Meeting Minutes
April 25, 2019, 12:00-1:30 p.m.
12:00-1:30 p.m.
Room L-137

MEMBERS:

VOTING			
X	Allen, Rose (Counselor)	X	Pantell, Steve (Articulation Officer)
X	Altman, Hillary (Faculty)		Thai, Nghiem (Chair)
X	Balukjian, Brad (Faculty)		Wallace, Elaine (Faculty)
X	Brown, Courtney (Faculty)		[vacant] (Faculty)
X	Fitch, LaShaune (Curriculum Specialist)		[vacant] (Student)
NON-VOTING			
	Holloway, Jason (Division II Dean)		[vacant] (Vice President of Student Services)
	Johnson, David (Vice President of Instruction)		[vacant] (Division I Dean)
X	Ramos, Rick (Division III Dean)		

GUESTS: None

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting was called to order at 12:03 p.m. by Balukjian.	
II. Adoption of Agenda	Agenda as corrected adopted without objection.	Thai – Post on website
III. Approval of Minutes	April 11, 2019, meeting minutes were approved without objection.	Thai – Post on website
IV. Consent Calendar	Curriculum proposals approved without objection: • Course modification – 1 • Course deactivation – 1	Fitch – Place on May CIPD agenda

V. New Business	**Curriculum Proposals**
	• Approved without objection:
	  o Course modification – 1
	  o New program – 1 noncredit
	• Approved unanimously:
	  o Course modification – 1 (ASTR 010)
	• Tabled without objection:
	  o Course modification – 3 (BUS 020, 072, and 080)
	
	Curriculum Review Compliance Resolution
	Tabled without objection.
	
	Scheduling ENVMT 005 as 4-Week Dual Enrollment Course
	Approved without objection.
		Fitch – Place on MAY CIPD agenda
		
		Thai – Place on next agenda

VI. Announcements	• Next CIPD Meeting: May 6, 1:00-3:00 p.m. • Next Curriculum Committee Meeting: May 9, 12:00-1:30 p.m.	
VII. Adjournment	Meeting adjourned at 1:14 p.m.	

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society and a global economy.