

Technical Review Minutes

Agenda Date: November 16, 2021 Meeting Room: Zoom 1:00 pm – 3:00 pm

1.	Call to order	The regular Technical Review meeting was called to order at 1:06 pm on November 16, 2021. Sarah Barsness presided. The meeting was held via Zoom due to the COVID 19 pandemic.
2.	Roll Call	Technical Review Officials: David Williams (VP of Academic Affairs), Lisa Abbott (Curriculum Analyst), Andrew Wesley (Assessment Coordinator),
		Technical Review Members: Ashlie Lawson (Articulation Officer), Lisa Neeley (Dean), Deb Berrett (Faculty), Mark Berrett (Faculty), Sarah Barsness (Chairperson)
		Guests: Debbie Dorrough, Stephen Lepera, Shaunice Cole, Isabel Anderson, Curley Wikkeling-Miller, Rachel Smith, Ferdinanda Florence, Marivic Macalino, Ginger Cain, Neil Glines, James Word
		Jessica Corbin (Meeting Secretary)
3.	Agenda Approval	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.
		Ashlie Lawson moved to approve the agenda for November 16, 2021. Debra Berrett seconded the motion. The motion passed unanimously.
4.	Approval of Minutes	November 2, 2021
		 Action on the Minutes: Ashlie Lawson moved to approve the minutes from November 2, 2021. Debra Berrett seconded the motion. The motion passed unanimously.
5.	Comments from the Public	Three minutes are allotted per person.
6.	Information Items – No Action Required	SCC General Education Local District Requirement will be presented at Curriculum November 23, 2021
7.	Consent Items for Curriculum Committee	There are no items on this section.

8. Action Items

There are no items on this section.

9. New Course

9a. COSM 121 Skin Care I

9b. COSM 122 Skin Care II

9c. COSM 131 Nail Technology

Curley Wikkeling-Miller presented the expansion of the cosmetology courses to address students that have a specific niche in a cosmetology technique.

Lisa Neeley motioned to group 9a-9c. Ashlie Lawson seconded the motion. The motion passed unanimously.

- 1. Action on the requisite for COSM 122 Skin Care II: Ashlie Lawson motioned to approve the requisite for 9b. Lisa Neeley seconded the motion. The motion passed unanimously.
- 2. Action on the course: Lisa Neeley motioned to approve 9a-9c to Curriculum Committee. Debra Berrett seconded the motion. The motion passed unanimously.
- 3. Action on DE: Lisa Neeley motioned to approve the DE. Ashlie Lawson seconded the motion. The motion passed unanimously.

9d. DMA 001 History of Visual Media

9e. DMA 032 2D Animation

9f. DMA 040 Motion Graphics

9g. DMA 060 Web Design 1

9h. DMA 061 Web Design 2

9i. DMA 062 User Experience Design

9j. DMA 063 User Interface Design

9k. DMA 090 Digital Media Projects

91. DMA 091 Digital Media Portfolio

9m. DMA 092 Social Media for Professionals

Rachel Smith presented digital media degree and certificate breakdowns. Discussion was had regarding need for students, faculty availability and workload. Looked through eLumen workflow, SLOs and requisites. Questions revolving around requite versus advisories need further review.

	Debra Berrett motioned to group 9d-9m. Ashlie Lawson seconded the motion. The motion passed unanimously.
	 Action on the requisite for 9e-9m: Debra Berrett motioned to approve the requisite for 9e-9m. Ashlie Lawson seconded the motion. The motion passed unanimously.
	2. Action on the course: Ashlie Lawson motioned to approve 9d-9m to Curriculum Committee. Debra Berrett seconded the motion. The motion passed unanimously.
	3. Action on DE: Ashlie Lawson motioned to approve the DE for 9d-9m. Lisa Neeley seconded the motion. The motion passed unanimously.
10. Course Modification	10a. NURS 071S Nursing Simulation and Skills Lab I: Change CAT III to CAT II
	10b. NURS 072S Nursing Simulation and Skills Lab II: Change CAT III to CAT II
	10c. NURS 073S Nursing Simulation and Skills Lab III: Change CAT III to CAT II
	10d. NURS 074S Nursing Simulation and Skills Lab IV: Change CAT III to CAT II
	Stephen Lepera presented nursing simulation/skills center revision. Discussion was had about CAT II and CAT III differences in faculty pay contract.
	Ashlie Lawson motioned to group 10a-10d. Debra Berrett seconded the motion. The motion passed unanimously.
	 Action on the course: Ashlie Lawson moved to approve group 10a-10d to Curriculum Committee. Debra Berrett seconded the motion. The motion passed unanimously.
	10e. ARTH 001 Introduction to Art History
	10f. ARTH 011 Western Art, Prehistory through Middle Ages
	10g. ARTH 012 Western Art, Renaissance to Contemporary
	10h. ARTH 021 Asian Art
	10i. ARTH 025 African, Oceanic, Ancient and Indigenous American Art
	<u>10j. ARTH 031 Modern Art</u>
	10k. ARTH 035 Diverse Art: Race and Representation in the U.S.A.
	Ferdinanda Florence presented Art History modifications to clarify differences between studio art classes. There were also generalized changes to the numbering system and title alterations.
	Debra Berrett motioned to group 10e-10k. Mark Berrett seconded the motion. The motion passed unanimously.

	1. Action on the course: Ashlie Lawson motioned to approve 10e-10k to Curriculum Committee. Debra Berrett seconded the motion. The motion passed unanimously.
	101. DMA 009 Introduction to Digital Design
	<u>10m. DMA 010 Graphic Design I</u>
	<u>10n. DMA 011 Graphic Design 2</u>
	<u>10o. DMA 015 Typography</u>
	10p. DMA 022 Introduction to Digital Illustration
	10q. DMA 023 Advanced Digital Illustration Techniques
	10r. DMA 031 Introduction to Animation
	10s. DMA 033 3D Animation & Modeling 1
	<u>10t. DMA 100 Design Bootcamp</u>
	10u. DMA 101 Adobe Illustrator Bootcamp
	<u>10v. DMA 102 Adobe Photoshop Bootcamp</u>
	10w. DMA 103 Portfolio and Publication Bootcamp
	10x. DMA 110 Digital Illustration Bootcamp
	10y. DMA 120 Animation Bootcamp
	10z. DMA 120 Animation Bootcamp
	Rachel Smith presented course modifications for digital media courses.
	Debra Berrett motioned to group 10I-10z. Ashlie Lawson seconded the motion. The motion passed unanimously.
	 Action on the course: Ashlie Lawson motioned to approve the course modifications for 10I-10z to Curriculum Committee. Debra Berrett seconded the motion. The motion passed unanimously.
Course Inactivation	There are no items on this section.
Curriculum Review	There are no items on this section.
New Program	13a. Esthetics (CA)
	 Action on the Program: Lisa Neeley motioned to approve the new program. Mark Berrett seconded the motion. The motion passed unanimously.

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	<u>13b. Nail Technology (CA)</u>
	 Action on the Program: Lisa Neeley motioned to approve the new program. Mark Berrett seconded the motion. The motion passed unanimously.
	13c. Digital Art Foundation (CA)
	13d. Digital Design Foundation (CA)
	<u>13e. UI/UX Design (CA)</u>
	Debra Berrett motioned to group 13c-13e. Mark Berrett seconded the motion. The motion passed unanimously.
	 Action on the Program: Debra Berrett motioned to approve the program to Curriculum Committee. Lisa Neeley seconded the motion. The motion passed unanimously.
14. Program Modification	<u>14a. Art History (AA-T): update courses</u>
	<u>14b. Studio Arts (AA-T)</u>
	<u>14c. Studio Arts with Emphasis (AA)</u>
	Changed the notation of titling and numbering.
	Ashlie Lawson motioned to group 14a-14c. Lisa Neeley seconded the motion. The motion passed unanimously.
	 Action on the Program: Ashlie Lawson motioned to approve the program modifications. Debra Berrett seconded the motion. The motion passed unanimously.
	<u>14d. Graphic Design (AA)</u>
	 Action on the Program: Ashlie Lawson motioned to approve the course modification. Debra Berrett seconded the motion. The motion passed unanimously.
	<u>14e. Graphic Design (CA)</u>
	 Action on the Program: Ashlie Lawson motioned to approve the course modification. Debra Berrett seconded the motion. The motion passed unanimously.
15. Program Inactivation	There are no items on this section.
16. High School Articulation	There are no items in this section.

17.	Report from Assessment Coordinator, Andrew Wesley	There are no items in this section.
18.	Report from the Curriculum Committee Chair, Sarah Barsness	Sarah warns that next week's meeting will be long and to plan to stay awhile to finish addressing all items on the agenda.
19.	Report from VP of Academic Affairs, David Williams	There are no items in this section.
20.	Report from the Articulation Officer, Ashlie Lawson	There are no items in this section.
21.	Report from Curriculum Analyst, Lisa Abbott	Lisa presented calendar and timelines for Curriculum Committee and Technical Review meetings for the next semester. Submission date will stay the same but approval workflow will be expanded.
22.	Other	There are no items in this section.
23.	Open Discussion	There are no items in this section.
24.	Adjournment	The meeting adjourned at 3:45 pm.

ALL MEETINGS WILL BE HELD STARTING AT 1:00 PM ON ZOOM UNLESS OTHERWISE NOTED: