

Curriculum Committee

MEETING MINUTES

<u>Voting Members Present</u>: Alan Ainsworth, Laura Anderson, Robert Cabral, Armine Derdiarian, Julius Munyantwali, Judy McArthur, Arion Melidonis, Robert Morris, Mati Sánchez, Scott Wolf

Proxies: Alan Ainsworth for Alex Lynch, Mati Sanchez for Dianne Frehlich, Mati Sanchez for Milena Hurtado, Armine Derdiarian for Shannon Newby

Non-Voting Members Present: Art Sandford (Co-Chair), Shannon Davis (Co-Chair), Carolyn Inouye

Absent: Blanca Barrios, Alex Lynch, Dianne Frehlich, Steven Hall, Milena Hurtado, Shannon Newby, Karla Rojas, Richard Williams

Guests: None

Meeting Date: 12/11/19

Approval of Minutes from: 11/13/19

Recorded By: Paris Trujillo

AN = Action Needed
Information Only

AT = Action Taken

D = Discussion
I

	ТОРІС		DISCUSSION	ACTION NEEDE D	ACCJ C
l.	Welcome / Call to Order	A T	The meeting was called to order at 4:07 p.m.		
II.	Adoption of Agenda	A T	S. Davis pulled the AA-T in History and the AA-T in Philosophy from the agenda. A. Derdiarian moved to approve the agenda, R. Cabral seconded, and the agenda passed with corrections. Yes: Alan Ainsworth, Laura Anderson, Robert Cabral, Armine Derdiarian, Julius Munyantwali, Judy McArthur, Arion Melidonis, Robert Morris, Mati Sánchez, Scott Wolf No: None	AT	II.A

III.	Approval of Minutes	1	J. McArthur moved to approve the minutes, L. Anderson seconded, and the minutes were approved as presented. Yes: Alan Ainsworth, Laura Anderson, Robert Cabral, Armine Derdiarian, Julius Munyantwali, Judy McArthur, Arion Melidonis, Robert Morris, Mati Sánchez, Scott Wolf No: None	AN	
IV.	Public Comment	D	None	I	
V.	Second Reading	AT	 Career & Technical Education FT R090 J. Munyantwali moved to approve all courses for Second Reading, A. Derdiarian seconded, and the motion passed. Yes: Alan Ainsworth, Laura Anderson, Robert Cabral, Armine Derdiarian, Julius Munyantwali, Judy McArthur, Arion Melidonis, Robert Morris, Mati Sánchez, Scott Wolf No: None 	AT	II.A
VI.	Deactivations	A T	 ENGL R075, R085 M. Sanchez explained that these courses will be discontinued and no longer co-listed with ESL. AA in Business R. Cabral explained that the local AA degree was replaced with the ADT. The A.S., COA, and PAs will remain. L. Anderson moved to approve all courses for Second Reading, A. Melidonis seconded, and the motion passed. Yes: Alan Ainsworth, Laura Anderson, Robert Cabral, Armine Derdiarian, Julius Munyantwali, Judy McArthur, Arion Melidonis, Robert Morris, Mati Sánchez, Scott Wolf No: None 	AT	II.A
VII.	Technical Changes	I	ADT Program TMC Template Updates	AT	II.A

- S. Davis explained that we need to revise programs to prepare for the State Chancellor's Office audit beginning in January, starting with the ADTs.
- AA-T in Economics
 - Added Honors versions including: ECON R101H, ECON R102H, MATH R105H, ACCT R101H
 - Added SPAN R103, SPAN R104
 - Removed COMM R107 (not being offered)
- o AA-T in English
 - Added ENGL R102H, ENGL R126
- AS-T in Mathematics
 - Version 1 with no changes, using latest template as required by the CCCCO
 - Version 2 with addition of MATH R148 (if we can find articulation)
- AS-T in Physics
 - No changes to existing degree
- AA-T in Psychology
 - Addition of PSY R101H, MATH R105H
- AA-T in Sociology
 - Addition of SOC R101H, MATH R105H
- o AS-T in Film, Television, & Electronic Media
 - No changes to program
- o AA-T in Geography
 - Addition of GEOG R102 to CORE as a choice with GEOG R105 per new template
- → AA-T in History Pulled
- o AA-T in Philosophy Pulled
- o R. Cabral asked if the Business ADT was revised to add the Economics Honors course.
 - S. Davis said she would check on it.

A. Melidonis moved to approve all courses for Second Reading, J. McArthur seconded, and the motion passed.

Yes: Alan Ainsworth, Laura Anderson, Robert Cabral, Armine Derdiarian, Julius Munyantwali, Judy McArthur, Arion Melidonis, Robert Morris, Mati Sánchez, Scott Wolf

			No: None		
IX.	New Business	I	 L. Anderson presented the 7th edition of PCAH P. Trujillo & L. Anderson shared the work they are doing in COCI to prepare for the state audit. This includes updating the hours format and adding the new CB 25 & 26 Codes. 	I	
Χ.	Adjournment	A T	The meeting adjourned at 4:20 p.m.		