EDUCATIONAL DESIGN COMMITTEE September 12, 2017 Minutes Building 6-122



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

Guests: Dana Miho, Venus Soriano

X Melissa Macias, Arts X Joumana McGowan, Co-Chair X Janet McMullin, Natural Science X Jean Metter, Business

X Ron Kamaka, Kinesiology, Athletics & Dance

X Julie Laverty, Humanities & Social Science

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

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

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

	Meeting Agenda	Outcomes	
Ι.	Approval of Minutes		
	September 5, 2017	Approved as amended	
II.	Information		
III.	Discussion		
IV.	Action		
А.	Purpose and Function/Membership	a. Approved	
В.	Goals	b. Recommendations were accepted. John will bring final draft next week for approval.	
С.	Consent Agenda	c. Approved. AGPE 71 and CHEM 20 were pulled to be reviewed. ESL WRTB was pulled	
D.	Review Agenda	randomly for review to ensure quality control.	
V.	Subcommittee for GE and Transfer		
VI.	Issue Bin		

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

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		