

---

## **Curriculum Committee Minutes**

Sub-Committee of the Academic Senate

Fall 2021 Semester

**Meeting Thursday, November 18, 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, Kathleen Smyth

Absent: Sheldon Carroll, Kevin Muller, Logan Wood, Holly Shafer, Nancy Willet, Grace Mengqi Yuan

### **Standing Items**

1. Call to Order at 2:18 pm via zoom
2. Approval of the agenda
  - Motion to approve the amended agenda: Derek Wilson
  - Second the motion: Kathleen Smyth
  - Vote: approved
3. Approval of the minutes
  - Motion to approve: Derek Wilson
  - Second the motion: Bob McCoy
  - Vote: approved.
4. Chair Announcements: None

### **Discussion:**

- Discussion about the Brown Act. Gina reviewed the requirements from the legislature and recommended the committee re-declare the state of emergency due to the spread of COVID-19 to allow the Curriculum Committee to meet via Zoom in November and December.

### **Action**

1. Rachel Klein moved to approved the unite changes to changes to Danc 109A, 109B and 260 proposed by Kristi Kuhn in the last meeting. Kathleen Smyth seconded the motion.  
Vote: all approved.
2. Bob McCoy moved to approve the remote meeting for December 2021. Heather Rahman seconded the motion.  
Vote: all approved.

### **Consent Agenda:**

1. Kathleen Smyth moved to approve the consent agenda. Lori Michalangelo seconded the motion.  
Vote: all approved.

Meeting was adjourned at 2:45 pm.