

Meeting Minutes from April 19, 2018

Curriculum Committee

Voting Members: Becky Brown, Maria Coulson, Gina Cullen, Luna Finlayson, Dave King, Karen Koenig, Bob McCoy, Sara McKinnon, Lisa Morse, A Joe Ritchie, Karen Robinson, Nancy Willet

Nonvoting Members: Sheldon Carroll, Cari Torres-Benavides

Guests: None

Chair: A Joe Ritchie

Agenda for April 19, 2018

- Motioned to approve: Lisa Morse
- Second the motion: Bob McCoy
- Approval status: Members in attendance voted to approve the Agenda

Minutes from April 12, 2018

- Motioned to approve: Sara McKinnon
- Second the motion: Bob McCoy
- Approval status: Members in attendance voted to approve the minutes with several edits.
- Members voting no: None
- Members abstaining: Karen Robinson

Reports:

1. Academic Senate Report (Karen Robinson)

1. Meg Pasquel and Karen Robinson reported on attending the ASCCC Plenary. Of note were discussions about AB 705, which will be a focus at the Curriculum Institute and CAP conference this summer.
2. Discussed writing a memo to encourage voluntary donations from faculty to the COM Cupboard.
3. Ballots for Academic Senate elections will be sent soon.
4. The PRIE survey deadline is tomorrow.
5. The Senate will vote on GEC proposal to Area H next week

2. UDWC Update (Cari Torres)

1. No report

3. GEC Committee (Dave King)

1. The GEC will meet at 3:30pm today.
2. Dave attended the Academic Senate meeting today and proposed the Area H changes. The proposal will be voted on next week.

4. eLumen (Cari Torres)

1. Cari sent out invitations to eLumen training on May 4th 11:00am-1:00pm.

5. CC Chair Report (A Joe Ritchie)

1. Nominations for CC Chair are due next Thursday. Please contact A Joe if you are interested.
2. The committee discussed the impact of AB 705, Chancellor's Office proposal for an online college, and general impressions from the ASCCC Plenary.

6. Process for New Program / Course Submission / Flowchart

1. A Joe distributed updated version of the flowchart and submission process. The committee offered recommendations for revisions. Committee members should contact A Joe if they have other recommendations.

7. Wrap up Discussion Derek Wilson's questions

1. The committee recommended changes to the response.
2. A Joe will distribute the results to Derek and put them into the minutes at the next meeting.

8. Wrap up Discussion of World Languages and Cultures Presentation

A Joe and any other interested committee members will work with Nadia Sanko to meet and discuss the committee's perspective on the SPAN 101A and 101B proposal.

Interesting Fact

1. None this week.

Technical Review:

For the most recent information on the status of courses being reviewed, please refer to the Course Approval Schedule on the Curriculum Committee website or the attachment from the regular distribution of curriculum materials by the Chair.