Meeting started at 1:10 pm; at this time we do not have a quorum. Information items reviewed. Quorum at 1:15 p.m.

I. ORGANIZATIONAL ITEMS – 5 MIN – ACTION
   Approval of the agenda
   Agenda approved.

   Approval of the minutes of May 19, 2014
   Approval of minutes was overlooked. They will be brought to the 10/27/14 meeting for approval.

II. PUBLIC SPEAKERS:
   Speakers may speak no more than 2 minutes per speaker on any agenda item not yet discussed.

   No speakers.

III. CURRICULUM MATTERS

   1. Course update, edit, new, archive or reinstated in September 2014 – Action
      Motion to approve Shepherd/Trujillo
      No discussion.
      Approved: Celena Ocala, Anna Chiang, Jason Coleman, Luis Cordova, Susan Trujillo, Abraha Bahta, Colleen Matsuura, Martin Nee, Alma Narez-Acosta, Carlos Sermeno, Marlene Shepherd

   2. Add Luis Cordova, SLO Coordinator, to ECD Course Outline approval list – Action
      Motion to approve Shepherd/Trujillo
No discussion.

**Approved:** Celena Ocala, Anna Chiang, Jason Coleman, Luis Cordova, Susan Trujillo, Abraha Bahta, Colleen Matsuhara, Martin Nee, Alma Narez-Acosta, Carlos Sermeno, Marlene Shepherd

3. Automatic archival of courses not offered after 6 semesters? – **Action**

**Amendment:** Automatic archival of courses not offered after 6 semesters that do not have an updated course outline of record.

**Motion to approve Shepherd/Bahta**

**Approved:** Celena Ocala, Anna Chiang, Jason Coleman, Luis Cordova, Susan Trujillo, Abraha Bahta, Colleen Matsuhara, Alma Narez-Acosta, Carlos Sermeno, Matt Robertson, Marlene Shepherd

**Abstention:** Martin Nee

4. Use a dedicated link for all DL forms and SLO Addendums. – **Action**

**Motion to approve Shepherd/Trujillo**

No discussion.

**Approved:** Celena Acala, Anna Chiang, Jason Coleman, Luis Cordova, Susan Trujillo, Abraha Bahta, Colleen Matsuhara, Martin Nee, Alma Narez-Acosta, Carlos Sermeno

5. Review COR Title V requirements. Do we want to include any other items? – **Action**

Committee request to table the decision until next meeting to allow time to research similar outlines in specific disciplines to provide input at the next meeting.

**Postponed**

6. Grades for noncredit classes: P = Pass; SP = Satisfactory Progress; NP = No Progress – **Action**

**Motion to approve non credit grading:** Cordova/Alcala

**Approved:** Celena Acala, Anna Chiang, Jason Coleman, Luis Cordova, Colleen Matsuhara, Martin Nee, Carlos Sermeno, Matt Robertson, Marlene Shepherd

**Abstention:** Alma Narez-Acosta, Abraha Bahta, Susan Trujillo

7. Prerequisite Policy - **Action**

Recommendation needed for the District Academic Senate. Our colleges are about half-and-half with letting 'challenging' students enroll provisionally. Some of our faculty colleagues have concerns about enrolling students while a challenge is pending. We don't have let the student enroll while the challenge is pending - it's not in Title 5. Recommendations?

Pat Zuk suggested more time for the approval of Pre-Requisite Challenge Petitions. She suggested allowing up to four weeks after the start of the semester.

Matt Robertson suggests we keep the same timeline to prevent additional delays.

**Motion to keep the existing two week Pre-Requisite Challenge policy.** Sweeny/Robertson

**Approved:** Celena Acala, Anna Chiang, Jason Coleman, Luis Cordova, Colleen Matsuhara, Martin Nee, Carlos Sermeno, Matt Robertson, Nuala Lincke-Ivic, Abraha Bahta, Susan Trujillo, Marlene Shepherd, Joyce Sweeny

**Abstention:** Alma Narez-Acosta

V. **ADJOURNMENT**

**Curriculum Committee Meetings 2014-15**

9/22, 10/27, 11/24, 12/8/14

2/23, 3/23, 4/27, 5/18/15

**Tech Review by appointment**