



Curriculum Committee

Approved Minutes

November 14, 2017

Meeting Room: 504

1:30 pm – 3:30 pm

1. Call to order	Chairperson DeKloe called the meeting to order at 1:34 pm.
2. Roll Call	<p>Member: Jim DeKloe (Chairperson), Lisa Abbott (Curriculum Analyst), Curtiss Brown (Articulation Officer), Erin Duane (Librarian), Dean Maire Morinec, Dean Sandy Lamba, Jose Cortes, Teri Yumae, Mary Valch, Kevin Anderson, Deb Berrett, Ginger Cain, Michelle Arce, Anthony Ayala, Marianne Flatland, and Darren Potts.</p> <p>Guest: Dean Neil Glines, Dean Rob Gabriel, Ferdinanda Florence, Amy Dauffenbach, and Kathy Kerns.</p> <p>Absent: VP David Williams and Marivic Macalino.</p>
3. Agenda Approval	Marianne Flatland motioned to approve the agenda of November 14, 2017. It was seconded by Jose Cortes. The motion was approved by the committee unanimously. <i>All matters listed under the Consent Items are considered routine and will be enacted by the approval of the agenda unless removed from the Consent Items by a Committee member.</i>
4. Consent Items	There were no items on this section.
5. Approval of Minutes	Marianne Flatland motioned to defer the approval of the minutes of October 31, 2017. It was seconded by Jose Cortes. The committee members voted unanimously to defer this minutes' approval at the next CC meeting on November 28, 2017.
6. Comments from the Public	There were comments from the public.
7. Information	There were no items on this section.
8. New Course	<p><u>8a. (CP17F-81) ART 030C: Ceramics: History, Culture, Practice</u></p> <p>1. Action on the Course: Kathy Kerns stated this course was modeled after DVC with focus in ceramics including a lab component. The lecture portion for this course will be completed online. Jose motioned to approve ART 030C. It was seconded by Jose Cortes. The motion to approve this course passed unanimously.</p> <p><u>8b. (CP17F-118) ATHL 002C Off-Season Intercollegiate Basketball</u></p> <p><u>8c. (CP17F-119) ATHL 002E Pre-Season Intercollegiate Basketball</u></p> <p><u>8d. (CP17F-120) ATHL 015C Off-Season Intercollegiate Baseball</u></p> <p><u>8e. (CP17F-88) ATHL 022B Pre-season Intercollegiate Tennis Conditioning</u></p>

1. Action on these Courses

Dean Gabriel stated he approved these courses based on structure and format. During the discussion, inquiry regarding the minimum qualification of the faculty teaching this course was presented. The committee recommended that the department utilized the full language not just the disciplines from the Chancellor’s Minimum Qualifications for Faculty and Administrators Handbook. Chairperson DeKloe requested to combine items 8a through 8e. Deb Berrett motioned to approve these courses. It was seconded by Marianne Flatland. The motion to approve these courses passed unanimously.

9. Course Modification

There were no items on this section.

10. Course Deletion

10a. (CP17F-67) CJ 090 Vocational Work Experience – Law Enforcement

10b. (CP17F-68) CJ 091 Vocational Work Experience – Corrections

1. Action on these Courses:

Deb Berrett stated that there were not sufficient students enrolled in these courses and when deleted, students will have an option to enroll in OCED 090. Dean Morinec motioned to combine items 10a and 10b and to approve deletions of these courses. It was seconded by Deb Berrett. The motion to delete items 10a and 10b passed unanimously.

11. Curriculum Review

There were no items on this section

12. New Program

There were no items on this section

13. Program Modification

There were no items on this section

14. Program Deletion

14a. (CP17F-49) Automotive Body and Repair

1. Action on the Program:

Dean Morinec motioned to approve the deletion of this program. It was seconded by Jose Cortes. The motion to delete this program was approved unanimously.

14b. (CP17F-116) Interdisciplinary Studies-Science and Quantitative Reasoning - A.S.

1. Action on the Program:

Program Review Coordinator Ferdinanda Florence presented, “Program Review Presentation To Curriculum Committee,” (see attached document). The School of Math and Science decided to retain General Science degree. Committee members and guests of this meeting had a robust discussion regarding the deletions of these programs (14b and 14c). Dean Morinec motioned to delete Interdisciplinary Studies-Science and Quantitative Reasoning, A.S. It was seconded by Jose Cortes. Marianne Flatland and Kevin Anderson voted against this motion. The motion passed with majority of the vote.

14c. (CP17F-117) University Studies-Science and Quantitative Reasoning - A.S.

1.Action on these Programs:

Dean Morinec motioned to delete University Studies-Science and Quantitative Reasoning, A.S. It was seconded by Jose Cortes. Marianne Flatland and Kevin Anderson voted against this motion. The motion passed with majority of the vote.

15. High School Articulation

There were no items on this section.

16. Report from the Chair	Jim DeKloe, Curriculum Committee Coordinator, encouraged committee members to communicate to their colleagues to upload their SLOs on META by the end of the 2017 fall semester. Any SLO uploads will go Curriculum Committee after this deadline. A committee member inquired about the steps on how to modify SLOs on META. This inquiry will be forwarded to Assessment Coordinator Amy Obegi.
17. Report from VP of Academic Affairs	David Williams, VP of Academic Affairs, was not able to attend this meeting.
18. Report from the Articulation Officer	Curtiss Brown, Articulation Officer, did not provide any update.
19. Other	There were no items on this section.
20. Open Discussion	There were no items on this section.
21. Adjournment	Marianne Flatland motioned to adjourn the meeting. It was seconded by Deb Berrett. The meeting adjourned at 2:40pm.

ALL MEETINGS WILL BE HELD STARTING AT 1:30 PM IN ROOM 504 UNLESS OTHERWISE NOTED:

November 14, 2017
November 28, 2017
December 12, 2017
January 30, 2018
February 13, 2018
February 27, 2018
March 20, 2018
April 10, 2018
April 24, 2018
May 8, 2018

Document(s) Reviewed at this Meeting:

1. Program Review Presentation for Curriculum Committee.