Call To Order | 1:30 PM
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Announcements | CCSF presents the First Annual Festival of the Moving Image at the Roxie Theatre. Heart of a Soldier premieres at the SF Opera on September 10. Veterans Services have been given a number of free tickets.

New Business

Prerequisite Justification and Approval Processes
Explanatory document presented by K. Moriwaki. Motion to support the document passed.

Technology Mediated Instruction
Presentation of CCSF’s Learning Management System
C. Dewar prepared the committee to review Distance Education Addendum requests for faculty teaching online courses using Insight (powered by Moodle).

Accreditation Self-Study Feedback
D. Abma encouraged the committee to review the “almost final” draft, especially with respect to the sections relevant to the committee in Standard 2.

Review and Approval of Updated Curriculum Committee Handbook
T. Boegel reviewed the changes to the handbook. Motion to approve the document passed.

Proofreaders
M. Antonich, B. Davis, R. Kaneshiro, K. Keys, C. Kleinman, and W. Owens volunteered their services as proofreaders for the committee. M. Antonich accepted duties as Scribe to begin on October 12. Our gratitude is unbounded.

Standalone Course Training
T. Boegel presented the State Chancellor’s Office’s PowerPoint lecture. A handout on Local Approval of Credit Courses was disbursed.

Review of Sample Course Outline
Postponed.

Adjournment | 3:25
## Roll


Excused:

Absent: Elliott Osborne, Rose Marie Roberson