**Date:** November 01, 2012 **Room:** L246 **Co-Chairs:** Kathy Tyner **Time:** 1:30 – 3:30 p.m.

Patricia Flores-Charter **Recorder:** Michele Fenlon

**Faculty Representatives (Voting)**:

Susan Brenner, Cecilia Cabico, Karen Cliffe, Diane Gustafson, Brad Platt, Mark Samuels, Veronica Burton, Laura Ryan, Vivien Vaughan, Linda McDonald, David Caspi, Eric Maag

**Faculty and Staff Resource Members (Non-Voting)**:

Mink Stavenga, Brian Ebalo, Susan Soy, Jeffrey Fischer, Victoria Lopez, *ASO Representative/Vacant*

**Presenters**:

CurricUNET- META

**Special Notification:**

NONE

**CALL TO ORDER:** Patricia Flores-Charter

**APPROVAL OF THE AGENDA/MINUTES:**

* **Approval of the Agenda:** November 15, 2012
* **Approval of Minutes:** Novermber 01, 2012

**ACTION ITEMS:**

***Note:*** *To view live information pertaining to the following curriculum below visit CurricUNET (*[*http://www.curricunet.com/southwestern/*](http://www.curricunet.com/southwestern/)*)*

* **Consent Calendar:**

***Note:*** *Items within the Consent Calendar are not discussed per Curriculum Committee agreement and are considered for approval en masse.  An item(s) may be removed from the Consent Calendar for discussion by any Curriculum Committee Member without requiring a vote to do so and may be set aside for separate consideration.*

* **Discussion Agenda:** NONE

**INFORMATION ITEMS:**

* **Updates:**
  + **Title 5:** NONE
  + **Matriculation:** NONE
  + **Other:**

CurricuUNET Meta Introduction/Demonstration

* **Emergency Approvals:** NONE
* **295 Approvals:** NONE
* **Course Inactivations:** NONE

* **Program Inactivations:** NONE
* **Technical Corrections:**

**EVNT 154: Introduction to Event and Convention Planning   
*(Prereq updated)***

*Effective Fall 2012/Fall 2012-13*

**SPECIAL TOPICS/DISCUSSION ITEMS:**

* **META FAQ**

**ANNOUNCEMENTS:** NONE

**NEXT MEETING:** Thursday, November 29, 2012