



COLLEGE CURRICULUM COMMITTEE

Meeting Minutes – September 8th, 2004 (Approved)

Call to order	1:38 PM
Announcements	Committee Chair John Odell made a brief report on this summer's Curriculum Institute. Committee member Bob Davis announced the formation of a club for transgender students.
NEW BUSINESS	
ITEM	ACTION
Seating of reappointed members	Bruce Smith (Dean, School of Liberal Arts) was seated to a second three-year term (2007).
Seating of new members	Tom Boegel (Computer Science) and MaryLou Leyba-Frank (Associate Dean, Admissions and Records) were seated for first three-year terms (2007). Marilyn Dugyawi (Student) was seated for a one-year term (2005).
Information Item	Program based learning outcomes (Brian Ellison, Dean of Instruction). Dean Ellison reported to the Committee on his initiative of giving Departments the option of including a Learning Outcomes Statement in their section of the Catalog.
Discussion	Learning Outcomes: Integration into Curricula (Ellison, Odell). An ad hoc working group was formed to come up with suggestions on how best to incorporate learning outcomes into the outline. (Working group members: Odell, Ellison, Smith, Bob McAteer (Chair, Photography Department), and Muriel Meunier-Fiebelkorn (Early Child Development)).
Discussion	Institution-wide Curriculum Review Process (Odell, Ellison). The chair and others will discuss with the DCC and other affected parties ways in which to implement this process.
Discussion	Policy on Outline Date for Minor Revisions (Odell). The Committee agreed that the current policy needs to be changed. A proposal for implementing this will be presented at a later date.
ADJOURNMENT	2:58 PM
ROLL	
Present: John Batty Sylvan, Tom Boegel, Nicholar Chang, Barbara Cutten, Bob Davis, Marilyn Dugyawi, Brian Ellison, Ray Gamba, Theresa Gensler, Terry Hall, Maria Heredia, Veronica Hunnicutt, MaryLou Leyba-Frank, Muriel Meunier-Fiebelkorn, Sirous Monajami, John Odell (Chair), Fred Safier, Bruce Smith, Debra Stewart, Mo-Shuet Tam	
Excused: Sami Kudsi (Sabbatical)	