
Curriculum Committee Minutes

Sub-Committee of the Academic Senate

Fall 2021 Semester

Meeting Thursday, September 16, 2021 2:15 pm via Zoom

<https://marin-edu.zoom.us/j/96427950157>

Present: Gina Cullen, Luna Finlayson, Rachel Klein, Bob McCoy, Sara McKinnon, Lori Michelangelo; Steve Newton, Heather Rahman, Cari Torres, Derek Wilson, Nancy Willet, Grace Mengqi Yuan, Holly Shafer

Absent: Sheldon Carroll, Kevin Muller, Kathleen Smyth, Logan Wood

Standing Items

1. Call to Order at 2:17 pm via zoom
2. Approval of the agenda
 - Motion to approve: Derek Wilson
 - Second the motion: Bob McCoy
 - Vote: approved
3. Approval of the minutes
 - Motion to approve: Sara McKinnon
 - Second the motion: Rachel Klein
 - Vote: approved
4. Chair Announcements
 - Gina presented the calendar to the Chairs.
 - Gina attended the Academic Senate and the senators talked about AP 4020.

Action

1. Approval of template and guidelines for new course and program presentations

Sara McKinnon motioned to approve the template and guidelines for new course and program presentations.

Derek Wilson seconded the motion.

Vote: all in favor.

Consent Agenda:

1. KIN add PE/PEN 071AB, effective Summer 2021 - AB version and mirrored noncredit version of the existing PE071.
2. PSY adds PSY 116 to PSY AAT List C. PSY 111 and 116 are similar classes and they have been offered in alternating terms.

Bob McCoy motioned to approve the items on the consent agenda.
Sara McKinnon seconded the motion.
Vote: all in favor.

Discussion Items

1. Proposed template and guidelines for substantive changes: units; pre-requisites

Gina went through the proposed template for substantive changes. CC members gave feedback, suggestions, and pointed to additional resources. Gina will send the revised template to the members to review.