



COLLEGE CURRICULUM COMMITTEE

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Meeting Minutes – September 5th, 2007 (Approved)

Call to order	1:38 PM
NEW BUSINESS	
ITEM	ACTION
Information on seating of reappointed members	No official communication from the Academic Senate has been received about the appointment of new or reappointment of existing committee members.
Distance Education Addendum	<p>Tom Boegel reported on the work completed by the working group investigating a revision of the Technology Mediated Instruction Addendum. The committee was presented with a new Distance Education Addendum, along with language to be included in the Curriculum Handbook and forms to be used for the adoption of new, revision of existing, and deletion of existing Distance Education Addenda.</p> <p>The committee approved the new Distance Education Addendum, handbook language, and forms. For the Fall 2007 semester, departments can use either the existing Technology Mediated Instruction Addendum or the new Distance Education Addendum. Beginning in Spring 2008, the departments are to use the new Distance Education Addendum.</p>
AB 1943 Training	Tom Boegel reported on upcoming training on the approval of stand-alone credit courses. In a future Curriculum Committee meeting, the committee will receive training on these types of courses. Once trained, our committee will be able to approve stand-alone credit courses without separate review and approval by the State Chancellor's office.
Course outline refresher	The committee looked at a sample outline, and reviewed items that would be discussed if the outline had been presented to the committee for approval.
Announcements	Brian Ellison announced that he has taken a position with the San Diego Community College District, and that September 14, 2007 will be his last day at City College of San Francisco.
ADJOURNMENT	2:38 PM
ROLL	
<p>Present: Nicole Ammon, Benjamin Bacsiera, John Batty-Sylvan, Tom Boegel (Chair), Barbara Cutten, Bob Davis, Brian Ellison, Theresa Gensler, Steven Glick, Veronica Hunnicutt, Carl Jew, MaryLou Leyba, Muriel Meunier-Fiebelkorn, Sirous Monajami, Glen Moriwaki, Todd Rigg Carriero, Bruce Smith, Debra Stewart, Mo-Shuet Tam.</p> <p>Excused: Ray Gamba, Joann Hendricks, Ni Peterkofsky</p> <p>Absent: Maria Heredia</p>	