



**CURRICULUM SUBCOMMITTEE**

**APPROVED**

**MINUTES OF MEETING:** September 19, 2017

**PRESENT:** Z. Cui, E. Demeke, F. Dizadji-Bahmani, D. Finocchiaro, M. Garcia, T. Omidshar, V. Peña, G. Simon-Cerejido, E. Tam

**EXCUSED ABSENCES:** O. Aina, A. Khodayari

1. **Call to Order**

G. Simon-Cerejido called the meeting to order.

2. **Announcements**

**T. Omidshar** – The newly refurbished Level A in the Library is open and features collaborative and individual work areas, large format PCs, Macs and study pods. The 3<sup>rd</sup> Floor Library South is now a Silent Study Only area.

**G. Simon-Cerejido** welcomed V. Peña to Curriculum Subcommittee and had the committee members introduce themselves.

3. **Intent to Raise Questions**

None.

4. **Approval of the Minutes**

It was m/s/p to approve the minutes.

5. **Approval of the Agenda**

It was m/s/p to approve the agenda.

6. **Curriculum**

None.

7. **New Business**

a. Grade Reporting Policy, CS 17-02 – The committee began discussion of this item. M. Garcia asked committee members to discuss this policy with faculty and bring back recommendations they receive to share at the next meeting.

8. **Old Business**

a. Catalog Program Descriptions – The committee did not discuss this item.

b. Programs and Roadmaps, CS 16-06 - The committee did not discuss this item.

c. Curricular Review Process, CS 16-02 – The committee did not discuss this item.

d. Curriculum Handbook – The committee did not discuss this item.

e. Student Internships – EO 1064, (c.f. CURR-04), CS 13-02 – The committee did not discuss this item.

f. Service Learning Policy, CS 15-02 – The committee did not discuss this item.

g. Delegation of Authority to Approve Subprograms (Options, Concentrations, Special Emphases) and Minors – EO 1071, CS 16-01 – The committee did not discuss this item.

9. **Adjournment**

G. Simon-Cerejido adjourned the meeting at 12:05 pm.