

Curriculum Committee Meeting



Friday, August 23, 2019
Room T-850, 1:00pm-3:00pm

Present: Heather Sisneros; Iolani Sodhy-Gereben*; Anne Agard*; Vina Cera*; Laura Bollentino*; Phillippa Caldeira*; Cheryl Lew*; Rebecca Bailey*; Laurie Allen-Requa*; John Reager*; Karl Seelbach*; Rudy Besikof*;*

Absent: Pinar Alscher; Meryl Siegal*; Laura Gomez-Contreras*; Donald Moore*;*

Guests: Chelsea Cohen (DE); Sara Tesfai (PHIL);

AGENDA ITEM	SUMMARY OF DISCUSSION and DECISIONS	FOLLOW UP ACTION and RESPONSIBLE PARTY
I. CALL TO ORDER	1:00pm Sign in	
II. APPROVAL OF AGENDA/MINUTES/ADDITION TO AGENDA/ANNOUNCEMENTS	1:16pm <ul style="list-style-type: none"> Approval 5/10/19 minutes; Move PHIL approval to now Add 5 mins to meeting 	1 st : 2 nd : TABLED minutes Move to see PHIL earlier 1 st : Laurie 2 nd : Vina uni Motion to add 5 mins to meeting 1 st : Rebecca 2 nd : Annie uni
III. STAND ALONE TRAINING	1:28pm Required training for certification <ul style="list-style-type: none"> Need to do this each year to make sure committee understand its responsibilities. Connected to Oct certification form needed to be signed off on each year Terminology <ul style="list-style-type: none"> Overview of difference of BOT and BOG Overview of CIPD Consultation 	<ul style="list-style-type: none"> Informational Only Next meeting will discuss UC pathway degrees (question of standardize language; clear language) PowerPoint will be available on the website after the meeting.

	<ul style="list-style-type: none"> ○ Overview of State process ○ Change to streamlining ○ Overview of Transfer ○ C-ID ● Overview of COR <ul style="list-style-type: none"> ○ Legal document, available to the public ○ Standards and Criteria ○ Title 5 ○ Frequency of updating—academic 4 years; CTE 2 years ○ Distance Education—every 6 years ○ Repeatability/Reenrollment—way is allowable and not ● Approval Process ● Role of CIPD ● What goes to CIPD? ● When Consultation needs to happen <ul style="list-style-type: none"> ○ standards ● Uniform Course Numbering System ● DE process <ul style="list-style-type: none"> ○ Updating DE addendum ● Catalog/Effective Dates <ul style="list-style-type: none"> ○ Updating plan ● SLOs ● State Chancellor's Office 	
IV. MEMBERSHIP CONFIRMATION	<p>Discussion and vote on Dean's role in Curriculum Committee</p> <ul style="list-style-type: none"> ● 	<p>1st:</p> <p>2nd:</p> <p>TABLED</p>
V. DE SUPPLEMENT FORM	<p>1:53pm Finalize and vote on final draft of DE Supplement Form</p> <ul style="list-style-type: none"> ● Looking at update the chairs and Chelsea worked on; needs some work in flow ● Used PowerPoint presented at DE retreat over summer; very detailed ● Suggestions to language of questions and how to format addendum ● Question of it being limiting to faculty; expectation of rigor; ● Discussion of training, survey, shells, rigor ● Discussion of accessibility ● Discussion of publisher content ● Question of who is reviewing these; school finding funds to expect a certain rigor; creating a DE Review Committee 	<p>Discussion only</p>
VI. DE APPROVAL PROCESS	<p>Begin Discussion on DE Approval Process</p> <ul style="list-style-type: none"> ● 	<p>1st:</p> <p>2nd:</p> <p>TABLED</p>
VII. NONCREDIT AND STAND ALONE COURSES	<p>Begin Discussion on Campus Philosophy of Stand Alone and/or Non-Credit courses</p> <ul style="list-style-type: none"> ● 	<p>1st:</p> <p>2nd:</p> <p>TABLED</p>
VIII. REVIEW OF PROPOSALS	<p>3:00pm CARP</p>	<p>1st: Vina</p>

	<ul style="list-style-type: none"> • Advanced Carpentry CA • Basic Carpentry CA • Intermediate Carpentry CA <p>AC CA—new; change descriptions BC CA—new; change descriptions IC CA—new; change descriptions</p>	2 nd : Rebecca uni
	<p>LRNRE</p> <ul style="list-style-type: none"> • LRNRE 294B Learning Strategies in Mathematics • LRNRE 294D Learning Strategies in Reading <p>294B—cat; changed units; lec/lab content weak; changed CB 21 294D—cat; changed units; lec/lab content weak; changed CB 21</p>	1 st : 2 nd : TABLED
	<p>PHIL</p> <ul style="list-style-type: none"> • Philosophy AA-T <p>AA-T—cat; change POS; need to update narrative; TMC template needs to be updated (met with Laura?); committee suggestion to description, some blocks missing info; faculty will meet with Laura B and Iolani on paperwork updates.</p>	1 st : Rebecca 2 nd : Laurie uni
IX. ADJOURNMENT		3:10pm