

Curriculum Committee Minutes

Sub-Committee of the Academic Senate

Spring 2024 Semester

Meeting Thursday, April 25th, 2024, 2:15 pm

Emergency Zoom link: https://marin-edu.zoom.us/j/82951617913

Present in Zoom: Gina Cullen, Jason Dunn, Luna Finlayson, Bob McCoy, Sara McKinnon, Mengqi Yuan, Sara Malmquist-West, Sheldon Carroll, Kathleen Smyth, Beth Sheofsky, Cari Torres

Standing Items

- 1. Call to Order at 2:17 pm
- 2. Approval of the agenda
 - Motion to approve the amended agenda: Sara Malmquist-West
 - Second the motion: Kathleen Smyth
 - Approved
- 3. Approval of the minutes
 - Motion to approve: Sara Malmquist-West
 - Second the motion: Bob McCoy
 - Vote: approved.
 - Abstained: Luna Finlayson, Kathleen Smyth, Beth Sheofsky
- 4. Public Announcement
 - none
- 5. Chair's Announcements:
 - none

Discussion

- 1. Mandatory Revision Review and Analysis Gina Cullen
 - a. Overdue Courses
 - Gina reported multiple follow-ups with department chairs on overdue courses.
 - Gina proposed reaching out to the relevant department chairs and discipline faculty one final time. If courses do not reach Stage 3 by the next meeting, they will be placed on a deactivation list to be recommended to the Academic Senate for approval.
 - Beth recommended label the notification as "Last Act".
 - b. Fall 2024-2025 Preview
 - Gina provided a sneak peek of the Fall 2024-2025 mandatory revision list.
 - If courses were sent back and would remain at Stage 1, they will be included in the amended Fall 2024-2025 list.

- Sara McKinnon raised the issue on eLumen notification system; sometimes faculty author does not receive a notification when the course is sent back. Grace will follow up with a service ticket to eLumen.
- c. Course Outline Accessibility and Reactivation Process
 - Kathleen inquired and got confirmation that deactivated course outlines will remain viewable in eLumen.
 - Gina added that course reactivation follows a process similar to new course proposals. The process will address what circumstances have changed to make the course viable for offering.
 - It was clarified that deactivated courses cannot be offered until approval of reactivation. Sara MW noted that reactivation and transfer attributes will follow the existing UCTCA and GE process timeline.

Actions:

- 1. Sara McKinnon moved to approve all the items on the consent agenda. Jason Dunn seconded the motion. Motion was approved. No objection. No abstention.
- 2. Gina will write the Last Act notification to relevant departments with a due deadline of May 9th.

Meeting adjourned at 2:45 pm.