



COLLEGE CURRICULUM COMMITTEE

Meeting Minutes – May 14th, 2003 (Approved)

Call to order	1:45 PM
Announcements	The committee thanked João Baretto and Sandra Handler for their many year of service to the committee. Dean Ellison introduced the AY2003-204 college catalog and described the new organization and features.
Approve Minutes of the April 30t, 2003 meeting	The minutes were approved as distributed.
UNFINISHED BUSINESS	
ITEM	ACTION
Proposal from the Health Science Department (Tim Berthold & Beth Freedman presenting)	
#P03-04-30-02 HLTH 5114 “Passenger Safety for Children” (Noncredit) New permanent course	Approved.
NEW BUSINESS	
Proposals from the Matriculation Office (Approval of subcommittee recommendations for Prerequisites, Corequisites and Advisories)	
ITEM	ACTION
Computer Networking & Information Technology Dept (Carmen Lamha)	
#M03-05-12-01 CNIT 103L “Microcomputer Hardware Lab” Prerequisite: CNIT 103 “Microcomputer Hardware”	Approved
Graphic Communications Dept (Lorraine Leber)	
#M03-05-12-02 GRPH 197 “Graphic Design Work Exp/Intern” Prerequisite: GRPH 36 “Publication Design” and GRPH 53B “Typographic Design”	Approved
#M03-05-12-03 GRPH 198 “Production Art Work Exp/Intern” Prerequisite: GRPH 53A “Basic Typography” and GRPH 98A “Digital Imaging” and GRPH 99A “Digital Page Layout” and GRPH 100A “Digital Illustration”	
#M03-05-12-04 GRPH 199 “Print Production Work Exper/Intern” Prerequisite: Either: GRPH 25 “Basic Typography” and GRPH 40 “Digital Printing/Publishing” or GRPH 72A “Offset Press Operations” Advisory: GRPH 60 “Product Finishing” and GRPH 67 “Digital Print Production Lab”	
OTHER BUSINESS	
Seating of new members (Chair)	No new members were seated.
Approval of the AY 2003-2004 meeting calendar (Chair)	The meeting calendar was adopted.
Election of the Chair for AY 2003-2004 (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	2:09 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, Muriel Meunier-Fiebelkorn, John Odell, Fred Safier, Rod Santos, Mo-Shuet Tam	
Excused: Nicholar Chang, Debra Stewart	
Absent: Attila Gabor, Madeline Mueller, Bruce Smith	