Meeting Minutes – April 26th, 2006 (Approved)

Call to order 1:37PM

Announcements The Chair announced that edition 3.3 of the Curriculum Handbook will be out by the end of the semester.

Approve Minutes of the April 3rd, 2006 meeting Approved with one correction

NEW BUSINESS

Proposals from the Matriculation Office (Nicholar Chang and Kitty Moriwaki presenting subcommittee recommendations for Prerequisites, Corequisites and Advisories)

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>#M06-04-26-01 FASH 33 “Design Portfolio” Change from prerequisite to advisory: FASH 35 “Fashion Drawing”</td>
<td>Approved</td>
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<tr>
<td>#M06-04-26-02 FASH 66 “Lingerie Design and Construction” Advisory: FASH 15A “Clothing Study I”</td>
<td>Approved</td>
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<tr>
<td>#M06-04-26-03 FASH 72 “Weaving III” Prerequisite: FASH 25A “Weaving I”</td>
<td>Approved</td>
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Physical Education and Dance Department (Dan Hayes)

#M06-04-26-04 PE 641B “Tap Dance Intensive” Prerequisite: PE 541B “Intermediate Tap Dance” Approved

OTHER BUSINESS

Election of the Chair for AY 2006-2007 Barbara Cutten from the Business Department was elected Chair for AY 2006-2007

Adoption of the AY 2006-2007 Meeting Calendar Approved

Disposition (pre-approval) of the minutes of today’s meeting Approved

ADJOURNMENT 1:50 PM

ROLL

Present: John Batty-Sylvan, Tom Boegel, Nicholar Chang, Barbara Cutten, Bob Davis, Brian Ellison, Ray Gamba, Theresa Gensler, Terry Hall, Joann Hendricks, Maria Heredia, Thomas Hetherington, Veronica Hunnicutt, Muriel Meunier-Fiebelkorn, John Odell (Chair), Bruce Smith, Debra Stewart, Mo-Shuet Tam.

Excused: MaryLou Leyba-Frank, Sirous Monajami.

Absent: Leonard Arnold, Ni Peterkofsky, Todd Rigg.