



COLLEGE CURRICULUM COMMITTEE

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Meeting Minutes – September 6, 2006 Approved

Call to order	1:35PM
Announcements	Members were reminded that the outline review process is included in their handbook and can also be found on the Curriculum Committee website.
NEW BUSINESS	
ITEM	ACTION
Seating of new members	Steven Glick (Dean of School of Business), Carl Jew (Matriculation), and Robin Kaneshiro (Art Dept., substituting for Glen Moriwaki, on sabbatical Fall, 2006) were seated to 3 year terms (2009)
Seating of reappointed members	John Batty-Sylvan (English) , Bob Davis (Music), Maria Heredia (New Student Counseling) , Muriel Meunier-Fiebelkorn (Child Dev.), Sirous Monajami (Library Services), and Mo Shuet Tam (ESL) were seated to 3 year terms (2009)
Informational item	Committee Chair Barbara Cutten gave a brief report on this summer's Curriculum Institute.
Informational Item	The issue of the committee member duties and responsibilities was discussed at length as it pertains to Technical Review of course outlines prior to their submission. A subcommittee (Boegel, Cutten, Heredia, Meunier-Fiebelkorn, and Smith) was formed to investigate.
ADJOURNMENT	
2:50 PM	
ROLL	
Present: John Batty-Sylvan, Tom Boegel, Barbara Cutten (Chair), Bob Davis, Brian Ellison, Ray Gamba, Theresa Gensler, Steven Glick, Maria Heredia, Thomas Hetherington, Veronica Hunnicutt, Robin Kaneshiro, Muriel Meunier-Fiebelkorn, Sirous Monajami, , Bruce Smith, Debra Stewart, Mo-Shuet Tam.	
Excused: Joann Hendricks, Carl Jew, Todd Rigg	
Absent: MaryLou Leyba-Frank, Ni Peterkofsky	