



Minutes from: Wednesday, September 4, 2018

In Attendance:

- Brian Woods, Recording Secretary (*ex-officio*)
- Brett Fajen, Associate Dean for Academic Affairs, (*ex-officio*)
- Bram van Heuveln, Faculty Coordinator for Curricular Transitions (*ex-officio*)
- Ned Woodhouse, STS Representative
- Helen Zhou, C&M Representative
- Ralph Noble, COGS Representative
- Jason Huh, ECON Representative

1. Approval of Minutes: No Minutes to Approve
2. Introduction of HCC attendees
3. Logistics
 - a. Vacancies: Contingent Faculty Representative, GSAS Representative, Chair
 - b. Meeting dates: Approval to meet opposite weeks of FSCC
 - c. Graduate & Undergraduate Curriculum
 - d. Possibility of voting online via Box for certain curriculum changes:
 - i. Course Changes & Some Course Deletions: can meet online
 - ii. New Courses & Template Changes: meet in person
 - e. Logistics of presentation of curriculum changes:
 - i. Department representative at HCC
 - ii. Associate Dean at FSCC
 - f. Integrative Pathways:
 - i. Sharing of 2019-2020 scheduling document
 - ii. Discussion of pathway definitions, rationale, impact
 - g. Course addition:
 - i. STSS 4100
 1. Course is used as the 2-credit version of Engineering's PDII requirement.
 2. Send proposal to STS:
 - a. Follow-up with Department to ensure department vetting and regarding the designation of this course as an STS course (versus an IHSS course)
 - h. Pending business: Addition of three ECON courses cross-listed 4000/6000
 - i. Next Meeting: The group will meet September 12 to continue IP discussion and review curriculum proposals