



CURRICULUM COMMITTEE MEETING MINUTES

Voting Members Present: Shannon Davis (Co-Chair), Alan Ainsworth, Laura Anderson, Dianne Frehlich, Steve Hall, Milena Hurtado, Judy McArthur, Arion Melidonis, Robert Morris, Julius Munyantwali, Shannon Newby, Mary Pinto-Casillas, Mati Sánchez, Art Sandford, Richard Williams, Scott Wolf

Voting Members Absent: Arminé Derdarian

Proxies: Alan Ainsworth for Arminé Derdarian

Non-voting Members Present: Roy Vasquez (Co-Chair), Joel Diaz, Luis Gonzalez, Carolyn Inouye, Gail Warner

Non-voting Members Absent: Robert Cabral

Guests: Shannon Trefts

Meeting Date: 10.10.2018 Approval of Minutes from: Tabled Recorded By: Amparo Medina

AN = Action Needed AT = Action Taken D = Discussion I = Information Only

DISCUSSION/DECISIONS

	ACTION		
I.	Call to Order & Welcome	I, AT	S. Davis called the meeting to order at 2:07 pm.
II.	Adoption of Agenda	I, AT	<p>Additions/Changes to the Agenda:</p> <p>Pulled MATH R005 from second readings as units increased so it requires DTRW-I review first.</p> <p>A. Melidonis moved to approve the agenda, M. Sanchez seconded, and the agenda passed with amendment as noted.</p> <p>Yes: A. Ainsworth, L. Anderson, D. Frehlich, S. Hall, M. Hurtado, J. McArthur, A. Melidonis, R. Morris, J. Munyantwali, S. Newby, M. Pinto-Casillas, M. Sánchez, A. Sandford, R. Williams, S. Wolf</p>

			No: None
III.	Approval of Minutes – September 12, 2018	I, AT	Tabled to 10/24/18
IV.	Second Reading	I, AT	<p><u>Career & Technical Education</u> ACCT R110, ACCT R111, AT R020, AT R026, AT R026L, AT R030, AT R030L, AT R033, AT R048, CNIT R151, EMT R169, FT R170, PLS R041, PLS R101, PLS R102, PLS R103, PLS R104, PLS R105, PLS R106, PLS R108</p> <p><u>Liberal Studies</u> EDU R122, IDS R101A, IDS R101B, IDS R110, POLS R102</p> <p><u>Library, Transitional Studies, Health, Athletics, PE</u> none</p> <p><u>Math/Science</u> GEOG R105, MATH R120</p> <p><u>Student Development</u> None</p> <p><u>PULLED</u> MATH R005</p> <p>A. Melidonis moved to approve the Second Readings. M. Hurtado seconded and the motion passed. Yes: A. Ainsworth, L. Anderson, D. Frehlich, S. Hall, M. Hurtado, J. McArthur, A. Melidonis, R. Morris, J. Munityantwali, S. Newby, M. Pinto-Casillas, M. Sánchez, A. Sandford, R. Williams, S. Wolf</p> <p>No: None</p>
V.	First Reading	I	<p><u>Career & Technical Education</u> A.S. in Computer Networking/Information Technology (REV)</p> <p>Certificate of Achievement in Computer Networking/Information Technology (REV)</p>

			<p>No Catalog Discipline Description in CurricUNET?</p> <p><u>Liberal Studies</u> A.A. in Anthropology (REV) A. Melidonis introduced the revised A.A. in Anthropology. The changes include adding new courses that were created in the discipline.</p> <p><u>Library, Transitional Studies, Health, Athletics, PE</u> none</p> <p><u>Math/Science</u> none</p> <p><u>Student Development</u> none</p> <p>A. Melidonis moved to approve the first reading items, J. McArthur seconded, and the motion passed.</p> <p>Yes: A. Ainsworth, L. Anderson, D. Frehlich, S. Hall, M. Hurtado, J. McArthur, A. Melidonis, R. Morris, J. Munityantwali, S. Newby, M. Pinto-Casillas, M. Sánchez, A. Sandford, R. Williams, S. Wolf No: None</p>
VI.	Distance Learning Approval	I, AT	None
VII.	Requisite Approval	I, AT	Requisite Approval A. Prerequisites/Corequisites – None B. Advisories - None
VIII.	Deletions/Inactivation	I	None
IX.	Consent Agenda	I	A. MATH R015, MATH R102 (requisites updated to align with new math course numbers per AB 705). B. ART R106B, R108A, R108B, R108C, R126A, R155, R156 – only changing lecture/lab ratio from 1.5 hours lecture/4.5 hours lab to 1 hour lecture/6 hours lab to align with changes being made to all other

			<p>studio art courses at OC and districtwide. No other revisions were made the CORs.</p> <p>S. Hall moved to approve the consent agenda, S. Wolf seconded, and the motion passed.</p> <p>Yes: A. Ainsworth, L. Anderson, D. Frehlich, S. Hall, M. Hurtado, J. McArthur, A. Melidonis, R. Morris, J. Munyantwali, S. Newby, M. Pinto-Casillas, M. Sánchez, A. Sandford, R. Williams, S. Wolf</p> <p>No: None</p>
	INFORMATION/DISCUSSION		
X.	Curriculum Committee Training	I	S. Davis gave a PowerPoint presentation from the Curriculum Institute, prepared by the state Chancellor's Office (CCCCO) explaining Curriculum streamlining, local responsibilities, certification of curriculum, and new and revised requirements.
XI.	Deadlines	I	The Curriculum Committee will still be accepting course deactivations and program deactivations. We are also accepting new and revised programs. The last day to submit new programs is 11/7 for the 11/14 meeting agenda.
XII.	CurricUNET/CourseLeaf Updates	I	2 day pilot for District-wide CourseLeaf implementation team was completed on September 26 th and 27 th . Looking at March launch followed by training for everyone.
XIII.	Articulation Report – Shannon Davis		No report
XIV.	High School Articulation Report		Meeting 10.09.18 with high schools and Chef Adam Hart to discuss new agreements.
XV.	Distance Ed Committee Report – Scott Wolf		<p>Requesting people continue to try and use CANVAS</p> <p>Changes to the way DE training is held in faculty contract. Training cannot go beyond 10 hours or they will have to be compensated (A. Sandford)</p>

			<p>ZTC designation – We interpret zero cost means zero cost – any requirement to purchase even a \$5 manual is not a zero cost. Other colleges are applying this definition differently. (A. Sandford)</p> <p>L. Gonzalez shared all ESL and Basic Skills classes have textbooks available for checkout at no cost to students – which per A. Sandford will allow for ZTC designation.</p> <p>DE Summit set for 03/15/19 at VC</p>
XVI.	General Ed Committee Report – Shannon Davis	I	<p>GE Committee report – call for GE Committee members for this year. Need one rep from each GE area. If interested email Shannon Davis.</p> <p>Membership</p> <p>1 faculty natural science – S. Newby 1 faculty social/behavioral 1 faculty arts/ humanities 1 faculty language/rationality At least one faculty representing the district grad requirements (PE, health, gender/ethnic studies) 1 Counselor – J. McArthur 1 Dean – C. Inouye</p>
XVII.	DTRW-I Committee Report – Shannon Davis	I	<p>All of the new courses/substantial revisions from the 9/12 & 9/26 meetings will be on the 10/17 DTRW-I agenda. Any changes deemed necessary or recommendations will be sent to faculty authors after the meeting.</p>
XVIII.	New Business	I	None
XIX.	Public Comment	I	None
XX.	Adjournment	I, AT	Adjourned the meeting at 2:47.
XXI.	Future Meetings	I	October 24, 2018