



EDUCATIONAL DESIGN COMMITTEE

September 12, 2017 Minutes

Building 6-122

1:30 P. M. - 3:00 P. M.

X Liza Becker, School of Continuing Ed
 X Robert Bowen, Arts
 X Cynthia Burnett, Counseling
 X Jared Burton, Library & Learning Resources
 X Timothy Engle, Student Services
 X Jamaika Fowler, Counseling

X Ron Kamaka, Kinesiology, Athletics & Dance
 X Julie Laverty, Humanities & Social Science
 X Melissa Macias, Arts
 X Joumana McGowan, Co-Chair
 X Janet McMullin, Natural Science
 X Jean Metter, Business

A Donna Necke, School of Continuing Ed
 X Jennifer Olds, Humanities & Social Science
 Serena Ott, Humanities & Social Science
 X Malcolm Rickard, Natural Science
 X Karol Ritz, Kinesiology, Athletics & Dance
 X Dianne Rowley, Library & Learning Resources

X Garrett Staley, Technology and Health
 X Cecelia Thay, Business
 X John Vitullo, Co-Chair

Curriculum Office Staff: Irene Pinedo, Reyna Casas, and Kathi Coleman

Guests: Dana Miho, Venus Soriano

Meeting Agenda		Outcomes
I.	Approval of Minutes September 5, 2017	Approved as amended
II.	Information	
III.	Discussion	
IV.	Action <ul style="list-style-type: none"> A. Purpose and Function/Membership B. Goals C. Consent Agenda D. Review Agenda 	<ul style="list-style-type: none"> a. Approved b. Recommendations were accepted. John will bring final draft next week for approval. c. Approved. AGPE 71 and CHEM 20 were pulled to be reviewed. ESL WRTB was pulled randomly for review to ensure quality control.
V.	Subcommittee for GE and Transfer	
VI.	Issue Bin	

2017-18 Meetings 1:30 PM—3:00PM	<u>Fall 2017</u> <i>September</i> 5, 12, 19, 26 <i>October</i> 3, 10, 17, 24, 31 <i>November</i> 7, 14, 21, 28 <i>December</i> 5	<u>Spring 2018</u> <i>March</i> 6, 13, 20, 27 <i>April</i> 3, 10, 17, 24 <i>May</i> 1, 8, 15, 22, 29
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Minutes of September 12, 2017

Status	Action	Course ID	Title	Information
Approved	4-yr	ESL WRTB	ESL Writing B	
Approved	Mod	ESL TOEFL	TOEFL Preparation	
Approved	Mod	ESL VHLTH	ESL for Health Professionals	
Approved	Mod	ESL WRTA	ESL Writing A	
Approved	Mod	PLGL 34	Law Office Procedures	Formerly PLGL 35A
Approved on Consent Agenda	4-yr	AGAG 99	Special Projects in Agriculture	
Approved on Consent Agenda	4-yr	AGHE 79	Laboratory Animal Medicine and Care	
Approved on Consent Agenda	4-yr	ARTB 14	Basic Studio Arts	
Approved on Consent Agenda	4-yr	ARTD 17A	Drawing: Life	
Approved on Consent Agenda	4-yr	ARTD 25A	Beginning Painting I	
Approved on Consent Agenda	4-yr	ARTD 27	Painting: Watercolor	
Approved on Consent Agenda	4-yr	CISD 31L	Database Management - Oracle Laboratory	
Approved on Consent Agenda	4-yr	CISD 40	Database Design	
Approved on Consent Agenda	4-yr	ESL SPKP1	ESL Speaking A for Beginners (Pre-1)	
Approved on Consent Agenda	4-yr	ESL WRTC	ESL Writing C	
Approved, minor edits	Mod	PLGL 33	Civil Procedure	Formerly PLGL 33A
Pending	4-yr	AGPE 71	Canine Management	
Pending	4-yr	CHEM 20	Introductory Organic and Biochemistry	