

Curriculum Committee Minutes

Sub-Committee of the Academic Senate

Spring 2023 Semester

Meeting Thursday, Feb 23rd, 2:15 pm via Zoom

<https://marin-edu.zoom.us/j/93434117360?from=addon>

Present: Sara McKinnon, Beth Sheofsky, Sara Malmquist-West, Scott Serafin, Grace Mengqi Yuan, Cari Torres, Sheldon Carroll, Kathleen Smyth, Bob McCoy, Kevin Muller, Alex Jones, Colleen Mihal, Luna Finlayson, Frank Crosby.

Absent: Gina Cullen

Standing Items

1. Call to Order at 2:18 pm via zoom
2. Approval of the amended agenda
 - Motion to approve: Sara Malmquist-West
 - Second the motion: Bob McCoy
 - Vote: all approved
3. Approval of the amended minutes
 - Motion to approve: Bob McCoy
 - Second the motion: Sara Malmquist-West
 - Vote: (5) approved; (0) objection; abstained: Kathleen Smyth
4. Public request to address the Committee
 - None.
5. Chair Announcement
 - None.

Discussion

1. ADT-C-ID TMC and more – Sara Malmquist-West
Appendix A: C-ID, ADT, TMC and *oh My* PowerPoint Slides

Q&A:

1. Bob asked about why a CID course would expire. Grace answered that CID courses could get conditional approval and be given a deadline to address the deficiency. A CID course expires when the institution fails to address the deficiency by the deadline.

Consent Agenda Action:

1. New course proposal: ACRT 108
2. Bob McCoy moved to approve the proposal. Beth Sheofsky seconded the motion.

Vote: (8) yes, (0) No, (0). Addition of ACRT 108 was approved.

3. Substantive change: FILM 240
Kevin Muller moved to approve the substantive change; Bob McCoy seconded the motion.

Vote: (8) yes, (0) No, (0). FILM 240 substantive change was approved.

Meeting adjourned 2:55 pm.