriculum Committee priorities for 2015-2016 – Proposal from the Officers –
   i. Resolution 9.01 Curriculum process and effective practices. Paper needs to be completed by spring 2016.
   ii. Course outline of record paper – Need to wait until the PCAH is finalized and published.
   iii. Other priorities for committee – Coordinating and assisting with:
      2. Fall Plenary – November 5-7, 2015
      4. CTE Curriculum Academy - January 14, 2016
C. Action: At the August 29th meeting, members need to come up with ideas for fall plenary breakouts and resolutions.

IV. Report on previous meeting’s, August 4th, action items:
A. **Action:** Curriculum Institute Survey – In Progress - May will contact Julie Adams and have information on 8/29.

B. **Action:** Topics for regional meeting on November 13 and 14 – In Progress – deferred until September. Freitas will follow-up with Executive Council.

C. **Action:** Chancellor’s speaker at regional meeting - Freitas will talk to Jackie Escajada since she’s the interim dean. Recommended that we work with Escajada on the updates.

D. **Action:** Committee will review priority list again on 8/29th meeting.

V. **Announcements**

A. Next meeting – Saturday, August 29, 10-3, Irvine Valley College in room A123. Park in parking Lot 1.

B. ASCCC Area meetings – October 23 and 24, location vary. Contact your area representatives.

C. ASCCC Fall Plenary Session – November 5-7, Irvine Marriott Hotel.

VI. **Adjournment at 4:40**

Respectfully submitted by
Tiffany Tran, Irvine Valley College, Counseling Faculty/Articulation Officer