In Attendance:

Dee Aceves; Liz Barrow; Jeanette Calo; Jose Contreras Jr.; Sebastien Cormier; Caylor Cuevas; Angela DiDomenico; Dave Dillon; Karen Hern; Felicia Kalker; Sharon Sampson; Jason Stevens; Alan Traylor; June Yang; Hadeel Yaqoub

Not in Attendance:

Martha Clavelle; Carl Fielden; Marshall T. Fulbright III; Tate Hurvitz; Sara Laila; Karen Wong

- 1. Call to Order Cormier called meeting to order at 2:04pm
- 2. Approval of Minutes
 - a. September 27, 2022
 - i. Hern/Sampson motion to approve
 - ii. (13) Yes, (0) No, (0) Abstentions
- **3. Proposals** Curriculum approval, General Education, requisite validation, distance education, and student learning outcomes have been placed on the Consent Calendar as distinct items. There will be no separate discussion of these items unless a committee member or guest requests that particular items be removed for further discussion or review. Removed items will be considered separately. All matters remaining under the Consent Calendar will be approved by one motion.
 - a. Overview of Information Items

<u>Curriculum Proposals for November 8, 2022 Board Packet:</u>

BUSINESS

Distance Education: BUS 259, 260, 261, 262, 263, 264

CHINESE

Distance Education: CHIN 220, 251

COMPUTER SCIENCE AND INFORMATION SYSTEMS

Distance Education: CSIS 105

ENGLISH

Distance Education: ENGL 195, 201, 219, 239, 271, 277

EXERCISE SCIENCE

Distance Education: ES 017A, 017B, 017C, 253, 255

ENGLISH AS A SECOND LANGUAGE

Distance Education: ES 078 C, 078 NC, 078R C, 078R NC

ETHNIC STUDIES

Distance Education: ETHN 239

JAPANESE

Distance Education: JAPN 121, 149, 251

MUSIC

Distance Education: MUS 111, 115, 116

PHILOSOPHY

Distance Education: PHIL 115, 117, 119, 120

POLITICAL SCIENCE

Distance Education: POSC 140, 155

RELGIOUS STUDIES

Distance Education: RELG 110, 175

SPANISH

Distance Education: SPAN 123

- b. Tech Review Approvals
 - i. SLOs
 - MATH 020, 060, 075, 076, 078

Comments:

Kalker: SLO changes have been dropped in the folder as information items

4. Chair Report

- AB 928 -ASCCC Recordings
 - a. Webinars have been offered. Aceves dropped the presentation into the folder for information. More information will be made available soon.
- AB 928 website
 - a. Website linked shared with committee to look at presentations and listen to recordings.
- CAT update
 - a. Catalog software will allow articulation information to be displayed at the bottom of the course description. This will enhance student experience, especially in self-service. Currently, CID is listed in front of the catalog. The list will also be integrated into the course description.
- AP 4100/P-NP
 - a. Associate degree requirement policy. There is language from Title V about Pass/No Pass (P/NP) options. Program modifications have included language about Grade C or Higher needed. Title V allows for P/NP to be used for a degree completion. Tech reviews from both campuses will meet soon to discuss integration.
- Curriculum Calendar

- a. Final revisions are being made and the calendar should be available this week.
 There are about 208 proposals in total. Curriculum Meetings will run through February.
- October Board Packet
 - a. Board packet includes all changes/adjustments from September committee meetings and other corrections from previous semesters.
- Other
 - a. Pearl Lopez sent out an invitation for a meeting to hear about legislative updates
- 5. Information/Other Items: The committee will review as many items as is reasonable and will not exceed the regular meeting time. Remaining items will be rolled over to the next meeting.

Meeting ended at 2:24pm