



CURRICULUM COMMITTEE

Approved Minutes

December 4, 2018

Meeting Room: 504

1:30 pm – 3: 30 pm

1. Call to order	Chair DeKloe called the meeting to order at 1:31pm.
2. Roll Call	Jim DeKloe (Chairperson), Lisa Abbott (Curriculum Analyst), Curtiss Brown (Articulation Officer), David Williams (VP of Academic Affairs), Erin Duane (Librarian), Dean Joseph Ryan, Dean Sandy Lamba, Jose Cortes, Teri Yumae, Mary Valch, Kevin Anderson, Deb Berrett, Ginger Cain, Michelle Arce, Amy Dauffenbach, and Marivic Macalino. Absent: Jose Cortes.
3. Agenda Approval	Amy Dauffenbach motioned to approve the agenda of December 4, 2018 as presented. It was seconded by Kevin Anderson. The motion passed 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	Mary Valch motioned to approve the minutes of November 13, 2018 as presented. It was seconded by Erin Duane. Kevin Anderson abstained. The motion was approved unanimously. Erin Duane motioned to approve the minutes of May 8, 2018 as presented. It was seconded by Amy Dauffenbach. Kevin Anderson abstained. The motion was approved unanimously. Deb Berrett motioned to approve the Technical Review minutes of May 1, 2018 as presented. It was seconded by Curtiss Brown. The minutes was approved 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. ATHL 050 Peak Performance</u> <ol style="list-style-type: none"><li data-bbox="496 1598 1520 1696">1. Action on the Requisite: Erin Duane motioned to approved ATHL 050. It was seconded by Ginger Cain. This new course was approved unanimously.<li data-bbox="496 1703 1520 1808">2. Action on the Course: Erin Duane motioned to approved ATHL 050. It was seconded by Ginger Cain. This new course was approved unanimously.

8b. GEOL 003 Earth Science for Elementary Educators

Dean Ryan stated that the Geology department updated this new course with the committee's recommendations.

1. Action on the Course:
Erin Duane motioned to approve GEOL 003. It was seconded by Curtiss Brown. The motion passed unanimously.

8c. GEOL 003L Earth Science for Elementary Educators Laboratory

1. Action on the Requisite:
Erin Duane motioned to approve the requisites of GEOL 003L. It was seconded by Amy Dauffenbach. The motion passed unanimously.
2. Action on the Course:
Erin Duane motioned to approve GEOL 003L. It was seconded by Amy Dauffenbach. This course was approved unanimously.

8d. PHSC 013 Weather and Climate

The committee had a discussion whether PHSC 013L should be a required class for PHSC 013 or not. Dean Ryan explained he received a confirmation from the course author that PHSC 013L will be required for item 8d and optional for items 8e and 8f. Furthermore, he stated that PHSC 013L will have a co-requisite of 8d, 83, or 8f.

1. Action on the Requisites:
Amy Dauffenbach motioned to approve the requisites for PHSC 013. It was seconded by Dean Ryan. The motion passed unanimously.
2. Action on the Courses:
Amy Dauffenbach motioned to approve this course. It was seconded by Dean Ryan. The motion passed unanimously.

8e. PHSC 013L Weather and Climate Lab

1. Action on the Requisites:
Dean Ryan motioned to approve the requisites of PHSC 013L. It was seconded by Mary Valch. The motion passed unanimously.
2. Action on the Course:
Dean Ryan motioned to approve this course. It was seconded by Mary Valch. The motion passed unanimously.

8f. PHSC 014 Global Climate Change

Chair DeKloe stated that items 8f and 8g will be expansion courses. It was clarified that students who would be enrolled in this course will have an option to enroll to PHSC 013L.

1. Action on the Course:
Dean Ryan motioned to approve PHSC 014. It was seconded by Amy Dauffenbach. Mary Valch abstained. The motion passed unanimously.

8g. PHSC 015 Natural Disasters

1. Action on the Course:
Erin Duane motioned to approve PHSC 015. It was seconded by Amy Dauffenbach. The motion passed unanimously.

9. Course Modification

9a. KINE 005C Fitness For Life: Units and Hours

Curtiss Brown explained that this course was changed from Category 2 to Category 3 to lower activity points. The committee had several inquiries that needed to be addressed by the Kinesiology department. As a result, this course was not approved.

1. Action on the Course: None

9b. CDFS 050 Child, Family and Community: Division Planning, Distance Education, Methods of Instruction, Methods of Evaluation, and Textbooks

1. Action on the Course:
Erin Duane motioned to approve course modifications of CDFS 050. It was seconded by Dean Lamba. The motion passed unanimously.

10. Course Inactivation

There were no items on this section.

11. Curriculum Review

11a. BIO 018 Biology of Sex: Description, Division Planning, Objectives, GE, SLOs, Assignments, Content, and Textbooks

Approval of this course was delayed as Biology department had not provided information requested by Tech Review Committee.

1. Action on the Course: None

12. New Program

12a. Physical Science A.S.

1. Action on the Program:
Mary Valch motioned to delay approval of this new program until information requested during the previous Tech Review Committee meeting was provided by the department. It was seconded by Dean Lamba. The motion passed unanimously.

12b. Transfer Studies – CSU GE Certificate of Achievement

The committee explained that students will earn credits in GE patterns and will receive a certificate.

1. Action on the Program:
Amy Dauffenbach motioned to approve this new program. It was seconded by Dean Lamba. The motion passed unanimously.

12c. Transfer Studies – IGETC Certificate of Achievement

1. Action on the Program:
Kevin Anderson motioned to approve Transfer Studies –IGETC Certificate of Achievement. It was seconded by Teri Yumae. The motion passed unanimously.

13. Program Modification

13a. Anthropology A.A.-T: PLOs and Course Layout

1. Action on the Program:
Dean Sandy motioned to approve modifications of this program. It was seconded by Mary Valch. The motion passed unanimously.

13b. Geography A.A.-T: PLOs and Courses

1. Action on the Program:
Mary Valch motioned to approve program modifications of Geography AA-T. It was seconded by Erin Duane. The motion passed unanimously.

13c. Psychology A.A.-T: PLO and Course Layout

1. Action on the Program:
Dean Lamba motioned to approve program modifications of Psychology A.A.-T. It was seconded Curtiss Brown. The motion passed unanimously.

14. Program Inactivation	<u>14a. Mathematics A.A.</u> 1. Action on the Program: Curtiss Brown motioned to inactivate Mathematics A.A. It was seconded by Mary Valch. The motion passed unanimously.
15. High School Articulation	There were no items on this section.
16. Report from Assessment Coordinator	Amy Obegi, Assessment Committee Coordinator, did not attend this meeting.
17. Report from the Chair	James DeKloe, Curriculum Committee Coordinator, expressed his appreciation for the committee's dedication and hard work.
18. Report from VP of Academic Affairs	David Williams, VP of Academic Affairs, did not provide an update.
19. Report from the Articulation Officer	Curtiss Brown, Articulation Officer, stated that 79 out of 84 UC transferable courses were approved.
20. Other	There were no items in this section.
21. Open Discussion	There were no items in this section.
22. Adjournment	The meeting was adjourned at 3:20pm.

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

<u>Spring</u> January 29, 2019 February 12, 2019 February 26, 2019 March 19, 2018 April 2, 2019 April 23, 2019 May 14, 2019
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