



COLLEGE CURRICULUM COMMITTEE

Meeting Minutes – May 8, 2002 (Approved)

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| CALL TO ORDER | 1:42 PM |
| Announcements | Joe Estupinian (Automotive / Trade Skills) is leaving the committee (term expires). Tom Tragardh (ESL) is leaving the committee (retirement). |
| Approve Minutes of the April 24, 2002 meeting | The minutes were approved as distributed. |
| Approve Recommendations of Prerequisites / Corequisites / Advisories | The prerequisites were approved as distributed. |
| UNFINISHED BUSINESS | |
| ITEM | ACTION |
| Proposals from the Engineering and Technology Department (Fabio Saniee) | |
| #02-04-24-16 CAD 192 "Advanced Computer Aided Drafting - CAD Based Multimedia" (2 units) New Permanent Course | Approved. |
| #02-04-24-17 Drafting: Option II - Computer Aided Drafting (CAD) Certificate Revision of Certificate | Approved. |
| #02-04-24-18 Award of Achievement in Mechanical Engineering Technology Revision of Award of Achievement | Approved. |
| NEW BUSINESS | |
| ITEM | ACTION |
| Seating of new members (Chair) | No new members were seated. |
| Review of TMI proposal protocol (Chair) | The committee discussed the possibility of incorporating elements of the TMI Addendum into the course outline and the submission forms with the intention of eliminating the TMI Addendum. Further discussion will be scheduled for the September meeting. |
| Approval of the AY 2002-2003 meeting calendar (Chair) | The meeting calendar for the AY 2002-2003 was adopted. |
| Election of the Chair for AY 2002-2003 (Ellison) | Michael Kelly was nominated and elected. |
| Disposition (pre-approval) of the minutes of today's meeting (Chair) | The minutes of the current meeting were pre-approved. |
| ADJOURNMENT | |
| 2:35 PM | |
| ROLL | |
| Present: João Baretto, Barbara Cutten, Brian Ellison, Ray Gamba, Theresa Gensler, Steven Glick, Sandra Handler, Maria Heredia, Lancelot Kao, Michael Kelly (Chair), Sami Kudsi, Alliene Lawson, Muriel Meunier-Fiebelkorn, John Odell, Fred Safier, Rod Santos, Bruce Smith, Tom Tragardh | |
| Excused: Nicholar Chang | |
| Absent: Sandra Ericson, Joe Estupinian, Jeffrey Fang, Attila Gabor | |