

**COLLEGE-WIDE CURRICULUM COMMITTEE**

**Minutes - Revised**

**TUESDAY, February 22, 2022**

**PRESENT:**

Provost Wang

Mr. Brian Carter (student rep)

Professor Kathleen Doyle

Professor Nancy Genova

Professor Carol Huie

Professor Christine Hutchins

Professor Karin Lundberg

Professor Sonia Maldonado

Professor Ana Ozuna

Mr. David Primak

Ms. Silvia Reyes

Professor Olga Steinberg

Professor Lisa Tappeiner

Absent: Ms.Sonya Jo-Hamilton (student rep), Professor Edward King

Guests:

Prof. Ernest Ialongo (Chair of College Senate)

Prof. Julie Trachman (Senate Executive Committee)

Prof. Michael Gossett (Senate Executive Committee)

Ms. Johanna Arroyo Peralta (curriculum office)

Ms. Wendy Small - Taylor (curriculum office)

Professor Nieves Angulo (Mathematics)

Professor Junghang Lee (Mathematics)

Professor Damaris-Lois Lang (Natural Sciences)

Professor Yoel Rodriguez (Natural Sciences)

 **Meeting began at 3:33**

1. Call to Order
2. Acceptance of Agenda - accepted as pre-circulated with the amendment of the removal of item #6 (informational item) which will be rescheduled at a later time.
3. Acceptance of Minutes of Tuesday, November 16, 2021
	* Accepted as pre-circulated with the amendment to add Ms. Silvia Reyes as present
4. Election of CWCC Chair
	* Professor Ialongo reviewed the roles and responsibilities of CWCC Chair
	* Professor Ialongo opened floor for nominations

Nomination of Prof. Hutchins by Prof Lundberg (accepted)

Nomination of Prof. Doyle by Prof. Ozuna (declined)

Nomination of Prof.Tappeiner by Profs.Steinberg & Hutchins (declined)

Nomination of Prof. Ozuna by Profs. Hutchins & Maldonado (declined)

Vote taken for Prof. Hutchins as CWCC Chair

**Vote Results**

Yes 13 No 0 Abstain 0

1. Curriculum Items:

Voting Items:

CSC 205-Course Change

**Vote Results**

Yes 12 No 0 Abstain 0

Computer Science AS-Program Revision

**Vote Results**

Yes 13 No 0 Abstain 0

MAT 100SI-Pathways Submission

**Vote Results**

Yes 12 No 0 Abstain 0

SCI 299-New Course

**Vote Results**

Yes 12 No 0 Abstain 1

1. New Business and Announcements

 No new business

Meeting adjourned at 5:09 pm

Respectfully submitted,

Prof. Lisa Tappeiner