Present Members: April 3, 2024

Louie Giambattista, (Chair)

Voting Faculty Members:

Sepideh Daroogheha (Math)

Christina Goff (Librarian)

Tess Shideler (Science)

Adrianna Simone (General Education Committee Representative)

Girlie Sison (Science, Technology, Engineering and Math)

Alex Sterling (English)

Randi Osburn (Health, Behavioral and Social Sciences)

Von Wolf (Brentwood Center)

Non-Voting Members:

Rachel Anicetti (Transfer Representative) - Left early

Nidia Gonzalinajec (PSLO/CSLO Coordinator)

Rikki Hall (Director of Admissions and Records)

Imelda Lares (Admission and Records)

Lyssa Shabusheva (Note Taker)

Nicole Trager (Dean, Instruction, Interim)

Eileen Valenzuela (Articulation Officer)

Grace Villegas (Curriculum Management Specialist)

Absent:

Dennis Franco (Interim Dean of Instruction: Workforce Development)

Mike Grillo

A'kilah Moore (Vice President of Instruction, Interim)

Katherine Nelson (Career Technical Education)

Aprill Nogarr (Dean of Instruction: Arts, Humanities & Philosophy)

Guests:

Laurie Huffman, Nila Adina (Counseling), Cynthia Perez-Nichols, Connie Konsavage

Meeting called to order: 2:44pm Location: L-109 and BRT-135

CURRENT ITEMS

1. Announcements & Public Comment

- a. English department is grieving Michael Yeong, who passed away yesterday.
- b. There are 2 new resources on curriculum website: how to review a course for tech reviewers and how to review a course in eLumen for curriculum members.
- 2. Voting Members Joining Remotely
 - a. None
- 3. Approval of the Agenda and Minutes
 - a. Approval of Agenda April 3, 2024
 - i. Action: Approved (M/S: Goff/Daroogheha); (9/0/0) unanimous.
 - b. Approval of the Minutes: March 6, 2024
 - Action Approved with change to attendance Christina Goff to be moved to the Absent list (M/S: Sison/Wolf); (8/0/1) Osborn abstains
- 4. Standing Item: Articulation Update
 - a. None
- 5. Consent Agenda
 - a. WRKX-160 deactivation
 - a. Action Approved (M/S: Nelson/Osborn); (9/0/0) unanimous
- 6. New Courses
 - a. BUS-058N, online addendum
 - i. One of the members noted that in the new course form justification, on #7 the author provided that the course will be partnered for a new program, which triggers a different process for the certificate.
 - ii. The committee had a refresher discussion regarding the process of non-credit courses approval, and the requirement of a program certificate being approved first.
 - iii. The committee ascertained that if this course is not presented and passed by the next Curriculum Committee meeting, the course will not be in the 2024FA catalog.
 - iv. Masters disciplines were noted to be listed in the wrong area.
 - i. Action: sent back to author BUS-058N
 - ii. Action: sent back to author online addendum
 - b. BUS-059N, online addendum
 - i. Action: Sent back to author BUS-059N
 - ii. Action: Sent back to author online addendum
- 7. Existing Courses
 - a. WELD-010
 - Last time this course was on the floor, it was missing reading and writing assignments
 - ii. Action Approved (M/S: Goff/ Nelson); (9/0/0) unanimous
 - b. PHYS-015, prerequisite

- A committee member notes there is no attached documentation for UC Transferability justification.
 - 1. The document exists and will be uploaded by Grace Villegas to the prerequisite form.
- ii. This course was submitted to the state, and the state rejected the course as the algebra was too low, and the course required intermediate algebra.
- iii. Action Approved PHYS-015 (M/S: Goff/Osborne); (8/0/1) Nelson abstains
- iv. Action Approved prerequisite with the addition of justification document to by Grace Villegas to the prerequisite form (M/S: Simone/Sterling); (8/0/1) Nelson abstains
- c. BUS-059, online addendum
 - i. The course is not listed for GE, and it did not come through the GE committee review.
 - ii. The course was noted to be missing alignment for CSLOs
 - iii. Action Sent back to author BUS-059
 - iv. Action Sent back to author
- d. DRAMA-021, online addendum
 - i. Action Approved DRAMA-021 (M/S: Goff/Daroogheha); (9/0/0) Unanimous
 - ii. Action Approved online addendum (M/S: Goff/Daroogheha);(9/0/0) Unanimous
- e. WELD-011
 - i. The course has been articulated at state level.
 - ii. The committee discusses the reading, writing and lab assignments, and how the assignments satisfy problem solving
 - iii. One of the members notes that it would be helpful to have a note in Reading 1 and Reading 2 box that pointed to the Lab assignment box, to ensure the boxes did not look empty.
 - iv. Action Approved (M/S: Nelson/Sterling); (9/0/0) unanimous
- f. WELD-020, prerequisite
 - i. Action Approved WELD-020 (M/S: Goff/Nelson); (9/0/0) Unanimous
 - ii. Action Approved prerequisite (M/S: Goff/Sison); (9/0/0) Unanimous
- g. WELD-021, prerequisite 1, prerequisite –2
 - i. Action Approved WELD-021 (M/S: Goff/Nelson); (9/0/0) Unanimous
 - ii. Action Approved prerequisite 1 (WELD-010) (M/S: Osborne/Nelson); (9/0/0) Unanimous

- iii. Action Approved prerequisite 2 (WELD-020) (M/S: Sison/Simone); (9/0/0) Unanimous
- h. WELD-031
 - i. Action Approved (M/S: Goff/Nelson); (9/0/0) unanimous
- i. WELD-033
 - i. Action Approved (M/S: Shideler/Wolf); (9/0/0) unanimous
- j. WELD-041, prerequisite
 - i. Action Approved WELD-041 (M/S: Shideler/Nelson); (9/0/0) Unanimous
 - ii. Action Approved prerequisite (M/S: Goff/Nelson); (9/0/0) Unanimous
- k. WELD-043
 - i. Action Approved (M/S: Goff/Osborn); (9/0/0) unanimous
- I. WRKX-170
- i. Action Approved (M/S: Osborn/Goff); (9/0/0) unanimous m. WRKX-180
 - i. Action Approved (M/S: Nelson/Wolf); (9/0/0) unanimous
- 8. Programs
 - a. AA Ethnic Studies Revision
 - i. Added courses as options to the degree
 - ii. Action Approved (M/S: Goff/Simone); (9/0/0) unanimous
 - b. ADT Communication Studies 2.0 Revision
 - i. Action Approved (M/S: Goff/Osborn); (9/0/0) unanimous
 - c. ADT Journalism Revision
 - i. It is not ready but will be for the next meeting.
 - d. ADT SJS African American Studies Revision
 - i. The course had extra options added.
 - ii. Action Approved (M/S: Sison/Simone); (9/0/0) unanimous
 - e. ADT SJS Chicano/a Studies Revision
 - i. Action Approved (M/S: Simone/Osborn); (9/0/0) unanimous
 - f. ADT SJS LGBTQ Studies Revision
 - i. Action Approved (M/S: Simone/Shideler); (9/0/0) unanimous
 - g. ADT Kinesiology Revision
 - i. There are additional courses.
 - ii. Action Approved (M/S: Goff/Nelson); (9/0/0) unanimous

STANDING ITEMS

- 1. Report-Outs
 - a. GE Committee
 - i. It is determined that some of the concerns regarding math are not applicable in high unit programs, as the program already satisfies the requirement. Students in the local GE will have 1 less local GE elective. The changes that were voted on will be in effect in

Fall2025. GE will be preparing a report for the Academic Senate on their findings.

b. DE Committee

i. DE committee sent the ACCJS report to the commission last Friday and the commission approved it 1 day later. Laurie Huffman offered to share the document, which is around 11 pages long, with everyone. Laurie thanks everyone present for helping provide supporting documentation for the report

c. TLC

 TLC is meeting next week. TLC is still working on the approval process of the TLC position paper. Randi requested to change membership to ensure a quorum could be met.

2. Shared Governance Committee

a. SGC had a presentation regarding the LMC Seal, and the TLC position paper.

3. Academic Senate

a. LMC Seal, facilities planning, accreditation reports, distance education report were discussed. A participation subtask team will be invited to the next meeting. Carlos Montoya will be given extra time for facilities planning during the next meeting as well.

4. Strategic Enrollment Management

a. There has been some development for Success Coaches.

The meeting adjourned at 4:00

Meeting Dates:

Spring 2024: April 17, May 1

Fall 2024: September 4, 18, October 2, 16, (30), November 6, 20, December 4

Spring 2025: February 5, 19, March 5, 19, April 2, 16, (30)