

**EDUCATIONAL DESIGN COMMITTEE**

September 5, 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 Jared Burton, Library & Learning Resources
- x Cynthia Burnet Counseling
- x Timothy Engle, Student Services
- x Jamaica 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 Sciences

- xJ ean Metter, Business
- x Donna Necke, School of Continuing Ed
- x Jennifer Olds, Humanities & Social Science
- x Malcolm Rickard, Natural Sciences
- 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

Meeting Agenda	Outcomes
I. Approval of Minutes	
II. Information A. Welcome to EDC B. PCAH C. 540 course and 77 programs screened! D. Pass / No Pass  E. Local Certification  F. WebCMS 10.0 G. Code Alignment	a) Introduction of new and existing members. b) Each member was provided with a copy of the 6 <sup>th</sup> edition of the PCAH. c) It was a huge summer of prescreening. d) Submission of rationale will be required when choosing Letter Grade/Pass, No Pass for new courses. e) Curriculum approval process will be faster. New courses on existing programs, modified, and 4-yr review credit courses still have to be submitted to the Chancellor’s Office for automatic approval. f) New version CMS 10.0 could potentially be implemented Spring 2018 g) John and Julie will be visiting departments to ensure that correct codes are assigned to courses.
III. Discussion A. Purpose and Function/Membership B. Goals	a) Members will bring feedback next meeting. b) Members will bring feedback next meeting.
IV. Action A. Consent Agenda B. Review Agenda	a) Consent agenda for 9/5/2017 was approved. ARTS 33 and ARTC 163 were randomly selected for quality control. BUSM 51 and BUSL 20 were pulled from consent agenda to review agenda. b) See attached minutes.
V. Subcommittee for GE and Transfer	
VI. Issue Bin	

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

# Minutes of September 5, 2017

Status	Action	Course ID	Title	Information
Approved	4-yr	ARTC 163	Dynamic Sketching	Pulled from consent agenda for quality control.
Approved	4-yr	ARTS 33	Ceramics: Hand Construction	Pulled from consent agenda from quality control
Approved	Mod	AHIS 10	A History of Greek and Roman Art and Architecture	TOP code change from 100100 to 159900. Advisory Eligibility for ENGL 68 replaced by prerequisite: Eligibility for ENGL 1A
Approved	Mod	ARTD 43A	Introduction to Printmaking	SAM code change from E to D
Approved	New	VOC PH11A	Intermediate Photography	
Approved	New	VOC PH11B	Digital Workflow	
Approved on Consent Agenda	4-yr	AD 1	Alcohol/Drug Dependency	
Approved on Consent Agenda	4-yr	AD 2	Physiological Effects of Alcohol/Drugs	
Approved on Consent Agenda	4-yr	AD 3	Chemical Dependency: Intervention, Treatment and Recovery	
Approved on Consent Agenda	4-yr	AD 5	Chemical Dependency: Prevention and Education	
Approved on Consent Agenda	4-yr	AD 6	Dual Diagnosis	
Approved on Consent Agenda	4-yr	AGLI 19	Horse Hoof Care	
Approved on Consent Agenda	4-yr	AGPE 74	Reptile Management	
Approved on Consent Agenda	4-yr	AGPE 76	Aviculture - Cage and Aviary Birds	
Approved on Consent Agenda	4-yr	ANTH 22	General Cultural Anthropology	
Approved on Consent Agenda	4-yr	ARTG 21A	Introduction to Exhibition Production	
Approved on Consent Agenda	4-yr	ARTS 30A	Ceramics: Beginning I	
Approved on Consent Agenda	4-yr	ARTS 30B	Ceramics: Beginning II	
Approved on Consent Agenda	4-yr	ASTR 5L	Astronomical Observing Laboratory	
Approved on Consent Agenda	4-yr	BUSL 19	Advanced Business Law	

Status	Action	Course ID	Title	Information
Approved on Consent Agenda	4-yr	BUSM 50	World Culture: A Business Perspective	
Approved on Consent Agenda	4-yr	CISN 21	Windows Operating System	
Approved on Consent Agenda	4-yr	ENGL 66	Paragraph Writing	
Approved on Consent Agenda	4-yr	ESL LANG2	ESL Computer and Language Skills Lab	
Approved on Consent Agenda	4-yr	WELD 80	Construction Fabrication & Welding	
Approved, minor edits	4-yr	BUSL 20	International Business Law	Pulled from consent agenda for review. Jamaica is recommending to modify short title for transcripts clarification.
Pending	Mod	WELD 81	Pipe and Tube Welding	No SAM code change