



<p>B. Approval of the Minutes of April 13, 2011</p>	<p>I</p> <p>AT</p>	<p>P. Houdeshell stated that Gail Warner attended the April 13, 2011, meeting and should be listed as a “guest” on the minutes.</p> <p><b>A. Edwards moved to approve the minutes with the correction noted above. C. Mainzer seconded, and the motion carried unanimously.</b></p>
<p>C. Second Reading</p> <ul style="list-style-type: none"> <li>• <u>Career &amp; Technical Ed</u> ENGT R111</li> <li>• <u>Liberal Studies</u> COMM R102</li> <li>• <u>Math/Science/Health/PE/Athletics</u> HED R106A, HED R106B</li> <li>• <u>Student Services</u> None</li> </ul>	<p>I</p> <p>AT</p>	<p>J. Merrill stated that all recommended changes for the second reading items have been addressed.</p> <p><b>A. Edwards moved to approve the second reading items. J. McArthur seconded, and the motion carried unanimously.</b></p>
<p>D. First Reading</p> <ul style="list-style-type: none"> <li>• <u>Career &amp; Technical Ed</u> None</li> <li>• <u>Liberal Studies</u> None</li> <li>• <u>Math/Science/Health/PE/Athletics</u> None</li> <li>• <u>Student Services</u> None</li> </ul>	<p>I</p>	<p><i>There were no first reading items for discussion/approval.</i></p>
<p>E. Distance Learning Approval</p>	<p>I</p>	<p><i>There were no distance learning items for discussion/approval.</i></p>
<p>F. Prerequisite Approval</p>	<p>I</p>	<p><i>There were no prerequisite items for discussion/approval.</i></p>
<p>G. Deletions</p> <ul style="list-style-type: none"> <li>• DST R002, PE R165</li> </ul>	<p>I</p> <p>I</p> <p>AT</p>	<p>J. Merrill stated that there were two items recommended for deletion.</p> <p>J. McArthur stated that DST R002 has not been offered since she’s been at Oxnard College.</p> <p><b>A. Edwards moved to approve the course deletion items. E. Waits seconded, and the motion carried unanimously.</b></p>

<p>H. Suspensions</p> <ul style="list-style-type: none"> <li>• CHEM R100, CHEM R100L, DST R098, LDR R100, LS R008, LS R010, SPED R001, SPED R004, SPED R102, SPED R030</li> </ul>	<p>I</p> <p>AT</p>	<p>C. Mainzer stated that CHEM R100 has not been offered for years.</p> <p><b>C. Mainzer moved to approve the list of course suspensions. M. Sanchez seconded, and the motion carried unanimously.</b></p>
<p>I. Consent Items</p> <ul style="list-style-type: none"> <li>• A.A. Business</li> <li>• A.S./COA Business Management</li> <li>• Proficiency Award – Office Occupations Preparation Program</li> <li>• A.S./COA Administrative Assistant</li> </ul>	<p>I</p> <p>AT</p>	<p>C. Guerrero discussed the discrepancies that can occur when disciplines change program completion requirements.</p> <p>J. Merrill discussed the importance of everyone becoming familiar with if/where their courses fall within the degree/certificate programs of other disciplines.</p> <p><b>A. Edwards moved to approve the curriculum changes identified on the Program Modification Forms as listed. C. Mainzer seconded, and the motion carried unanimously.</b></p>
<p>J. Elect Curriculum Co-Chair for 2011-2012</p>	<p>AT</p> <p>I, D</p> <p>I</p>	<p><b>J. McArthur moved to appoint Teresa Bonham as the 2011-2012 Curriculum Co-Chair. C. Dorrance seconded, and the motion carried unanimously.</b></p> <p>E. Endrijonas stated that she planned to attend the Curriculum Institute July 12-14, 2011, with the Curriculum Co-chair and Dean Marjorie Price. She said that there is a fourth slot open and asked if anyone else would like to attend the institute.</p> <p>G. Casillas stated she would like to attend the Curriculum Institute.</p>
<p><b>II. INFORMATION/DISCUSSION</b></p>		
<p>A. Articulation</p>	<p>I</p>	<p>E. Endrijonas stated that there was no report on “Articulation.” She said that Shannon Davis completed all updates prior to her departure for maternity leave. Shannon is scheduled to return Wednesday, September 7, 2011.</p>



<p>E. Curriculum Deadlines for 2012-2013 Catalog</p>	<p>I, D E. Endrijonas distributed copies of the “Curriculum Submission Deadlines: for Changes Effective for the 2012-2013 Academic/Catalog Year.” She stated that Shannon mapped out the calendaring. E. Endrijonas stated that any changes that need to be made to the 2012-2013 Catalog need to be submitted by November 23, 2011.</p> <p>J. Merrill suggested the development of reading subgroup teams.</p> <p>C. Guerrero stated that the document should include the deadline items need to be submitted to Betty. Current practice is that the items be submitted to Betty the Wednesday prior to the Committee meeting.</p> <p>C. Guerrero pointed out that the Curriculum Committee website has not been updated in a while and asked if it could be populated over the Summer.</p> <p>I R. Cabral requested clarification on whether there would be a Curriculum Committee meeting in August. The Committee members agreed that if no substantial submissions were received they would cancel the August 31, 2011 meeting.</p> <p>I J. Merrill stated that most SLOs have been uploaded to eLumen. E. Endrijonas stated that the SLO webpage would be updated.</p> <p>I E. Endrijonas suggested holding a SharePoint workshop during Flex Week. R. Cabral will place it on the Flex Week schedule.</p> <p>The steps to access SharePoint are as follows:</p> <ul style="list-style-type: none"> <li>➤ Go to <a href="http://omoss/oxnardcollege.edu">omoss/oxnardcollege.edu</a></li> <li>➤ User: ad/(username)</li> <li>➤ Password: (enter your district password)</li> <li>➤ Click on the “Curriculum Committee” tab from the top menu</li> </ul>
<p>F. Committee Evaluation</p>	<p><i>See attached form.</i></p>

**III. Adjournment**

The meeting adjourned at 3:20 p.m.