

**Present Members:** Louie Giambattista, (*Chair*)

**Voting Faculty Members:**

Sepideh Daroogheha (*Mathematics*)

Christina Goff (*Librarian*)

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

Tess Shideler (*Science*)

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

Von Wolf (*Brentwood Center*)

**Non-Voting Members:**

Rachel Anicetti (*Transfer Representative*)

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

Rikki Hall (*Director of Admissions and Records*)

Imelda Lares (*Admission and Records*)

Michele Laruta (*Note Taker*)

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

Adrianna Simone (*General Education Committee Representative*)

Nicole Trager (*Dean, Instruction, Interim*)

Star Steers (*Arts, Humanities, Communication*)

Eileen Valenzuela (*Articulation Officer*)

Grace Villegas (*Curriculum Management Specialist*)

**Absent:**

John Atoche (*Associated Students*)

Nidia Gonzalinajec (*PSLO/CSLO Coordinator*)

Natalie Hannum (*Vice President of Instruction*)

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

Meeting called to order: 2:32 p.m.

Location: L-109 and BRT-135

**CURRENT ITEMS**

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**1. Announcements & Public Comment**

- None

**2. Voting Members Joining Remotely**

- None

**3. Approval of the Agenda**

**Changes:** None

**Action:** Approved as written. (M/S: Goff/Osburn); Unanimous.

**Approval of the Minutes: March 1, 2023**

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

**4. Articulation Update**

- No report

**5. Consent Agenda**

- None

**6. Existing Courses**

- SPCH-160  
**Action:** Approved (M/S: Goff/Shideler); Unanimous.
- Online Supplement  
**Action:** Approved (M/S: Goff/Wolf); Unanimous.
- WRKX-160  
**Action:** Approved (M/S: Wolf/Shideler); 5 yes - 0 no - 1 abstention.
- WRKX-170  
**Action:** Approved (M/S: Osburn/Wolf); 5 yes - 0 no - 1 abstention.
- WRKX-180  
**Action:** Approved (M/S: Wolf/Shideler); 4 yes - 0 no - 2 abstention.
- ECE-090  
**Action:** Approved (M/S: Shideler/Goff); Unanimous.
- Online Supplement  
**Action:** Approved (M/S: Goff/Sison); Unanimous.

**7. New Courses**

- None

**8. Programs**

- None

**9. Agenda Item Topics**

- Curriculum Committee Position Paper Change: Add Ethnic Studies as a Voting Member (see draft)  
**Action:** Approved to have Ethnic Studies Representative on Curriculum Committee. (M/S: Osburn/Sison); Unanimous.
- eLumen – cross listing COORS and Recycling Numbers  
Grace explains how cross listing is not part of eLumen and that new numbers must be assigned to new classes, one cannot re-use numbers.
- AB 705/1705  
Nicole explains the options for removing necessary below transfer level courses from our libraries.
- Cover Sheet Discussion  
Eileen suggests a re-formatting of the Cover Sheet. Christina suggests that it be incorporated into eLumen.

**Standing Items****1. Report-Outs:**

**GE Committee** – Adrianna: The completed report does not support the hypothesis that students are

taking too many English classes.  
GE Committee has a SharePoint site.

**DE Committee** – No Report

**TLC** – Randi: Discussion about whether or not TLC should be a Brown Act Committee.

2. **Shared Governance Committee** – Louie: RAP discussion, new rules for quorum, Models of Success Teams for Guided Pathways.
3. **Academic Senate** – No report
4. **Strategic Enrollment Management** – No report

Meeting adjourned at 4:13 p.m.

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