



Minutes of the Curriculum Committee Meeting
Monday, February 16, 2004
North Campus, Building 52, Room 106

Members Present

Hank Martel, *Chair*; Michelle Apps, Beau Beadel, Elaine Cohen, Deborah Hefferin, Teresa Hodge, Barbara Klemm, Linda Liberman, Deborah Papa, Jan Shakespeare

Members Absent

Jim Amato, Mike Hart, Mike Minassian, Steve Obenauf, Susan Smith, and Debra Adams (student)
Students: Pending replacements

Ex-Officio's Present

Shouan Pan, Ken Ross, Wanda Thomas

Visitors Present

Sergio Cobo, Brian Faris, Michael Fenick, Mariah Johnson, Bill Minervini, Jason Panos, John Rogers, Deborah Sanchez, Michael Williams, and B.G. Thompson

I. Call to Order

Chair Martel called the meeting to order at 2:02 p.m.

II. Approval of February 16, 2004 Agenda

Motion was made, seconded and the agenda was approved as written.

III. Approval of the January 26, 2004 Minutes

Motion was made, seconded and the minutes were approved as written.

IV. Old Business: (**Note: Any 'special fees' associated with new/revised courses must receive approval by all appropriate campus administrators prior to a Curriculum Committee meeting.**)

A. John Rogers, Department Head, North

Motion was made, seconded and unanimously approved the **Second Read** for *Data Communications, (EET2355C)* and *Fiber Optic Communications, (EST2224C)*, course revisions and *Electronic Engineering Technology, (A.A.S., A013)*, *Computer Engineering Technology, (A.A.S., A008 and A009)*, and *Telecommunications Engineering Technology, (A.A.S., A028)*, program revisions.

Motion was made, seconded and unanimously approved to accept the course revisions and A.A.S. program revisions.

V. New Business: (**Note: Any 'special fees' associated with new/revised courses must receive approval by all appropriate campus administrators prior to a Curriculum Committee meeting.**)

A. John Rogers, Department Head, North

Motion was made, seconded and unanimously approved the **Request Waive of First Read** for *Computer Information Technology, (A.A.S., A010)* and *Computer Programming and Analysis, (A.S., 2195 and 21133)*, program revisions and *Data Programming Using SQL, (COP2700C)*, *Introduction to the Internet, (CGS1555C)* and *Internet Site Design, (CGS1557C)*, course revisions.

Motion was made, seconded and unanimously approved to accept the four program revisions and three course revisions.

B. Dennis Romance, Business Administration, North

Motion was made, seconded and unanimously approved the **Request Waive of First Read** for *Quantitative Methods in Business, (QMB2100)*, course revision.

Motion was made, seconded and unanimously approved to accept the course revision.

- C. **Wanda Thomas (Linda Williamson)**, *Health Information Management*, North Motion was made, seconded and unanimously approved the **Request Waive of First Read** for *Transition Seminar*, (HIM2930), new course, *Professional Practice 3*, (HIM2820), course deletion and *Health Information Management*, (A.S., 2179), program revision.
Motion was made, seconded and unanimously approved to accept the course revision, course deletion and program revision.
- D. **Deborah Sanchez, Mariah Johnson and Michael Williams**, *Theatre*, Central Motion was made, seconded and unanimously approved the **Request Waive of First Read** for *Children's Theatre Production*, (THE2051), *Children's Theatre Production for Special Assistants*, (THE2052), *Movement for the Actor*, (TPP2500C), *Voice and Diction for the Actor*, (TPP2700), course revisions; *Introduction to Theatre Design*, (TPA2000C), *Rehearsal and Performance I*, (TPP2190L), *Summer Theatre/ Technical Production*, (TPA2192L), and *Voice and Articulation II*, (TPP2701C), new courses; and *Technical Theatre*, (A.A., 1084), *Theatre*, (A.A., 1013), and *Theatre Performance*, (A.A., 1083), program revisions.
Motion was made, seconded and unanimously approved to accept the course revisions, new courses, and program revisions.
- E. **Engineering Technology/Computer Science proposals**
1. **Brian Faris**, *Computer Science*, Central Motion was made, seconded and unanimously approved the **Request Waive of First Read** for *Linux Installation and Configuration*, *Linux System Administration*, *Linux Networking*, and *Linux Security*, *Designing a Microsoft Windows Server Active Directory*, *Network Infrastructure*, and *Planning and Maintaining Microsoft Windows Network Infrastructure*, course revisions; *Managing a Microsoft Windows Network Environment*, course removal; and *Information Technology Management: Microsoft MCSA Option*, (T.C. #####), *Networking Services Technology: MCSE*, (A.S., 21931) and *Microsoft MCSE*, (A.A.S., A019), program revisions.
Motion was made, seconded and unanimously approved to accept the course revisions, course removal, and program revisions.
 2. **Michael Fenick**, *Computer Science*, Central Motion was made, seconded and unanimously approved the **Request Waive of First Read** for *CEN1331 to CIS2342*, prefix/number change; *Designing Data Services and Data Models*, (CIS2342) and *Linux+*, (CEN1880C), course revisions; *Oracle DBA: Network Administration*, (COP2743C), *Oracle Developer: Builds Forms II*, (COP2747C), and *Oracle Developer: Builds Reports*(COP2748C), course deletions; and *Oracle Professional Database Administrator*, A.S., 21492), *Oracle Certified Database Administrator*, (T.C., 62386), *Oracle Professional Database Developer*, (A.S., 21134), and *Oracle Certified Database Developer*, (T.C., 62385), program revisions.
Motion was made, seconded and unanimously approved to accept the course revisions, course deletions, and program revisions.
 3. **Jason Panos (Brian Faris)**, *Computer Science*, Central Motion was made, seconded and unanimously approved the **Request Waive of First Read** for *Cisco Networking Academy: Fundamentals of Network Security*,(CET2660C), *Cisco Networking Academy: Fundamentals of Wireless LANS*,(CET1850C), and *Home Technology Integrator+*, (CET1###C), new courses.
Motion was made, seconded and unanimously approved to accept the course revisions, course removal, and program revisions.

4. **John Rogers**, *Computer Science*, North
Motion was made, seconded and unanimously approved the **Request Waive of First Read** for *CEN1302C*, *CEN1304C*, *CEN1307C*, *CEN1320C*, *CEN2002*, *CGS1561C*, and *CGS1570* previously (CGS1100).
Motion was made, seconded and unanimously approved to accept the course deletions.
5. **Brian Faris**, *Computer Science*, Central
Motion was made, seconded and unanimously approved the **Request Waive of First Read** for *CEN1506C*, *CEN1507C*, *CEN1523C*, *CEN1524C*, and *CEN1527C*, course deletions and *Novell CNE*, (A.S., 21932) and *Novell CNE*, (A.A.S., A020), program deletions.
Motion was made, seconded and unanimously approved to accept the course deletions and program deletions.

VI. Reports

- A. **Mandated/Discipline- Exclusive Curriculum Proposals**: After some discussion, the original sub-committee was requested to draft language clarifying '*first-read exemption*'. Discussion of this draft language will continue in March.
- B. The current SCNS Prefix/Number changes (to be implemented by BCC in mid-March) can be found on the Curriculum Services' webpage listed under '*Bulletin Board*'.
- C. Dr. Thomas requested the minutes reflect that committee endorsement of curriculum issues does not include approval of any '*course special fee*' amounts that may be proposed with course transactions.

VII. Adjournment

The meeting was adjourned at 4:00 p.m.

**The next scheduled Curriculum Committee meeting is:
March 15, 2004 2:00pm
South Campus, Building 71/ Room 129 (Library)**

Respectively submitted by:
Barbara Piscitelli
February 17, 2004