Date: October 9, 2009

Members Present: Interim Vice President of Instruction (IVPI) Marjorie Villani, Interim Dean Jonda Halcomb, Interim Dean Dr. Larry Lee, Dr. Carol Alexander, Dr. David Arreguin, Dr. Mary Lou Crowl, Dr. Sue Crowson, Mr. George Dunson, Ms. Carol Ann Flowers, Mr. Joe Goode, Karl Kemm, Dr. James Klein, Ms. Diana Mareth, Ms. Jennifer McWha, Dr. Bruce Olson, Dr. Judi Phillips, Ms. Lisa Pollakis, Dr. Loyd Poplin, Ms. Lynn Sansing, Ms. Jan Spigner, Ms. Chris Tetzlaff-Belhasen, Mr. Walter Thieme, and Mr. Sonny Vela

Members Absent: Vice President of Student Services (VPSS) José Rivera, Mr. Henry Garcia, Ms. Frances Jordan, and Mr. Tobias Montez.

Guest: Dr. Bertie Almendarez, Dr. Paul Bissell, Dr. Tammie Burger, Dr. Becky Sappho Flores, Benita Flores, and Ms. Vickie Natale

Call to Order
Dr. James Klein called the meeting to order at 12:58 p.m.

Approval of Minutes
Ms. Pollakis motioned, seconded by Dr. Poplin, to approve the September 11, 2009, meeting minutes. The motion carried.

Curriculum Committee Structure and Mission by Dr. James Klein
Dr. Burger began the presentation of the proposed curriculum changes for the Music Department. According to the National Association of Schools of Music standards, courses which have not been taught in three years must be removed from the catalog. The MUSI 1307 and MUSI 1163 courses will be deleted from the catalog. However, the courses will remain in the course inventory. An amendment was made to the course deletion form for MUSI 1307 Music Literature: Jazz to include the word “not” regarding student interest in the class.

Dr. Bissell presented the three changes for the Sound Recording Technology Program as listed below.

1. MUSC 1405 Live Sound proposed addition of prerequisite, of MUSC 2327, Audio Engineering II.
2. MUSC 2447 Audio Engineering III proposed addition of prerequisite, MUSC 1405 Live Sound. An amendment was made to change the REM levels of the capstone course to R3, E3, and M3.
3. AAS Sound Recording Technology proposed change of private lessons referred to as 1100 level (elective) to the 1200 level (pre-major). The pre-major lessons are lighter than music major level lessons and will serve as an intermediate step for students.

ACTION TAKEN: Mr. Kemm motioned, seconded by Ms. Sansing, to approve the proposed changes for the Music Department. The motion carried.

Dr. Klein discussed the selection of a new representative from the Math and Physics Department to serve on the Curriculum Committee. Antonio David, Department Chair, is currently canvassing department faculty.

Mr. Thieme motioned, seconded by Ms. Pollakis, to adjourn the meeting at 1:22 p.m. The motion carried.

The next Curriculum Committee meeting is scheduled on Friday, October 23, 2009 at 1 p.m. at the East Campus, White Library, Room 432.