



CURRICULUM COMMITTEE

Agenda

January 29, 2019
Meeting Room: 504
1:30 pm – 3: 30 pm

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| 1. Call to order | Curriculum Committee Chair Jim DeKloe called the meeting to order at 1:31 p.m. |
| 2. Roll Call | Jim DeKloe (Chairperson), Lisa Abbott (Curriculum Analyst), David Williams (VP of Academic Affairs), Erin Duane (Librarian), Dean Joseph Ryan, Dean Sandy Lamba, Sarah Barsness, Teri Yumae, Mary Valch, Kevin Anderson, Ginger Cain, Amy Dauffenbach, and Marivic Macalino.

Absent: Curtiss Brown (Articulation Officer), Deb Berrett, and Michelle Arce. |
| 3. Agenda Approval | Kevin Anderson motioned to approve the agenda January 29, 2019 with modification of item 20b, VP Diamond’s presentation occurring before New Courses were reviewed. It was seconded by Sarah Barsness. The modified agenda was approved 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. Approval of Minutes | Dean Sandy Lamba motioned to approve the minutes of December 4, 2018 as presented. It was seconded by Kevin Anderson. Sarah Barsness obtained. The motion passed unanimously. |
| 5. Comments from the Public | There were no comments from the public. |
| 6. Consent Items | There were no items on this section. |
| 7. Action Items | There were no items on this section. |
| 8. New Course | <u>8a. BIOT 060 Mammalian Cell Culture</u>
This new course will be included in the Stem Cell Program. <ol style="list-style-type: none">1. Action on the Requisite:2. Action on the Course:
<u>8b. BIOT 061 Stem Cells and Cell Based Technologies</u>
sdfd <ol style="list-style-type: none">1. Action on the Requisite:2. Action on the Course: |

9. Course Modification	<u>9a. ASTR 020 Astronomy Laboratory: DE, Methods of Instruction</u> 1. Action on the Course:
	<u>9b. RE 172 Real Estate Practice: Description</u> 1. Action on the Course:
10. Course Inactivation	<u>10a. NURS 058C Skills Lab III</u> 1. Action on the Course:
	<u>10b. NURS 060 Nursing of Adults II/Medical-Surgical Nursing</u> 1. Action on the Course:
	<u>10c. NURS 061 Psychiatric and Mental Health Nursing</u> 1. Action on the Course:
11. Curriculum Review	There are no items in this section.
12. New Program	There are no items in this section.
13. Program Modification	There are no items in this section.
14. Program Inactivation	There are no items in this section.
15. High School Articulation	There are no items in this section.
16. Report from Assessment Coordinator	Amy Obegi, Assessment Committee Coordinator
17. Report from the Chair	James DeKloe, Curriculum Committee Coordinator
18. Report from VP of Academic Affairs	David Williams, VP of Academic Affairs
19. Report from the Articulation Officer	Curtiss Brown, Articulation Officer

20. Other

20a. High School
Articulation Agreement
Discussion

20b. VP Diamond: Student
Centered Funding Formula

VP Diamond discussed, "Student Centered Funding Formula," to the committee members (see attached document). He discussed the following information: (a) the number students enrolled in SCC could be dependent on economic status: the higher the job availability, the lower students enrollment, (b) SCC will receive more funds with ADT degree than AA degree, certificates for 16+ units, completion of CTE 19+ units, transfer to four-year-university, completion of transfer level Math or English in first year, attainment of living wage, and extra points for Pell eligible, BOG, & AB 540 students, (c) how Curriculum Committee could assist in SCC and student success, (d) how to survey/track SCC graduates regarding their major in a 4 year college, and (e) three-year Hold Harmless period.

20c. Stem Cell Program
Discussion

21. Open Discussion

There were no items on this section.

22. Adjournment

The meeting adjourned at

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

Spring
February 12, 2019
February 26, 2019
March 19, 2018
April 2, 2019
April 23, 2019
May 7, 2019

Documents Reviewed:

1. Student Centered Funding Formula