

Present Members: Louie Giambattista, (*Chair*)

Voting Faculty Members:

Sepideh Daroogheha (*Mathematics*)

Christina Goff (*Librarian*)

Scott Hubbard (*Distance Education*)

George Olgin (*English*)

Randi Osburn (*Health, Behavioral and Social Sciences*)

Girly Sison (*Science, Technology, Engineering and Math*)

Star Steers (*Arts, Humanities, Communication*)

Von Wolf (*Brentwood Center*)

Penny Wilkins (*Business and Management*)

Syed Hussain (*Health, Behavioral and Social Sciences*)

Non-Voting Members:

Nidia Gonzalinajec (*PSLO/CSLO Coordinator*)

Adrianna Simone (*General Education Committee Representative*)

Rikki Hall (*Director of Admissions and Records*)

Aprill Nogarr (*Dean of Instruction: Liberal Arts*)

Libby Oye (*Associated Students*)

Dennis Franco (*Interim Dean of Instruction: Workforce Development*)

Eileen Valenzuela (*Articulation Officer*)

Grace Villegas (*Curriculum Management Specialist*)

Michele Laruta (*Note Taker*)

Absent: Jeffrey Miller (*Career Technical Education*), Tess Shideler (*Science, Technology, Engineering and Math*), Rachel Anicetti (*Transfer Center*), Natalie Hannum (*Vice President of Instruction*), Imelda Lares (*Transcript and Degree Audit Specialist*)

Guests: Richard Pasley, Kate Nelson, Marci Lapriore

Meeting called to order: 2 : 3 2 p . m . Location: Zoom Meeting

CURRENT ITEMS

1. Announcements & Public Comment

- LMC Campus is closed Friday 2.17.23 and Monday 2.20.23

2. Approval of the Agenda

Changes: None

Action: Approved as written. (M/S: Sison/Hussain); Unanimous.

Approval of the Minutes: February 1, 2023

Action: Approved (M/S: Goff/Olgin); Unanimous.

3. Articulation Update – No report

4. **Consent Agenda**

CNT-037 (Renaming from COMSC to CNT)

MATH-125 (Renumbered)

Action: Approved (M/S: Wilkins/Sison); Unanimous)

5. **Existing Courses**

VONUR-008

Action: Tabled Cohort Change

Louis will check with the Dean as to whether cohort is an issue for the committee and if so how to proceed.

6. **New Courses**

CONST-015N

Action: The course will be brought back to the next meeting.

CONST-016N

Action: The course will be brought back to the next meeting.

7. **Programs**

Certificate of Completion NC, Forklift, Logistics, Operations and Warehouse (FLOW) - revision

Certificate of Completion NC, Forklift Operations and OSHA-010 for General Industry – new

Certificate of Completion NC, Construction Pre-Apprenticeship-Revision

Action: The programs will be brought back to the next meeting.

8. **Curriculum Committee Position Paper Change**

- Quorum Discussion

Action: Approved to change Quorum definition to: a majority of seated voting members.

(M/S: Goff/Von); 9 yes - 0 no - 1 abstention

Standing Items

1. **Report-Outs:**

GE Committee – Assessments due 5.12.23

DE Committee – No report

TLC – Randi reports that Cohort Change procedure was discussed in detail. Professional Development, particularly what happens after PIP was also discussed.

2. **Shared Governance Committee** – No report

3. **Academic Senate** – No report

4. **Strategic Enrollment Management** – Dennis Franco reported that SEM 2.0 Guided Pathways made a recommendation to have a 5 role Student Success Team that would take targeted actions toward student success was put forth.

Meeting adjourned at 4:17 p.m.

Meeting Dates: Spring 2023: February 1, 15, March 1, 15, April 5, 19, May 3, 17