



CURRICULUM COMMITTEE MEETING MINUTES

Voting Members Present: Alan Ainsworth, Shannon Davis (Co-Chair), Laura Anderson, Dianne Frehlich, Steve Hall, Milena Hurtado, Judy McArthur, Arion Melidonis, Robert Morris, Julius Munityantwali, Shannon Newby, Mary Pinto-Casillas

Voting Members Absent: Arminé Derdarian, Mati Sánchez, Art Sandford, Richard Williams, Scott Wolf

Proxies: Milena Hurtado for Mati Sanchez, Alan Ainsworth for Arminé Derdarian

Non-voting Members Present: Robert Cabral, Joel Diaz, Carolyn Inouye, Luis Gonzales

Non-voting Members Absent: Roy Vasquez, Gail Warner

Guests: Patricia Mendez

Meeting Date: 12/12/18 Approval of Minutes from: None 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 2:12 pm.
II.	Adoption of Agenda	I, AT	<p><u>Additions/Changes to the Agenda:</u></p> <p>S. Hall moved to approve the agenda, M. Hurtado seconded, and the agenda passed.</p> <p>Yes: Alan Ainsworth, Shannon Davis (Co-Chair), Laura Anderson, Dianne Frehlich, Steve Hall, Milena Hurtado, Judy McArthur, Arion Melidonis, Robert Morris, Julius Munityantwali, Shannon Newby, Mary Pinto-Casillas</p> <p>No: None</p>
III.	Approval of Minutes –	I, AT	<p><u>Additions/Changes to Meeting Minutes:</u></p> <p>- Minutes were not ready for review</p>
IV.	Second Reading	I	<p><u>Career & Technical Education</u></p> <p>- ACCT R110, ACCT R111, added lab hours per committee recommendation</p> <p><u>Liberal Studies</u></p>

			<ul style="list-style-type: none"> - PSY R102, SOC R110 <u>Library, Transitional Studies, Health, Athletics, PE</u> - None <u>Math/Science</u> - None <u>Student Development</u> - None <p>A. Melidonis moved to approve the second reading items, J. McArthur seconded, and the motion passed.</p> <p>Yes: Alan Ainsworth, Shannon Davis (Co-Chair), Laura Anderson, Dianne Frehlich, Steve Hall, Milena Hurtado, Judy McArthur, Arion Melidonis, Robert Morris, Julius Munyantwali, Shannon Newby, Mary Pinto-Casillas</p> <p>No: None</p>
V.	First Reading	I	<p><u>Career & Technical Education</u></p> <ul style="list-style-type: none"> - A.S. in Business Management (REV) - Certificate of Achievement in Business Management (REV)- – Both Business programs introduced by T. Fontenette units were reduced from 34 to 28, removed ACCT R102, BUS R130, PSY R102A, and added BUS R103 to the required courses, added new BUS courses to electives. - Certificate of Achievement in Early Childhood Education: Master Teacher - Certificate of Achievement in Early Childhood Education: Teacher - Both ECE COAs were introduced by P. Mendez. These COAs were approved by the committee in 2014, but were never submitted to the state so they need current approval dates before they can be submitted. <p><u>Liberal Studies</u></p> <ul style="list-style-type: none"> - AA-T in Art History (REV), added ART R174 - AA-T in Communication Studies (REV), added to list c – COMM R114, ENGL R128 - AA-T in Political Science (REV), removed HIST R116 and POLS R105. Added Honors ECON R101/R102 - A.A. in Political Science (REV), removed deactivated course POLS R116- replaced with HIST R126. - AA-T in Spanish (REV), added SPAN R119 to list A and ART R174 <p><u>Library, Transitional Studies, Health, Athletics, PE</u></p> <ul style="list-style-type: none"> - None <u>Math/Science</u> - None <u>Student Development</u> - None

			<p>L. Anderson moved to approve the first reading items, A. Melidonis seconded, and the motion passed.</p> <p>Yes: Alan Ainsworth, Shannon Davis (Co-Chair), Laura Anderson, Dianne Frehlich, Steve Hall, Milena Hurtado, Judy McArthur, Arion Melidonis, Robert Morris, Julius Munyantwali, Shannon Newby, Mary Pinto-Casillas</p> <p>No: None</p>
VI.	Distance Learning Approval	I, AT	<p>ESL R095</p> <p>S. Newby moved to approve the Distance Learning Committee Approval Items, M. Pinto-Casillas seconded, and the motion passed.</p> <p>Yes: Alan Ainsworth, Shannon Davis (Co-Chair), Laura Anderson, Dianne Frehlich, Steve Hall, Milena Hurtado, Judy McArthur, Arion Melidonis, Robert Morris, Julius Munyantwali, Shannon Newby, Mary Pinto-Casillas</p> <p>No: None</p>
VII.	Requisite Approval	I, AT	None
VIII.	Deletions/Deactivations	I, AT	None
IX.	Consent Agenda	I, AT	<ul style="list-style-type: none"> - Correct CPR card fee from \$10 to \$8 for EMT R079 for Spring 2019. - Remove prerequisite from ENGL R097 <p>J. McArthur moved to approve the Consent Agenda Items, S. Newby seconded, and the motion passed.</p> <p>Yes: Alan Ainsworth, Shannon Davis (Co-Chair), Laura Anderson, Dianne Frehlich, Steve Hall, Milena Hurtado, Judy McArthur, Arion Melidonis, Robert Morris, Julius Munyantwali, Shannon Newby, Mary Pinto-Casillas</p> <p>No: None</p>
INFORMATION/DISCUSSION			

X.	Curriculum Committee Training/Info.	I	
XI.	CurricUNET/CourseLeaf Updates	I	<p>S. Davis announced work is continuing on the CourseLeaf implementation with expected training to begin in April.</p> <p>Reminder about ASSIST. Need to include a recent text (No more than 5 years old for C-ID and no more than 7 years for UC). OC requires no more than 5 years old. If it is considered a classic in your field, then exceptions can be made so please note that. Representative text indicate rigor for articulation purposes and serve as a guide to new faculty on appropriate text for a course. Even if you use an older text you need to have at least one current representative text listed as well. Disciplines with rapidly changing technology should use the most current text available. C-ID will reject any COR with a text over 5 years old.</p>
XII.	Articulation Report – S. Davis	I	S. Davis shared that results of CSU GE & IGETC submissions will be available in April and effective in fall. All new courses for the UC approval are submitted in June.
XIII.	High School Articulation Report – S. Trefts		Nothing to report
XIV.	Distance Ed Committee Report – S. Wolf		Nothing to report
XV.	General Ed Committee Report – S. Davis		Nothing to report
XVI.	DTRW-I Committee Report – S. Davis	I	Meeting is 12/13/18
XVII.	New Business	I	None
XVIII.	Future Meetings	I	February 13, 2019 (NO meetings in January!)
XIX.	Public Comment		None
XX.	Adjournment	I, AT	The meeting was adjourned at 2:41.