



TECHNICAL REVIEW COMMITTEE

Minutes

September 18, 2018

Meeting Room: 504,

1:30 pm – 3: 30 pm

1. Call to order	1:34 pm
2. Roll Call	Jim DeKloe (Chairperson), Lisa Abbott (Analyst), Curtiss Brown (Articulation Officer), David Williams (VP of Academic Affairs), Amy Obegi (Assessment Coordinator), Sandy Lamba (Dean),
3. Agenda Approval	<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	
5. Comments from the Public	Three minutes are allotted per person
6. Consent Items for Curriculum Committee	There are no items on this section
7. Action Items	There are no items on this section
8. New Course	<u>8a. ATHL 004B: Pre-Season Intercollegiate Soccer</u> 1. Action on the Course: Sandy Lamba motioned to conditionally approve, Curtiss Brown seconded, conditionally approved based on SLO changes.
9. Course Modification	<u>9a. THEA 008 Stage Make-Up</u> 1. Action on the Course: Sandy Lamba motioned to table, Curtiss Brown seconded, Tabled unanimously. <u>9b. ART 003B Arts of Africa, Oceania, and the Americas</u> 1. Action on DE: Curtiss Brown motioned to approve, Sandy Lamba seconded, approved unanimously 2. Action on the Course: Curtiss Brown motioned to approve, Sandy Lamba seconded, approved unanimously

10. Course Inactivation

Curtiss Brown motioned to lump 10a-b, Sandy Lamba seconded, approved unanimously.

10a. KINE 001A Adapted Aquatics

1. Action on the Course: Curtiss Brown motioned to inactivate, Sandy Lamba seconded, approved unanimously.

10b. KINE 001D Adapted Weight Training

1. Action on the Course: Curtiss Brown motioned to inactivate, Sandy Lamba seconded, approved unanimously.

10c. WELD 100 Introduction to Welding

Multiple courses are to be inactivated. Course is to go through together.

1. Action on the Course: Sandy motioned to table, Curtiss seconded, decision to table unanimous.

11. Curriculum Review

There are no items on this section

12. New Program

There are no items on this section

13. Program Modification

13a. (CP18F-9) Computer Applications Specialist Job Direct – BUS 100 to 097

Needs an additional PLO and second SLO reworked as well as mapped, needs TOP code, faculty workload

1. Action on the Program: Curtiss Brown motions to table, Sandy Lamba Seconds, Unanimously recommended to table for changes.

14. Program Inactivation

There are no items on this section

**15. High School
Articulation**

There are no items on this section

**16. Report from
Assessment
Coordinator**

Amy Obegi, Assessment Committee Coordinator

For PLOs program modifications open up an entire mod, do the faculty have to complete programs or can they only map PLOs. It was decided that the tech agenda would look over the program to make sure there aren't any gaps that need to be completed. Only the PLOs would need to be mapped and then Curriculum Analyst would activate after checking to make sure other areas were not altered.

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	
21. Open Discussion	
22. Adjournment	

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

Fall

September 18, 2018
 October 2, 2018
 October 23, 2018
 November 6, 2018
 November 20, 2018
 December 4, 2018

Spring

January 22, 2019
 February 5, 2019
 February 19, 2019
 March 5, 2109
 March 26, 2019
 April 9, 2019
 April 30, 2019
 May 7, 2019