

**Curriculum Committee
Meeting Minutes
Tuesday Dec 12, 2017 11:00 am
Library Conference Room**

Members Present: Jason Oyadomari, Steve Nordstrom, Juan Marin, Mark Miron, Dylan Weiler

Members Absent: none

Minutes Recorded By: Jason Oyadomari

Approval of Agenda: motioned by Mark; seconded by Juan; all in favor

Approval of Sept 26, 2017 Meeting Minutes: motioned by Mark; seconded by Steve; all in favor

Action Items:

1. *WI Program Revision for ESL Program* – motioned by Jason; seconded Mark; all in favor

Discussion Items:

1. *Retroactive WI Approvals*—Instructors have the option to submit course substitution forms, and some have used this method to retroactively approve a course as a WI course. The committee decided that in order to substitute a WI course, the committee needs to review the same paperwork as the normal approval process.
2. *Gen Ed Assessment*—We are conducting the same Gen Ed assessment as we did last semester, which involves each instructor submitting a Gen Ed form for one of the Gen Ed courses they are teaching. We will see if there is enough submitted data to assess WI courses, or if we need a separately assessment form for them.
3. *Lumerit Course Approvals* – The committee will be receiving feedback from instructors about the Lumerit online courses and the committee is charged with approving the adoption of the courses.

Adjourned at 11:45

WI Course Proposals – Email Vote Results

Date	Course	Vote Results
01/08/2018	ENG 330Z Apocalypse and Dystopian Literature	all in favor
01/08/2018	ENG 350Z Books that Changed the World	all in favor
01/08/2018	ENG 350Z War Literature	all in favor