

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

**Voting Faculty Members:**

Sepideh Daroogheha (*Mathematics*)

Christina Goff (*Librarian*)

Kate Nelson (*Construction*)

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

Tess Shideler (*Science*)

Adrianna Simone (*General Education Committee Representative*)

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

Star Steers (*Arts, Humanities, Communication*)

Von Wolf (*Brentwood Center*)

**Non-Voting Members:**

Rachel Anicetti (*Transfer Representative*)

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

Nidia Gonzalinajec (*PSLO/CSLO Coordinator*)

Rikki Hall (*Director of Admissions and Records*)

Imelda Lares (*Admission and Records*)

Michele Laruta (*Note Taker*)

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

Nicole Trager (*Dean, Instruction, Interim*)

Eileen Valenzuela (*Articulation Officer*)

Grace Villegas (*Curriculum Management Specialist*)

**Absent:**

John Atoche (*Associated Students*)

Natalie Hannum (*Vice President of Instruction*)

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

Meeting called to order: 2:33 p.m.

Location: L-109 and BRT-135

**CURRENT ITEMS**

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**1. Announcements & Public Comment**

- Girlie – First APIDA Graduation at Contra Costa College May 4, 2023 from 5:00 pm to 7:00 pm with 15 students
- Girlie – STEM Research on Friday
- Christina – Library Hours on Friday from 9:00 to 1:00 in May 4, 2023
- STEM Symposium in Friday May 5, 2023
- Childcare Celebration on Friday May 5, 2023
- Girlie attended the APAHE Conference and stated that the Asian American Foundation has

offered its support for the future of our Ethnic Studied Department

**2. Voting Members Joining Remotely**

- None

**3. Approval of the Agenda**

**Action:** Approved with two edits 1. Removal of ENGL-230 from #7, 2. Removal of Automotive Maintenance Cert. from #9.

(M/S: Simone/Goff); Unanimous.

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

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

**Approval of the Minutes: April 5, 2023**

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

**Approval of the Minutes: April 19, 2023**

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

**4. Articulation Update**

- None, Eileen will email results when they are in.

**5. Consent Agenda**

**AB 705/1705 Compliance removal of all Reference to non-transferable Math courses. There are all advisories:**

- BUS-018
- BUS-019
- BUS-052
- BUS-160
- BUS-181
- BUS-186
- BUS-187
- ETEC-004
- ETEC-009
- ETEC-010
- ETEC-012
- ETEC-032
- ETEC-034
- ETEC-040
- ETEC-042
- ETEC-044
- ETEC-046
- ETEC-052
- ETEC-056
- ETEC-058
- ETEC-059
- MATH-026 PTEC-009

**AB 705/1705 Compliance removal of all Reference ENGL-095. There are all advisories:**

- AUTO-057
- AUTO-110
- AUTO-111
- AUTO-112
- AUTO-113
- AUTO-120
- AUTO-122
- AUTO-130
- AUTO-131
- AUTO-132
- AUTO-133
- AUTO-140
- AUTO-141
- AUTO-142
- BUS-058
- MUSIC-001
- MUSIC-002
- MUSIC-003
- MUSIC-101
- MUSIC-065
- MUSIC-067
- MUSIC-089
- WELD-007
- WELD-010
- WELD-111
- WELD-015
- WELD-016
- WELD-020
- WELD-021
- WELD-031
- WELD-033
- WELD-035
- WELD-040
- WELD-041
- WELD-043

**Action:** Approved (M/S: Osburn/Wolf); Unanimous.

**6. Existing Courses AB705/1705 Compliance Prerequisite, Corequisite, Advisory Change****Existing Courses AB705/1705 Compliance Prerequisite, Corequisite, Advisory Changes:**

- MATH-110 **Action:** Approved (M/S: Goff/Osburn); Unanimous.
- MATH-140 **Action:** Approved (M/S: Wolf/Shideler); Unanimous.
- MATH-155 **Action:** Approved (M/S: Goff/Sison); Unanimous.
- ECON-010 **Action:** Approved (M/S: Daroogheha/Osburn); Unanimous.
- ECON-011 **Action:** Approved (M/S: Wolf/Shideler); Unanimous.

## 7. Existing Courses

- ENGL-230 (prerequisite addition ENGL-100E) REMOVED from Agenda.
- SPAN-057 (remove prerequisite and ENGL advisory) Will bring back at the next meeting.

## 8. New Courses

- AUTO-010N Will bring back at the next meeting. This certificate needs to be approved by the academic senate and SGC before the curriculum committee can take action.
- AUTO-011N Will bring back at the next meeting. This certificate needs to be approved by the academic senate and SGC before the curriculum committee can take action.
- CHEM-010 **Action:** Approved (M/S: Sison/Steers); Unanimous.

## 9. Programs

- COA Welding Technology (revision) **Action:** Approved (M/S: Goff/Simone); Unanimous.
- CSC Welding Pre-Apprenticeship (revision) **Action:** Approved (M/S: Goff/Shideler); Unanimous.
- Automotive Maintenance, Detailing and Surface Enhancement (Noncredit certificate) REMOVED from Agenda.

## 10. Agenda Item Topics

- None

## Standing Items

### 1. **Report-Outs:**

**GE Committee** – Adrianna: GE review of courses and SharePoint training. Flex proposal discussion with a focus on CalGETC session.

**DE Committee** – Nidia Assessments are due May 12, there is an excel available on SharePoint for all information. Nidia has support hours on May 9 and 16 from 3-4pm.

**TLC** – Randi: two Flex activities are on the Thursday of Flex Week (10:30 am part one, 1:15 pm part two).

**2. Shared Governance Committee** – Louie: We talked about the Structure of shared Governance. We are on pause as we decide between two models. Either a model with 8 representatives or a model with no representatives and just the people discussing to make policy.

**3. Academic Senate** – Louie: the two main subjects are the structure of shared governance and 100E classes.

**4. Strategic Enrollment Management** – Dennis: finalized work on defining each position within SEM.

Meeting adjourned at 4:16 p.m.

**Meeting Dates:**

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

**Fall 2023:** September 6, 20, October 4, 18, November 1, 15, 29

**Spring 2024:** February 7, 21, March 6, April 3, 17, May 1, 15