

Present Members: Morgan Lynn, *(Chair)*

Voting Faculty Members:

Sepideh Daroogheha *(Mathematics)*

Christina Goff *(Librarian)*

Scott Hubbard *(Distance Education)*

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

Jeffrey Miller *(Career Technical Education),*

George Olgin *(English)*

Tess Shideler *(Science, Technology, Engineering and Math)*

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

Star Steers *(Arts, Humanities, Communication)*

Von Wolf *(Brentwood Center)*

Penny Wilkins *(Business and Management)*

Non-Voting Members:

Rachel Anicetti *(Transfer Center)*

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

Rikki Hall *(Director of Admissions and Records)*

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

Libby Oye *(Associated Students)*

Eileen Valenzuela *(Articulation Officer and Note Taker)*

Grace Villegas *(Academic Scheduling Specialist)*

Absent:

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

Nidia Gonzalinajec *(PSLO/CSLO Coordinator)*

Sara Toruno-Conley *(Interim GE Chair)*

Natalie Hannum *(Vice President of Instruction)*

Ryan Pedersen *(Dean of Instruction: Math and Sciences)*

Guests: Candace Mayo, Imelda Lares, Kate Nelson, Michael Kean

Meeting called to order: 2 : 3 5 p . m . Location: Zoom Meeting

CURRENT ITEMS

1. Announcements & Public Comment

- Michael Kean advised everyone to drive carefully tomorrow due to weather.

2. Approval of the Agenda

Changes: Remove: ENGL-132, PTEC-024

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

Approval of the Minutes: November 16, 2022

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

3. **Articulation Update** – No report.
4. **Consent Agenda**
PTEC-025 removal of CHEM-006 co-requisite
MATH-210 removal of MATH-026 pre-requisite, checks CSLOs and objectives
Action: Approved with changes. (M/S: Goff/Olgin); Unanimous
5. **Existing Courses**
ENGL-100E
Outline Action: Approved (M/S Goff/Olgin) Unanimous
Online Supplement Action: Approved (Hubbard/Olgin) Unanimous

CNT-037
Changes to consider: discipline listed, class max, updated textbook and online supplement.
This item will be brought back to the committee.

COMSC-142, prerequisite
Methods of evaluation need mapping. Addition of pre-requisite. This item will be brought back to the committee.
6. **New Courses**
SPAN-048
The committee discussed many changes to the outline. Morgan will discuss changes with Victor.
7. **IDEAA Framework**
Continued discussion of new IDEAA curriculum recommendation. Morgan shared information for anyone who would like to include this information in your courses.

The committee will hold a quick meeting on December 7.

Standing Items – no reports

The meeting adjourned at 3:48 p.m.

Meeting Dates:

Fall 2022: September 7, 21, October 5, 19, November 2, 16, 30, December 7

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