**Present**: ***Louie Giambattista,******Chair***; Dann Gesink, Rikki Hall, Scott Hubbard, Morgan Lynn, Michelle Mack, Jancy Rickman, Penny Wilkins, Ryan Pedersen, Nancy Ybarra, Grace Villegas and Shondra West (Note taker)

**Absent**: Christina Goff, Kevin Horan, ­Natalie Hannum, Eileen Valenzuela,

**Guest**: Josh Bearden, Edward Haven, Janice Townsend, Deborah

Meeting called to order: 1:11pm Location: SS4-412

**CURRENT ITEMS**

1. **Announcements & Public Comment:**

* English department is having a creative writing contest
* STEM Symposium is Friday, May 4, 2018 from 12-5

1. **Approval of the Agenda**

**Action:** Approved with stipulations to pull COORs off the agenda (M/S: Mack/Rust); unanimous

The committee discussed having the COORs attached to the consent agenda items.

Committee Discussion:

* Attach the COORs to the consent agenda items as an opportunity to review omissions or revisions needed by the department.
* During the five-year review a COOR is required even if there are no substantive changes.
* The committee is held to Title 5 compliance to assess COORs.
* The committee previously agreed courses with non-substantive changes would be placed on the consent agenda to expedite the process. If the COOR requires additional review/discussion, they can be pulled off the agenda.
* If it’s the 5-year review do not add to the consent agenda.
* Technical review process requires Deans’ approval. The Deans are responsible for checking the accuracy of COORs.

**Recommendation:** The committee agreed COORs undergoing a 5-year review to place them on the regular agenda, not the consent agenda.

**Approval of the Minutes from April 4, 2018**

**Action:** Approved (M/S: Lynn/Mack); unanimous

1. **Consent Agenda**

**Action:** Remove the following courses from the consent agenda (M/S: Hubbard/Rust); unanimous

* ACREF-045, 73, 75, 76, 77, 78
* APPLI 13, 14, 21, 23, 24, 25, 26, 35, 46,
* Music 60, 65, 66, 67, 77

**Action:** Approved consent agenda (M/S: Hubbard/Mack); unanimous

* CHDEV 76, 77 and POLSC 020 - inactivation

**3a. Pulled Consent Agenda Course Outlines for discussion**

* **MUSIC -060**

**Action:** Tabled (M/S: Hubbard/Tue); Hubbard withdrew motion

**Action:** Approved with recommended changes (M/S: Gesink /Rickman); M. Mack abstain

Remove advisory ENGL 90; add last date of assessment and cohort number; and COOR updates, assessments, and CSLO and PSLO updates are needed as a 5 year review.

* **MUSIC 065**

**Action:** Approved with recommended changes (M/S: Lynn/Mack); unanimous

Remove advisory ENGL 90; add last date of assessment and cohort number; and COOR updates, assessments, and CSLO and PSLO updates are needed as a 5 year review.

* **MUSIC 66**

**Action:** tabled (M/S: Tue/Lynn); unanimous

Remove advisory ENGL 90; add last date of assessment and cohort number; total hours; remove activity; and updates to the COOR, assessments, CSLO and PSLO are needed as a 5 year review. The committee questioned CSLO/PSLO repetitive language with MUSIC 60-67.

**Recommendations:** revise PSLO language to align with Music 067 and revisit the schedule description to align with the course content description.

* **MUSIC 067**

**Action:** Approved with changes (M/S: Tue/Lynn); unanimous

Advisory, add last date assessment and cohort number, and remove activity.

Recommendations: update PSLOs

* **Music -077**

**Action:** Approved with changes (M/S: Gesink/Rust); M. Mack abstain

Add last date assessment, cohort number, and remove activity checkbox

1. **Substantive Changes to Existing Course Outlines of Record and Prerequisites/Co-requisites**

**PHIL-110 prerequisite**

**Action:** Approved (M/S: Hubbard/Rust); P. Wilkins abstain

The COOR was previously approved; prerequisite approval is needed ONLY. The prerequisite meets IGETC Area B. The committee was concerned an attachment is needed even if it is a university wide requirement.

1. **Programs**

**ADT Political Science**

**Action:** Approved with changes (M/S: Lynn/Mack); unanimous

Committee Discussion:

* Page 2 change 123 to 12
* Add additional courses to list B that are CSUGE/IGETC Assist approved

1. **Curriculum Committee Forms**

Tabled

1. **New Time for Curriculum Committee**

Tabled

1. **Composition of Curriculum Committee**

The committee discussed the Academic Senate changes to the curriculum position paper. The revision include curriculum committee value statement, membership, discussion about one voting member receives ethnorelative training and becomes the coach to assist those writing course outlines to include an ethnorelative component, and adding a ethnorelative checkbox to the COOR and question asking what was done to make the course ethnorelative, e.g. books/document materials that represents the cultural dynamics at LMC.

**Committee Concerns**

* The ethnorelative information would be housed on the COOR, as no action required.
* Add the ethnorelative as part of the TLC assessment or Guided Pathways process, instead of the COOR.
* If the information is omitted from the COOR, even though ethnorelative teaching may occur in class.
* Difficult to uphold various faculty that teach a section to the COOR ethnorelative requirements when they have different teaching styles for each section.
* GE Chair, Josh expressed faculty and students are wanting ethnorelative pedagogy.
* TLC and GE is a subcommittee of curriculum that supports different teaching modalities.

**Standing Meetings-Tabled**

* SGC
* ARTICULATION
* TLC
* AS

Meeting adjourned: 3:05 pm

Meeting Dates: Spring 2018: May 16

Location and Time: CO-420 / 1-3pm