Present: Morgan Lynn, Chair, Voting Faculty & LMCAS Members: Sepideh Daroogheha (Mathematics Faculty), Christina Goff (Librarian); Scott Hubbard (Distance Education Chair), Syed Hussain (Behavioral Sciences), Jeffery Miller (Drone, CTE Faculty); George Olgin (English), Randi Osburn (Behavioral Sciences), Tess Shideler (Science), Girlie Sison (Science), Star Steers (Communication) Penny Wilkins (Business); Von Wolf (Brentwood Math)

Present Non-Voting Members: Daniel Acosta (Elkan); Rachel Anicetti (Transfer), Rikki Hall (Director of A&R), Natalie Hannum (VP of Instruction); Dennis Franco (Interim Dean of Instruction: Workforce Development); Ryan Hiscocks (POLSC Faculty); Aprill Nogarr (Dean of Instruction: Liberal Arts), Libby Oye (LMCAS Senator); Ryan Pedersen (Dean of Instruction: Math and Sciences); Sara Toruno-Conley-Conley (Interim GE Chair), Eileen Valenzuela (Articulation Officer), Grace Villegas (Academic Scheduling Specialist), and Shondra West (Note Taker)

**Absent**: Penny Wilkins (voting member)

**Location**: Zoom **Meeting** ID: 913 7446 2399 Passcode: 277367 Phone Audio: 1-669-900-6833 CURRENT ITEMS

Meeting called to order: 2:36 pm

# 1. Announcements & Public Comment:

- M. Lynn announced the approval of AB 705. <u>About AB 705</u> <u>California Community Colleges Assessment and Placement (cccco.edu)</u>. The committee shared their concerned about the impact it may have on students and support services programs (tutoring). The bill gives students an opportunity to take transfer classes without taking remedial courses; however, there are students that can benefit from taking them.
- M. Lynn announced the <u>AB-928: Student Transfer Achievement Reform Act of 2021 | CSU (calstate.edu).</u> M. Lynn shared that catalog and other marketing communication require updating to the new language. It was also recommended that members share their thoughts about creating a taskforce to make decisions how the bill will be infused into the current practices.
- M. Lynn shared that the state would like to implement the common course numbering system among the CA community colleges.
- S. West announced transitioning from the Administrative Assistant, Sr. position and into the K-12 system as a teacher. A note taker is needed to fill S. West's vacancy.
- M. Lynn announced that Jeffrey Miller is the newest member to the curriculum committee representing CTE from the drone department.
- Jeffery Bui, LMCAS President for 2022-23 announced he is visiting the committee to learn more about it.

# 2. Approval of the Agenda

Action: Approved (M/S: G. Olgin/S. Hubbard); unanimous

## **Approval of the September 7, 2022 Minutes**

**Action**: Approved with changes move Louie Giambattista name from voting member to present non-voting. (M/S: T. Shideler/G. Sison); one abstention - J. Miller

## 3. Standing Item: Articulation Update

No updates

## 4. Consent Agenda

Action: Approved (M/S: C.Goff/G. Sison); unanimous

- ETHN-111, online supplement
- ETHN-112, online supplement
- ETHN-113, online supplement
- ETHN-123, online supplement
- Inactivation of AS-T Business Administration

### 5. Existing Courses

- **COMSC-142**, prerequisite Action: Tabled
- ETHN-120, Action: Approved (M/S: S. Hubbard/C. Goff) J. Miller abstain online supplement Action: Approved: (M/S: S. Hubbard/G. Olgin) J. Miller abstain
- **SPCH-110**, **Action**: Approved: (M/S: C. Goff/S. Steers); J. Miller abstain online supplement **Action**: Tabled
- **SPCH 120**, **Action**: Approved: (M/S: C. Goff/G. Olgin); J. Miller abstain online supplement **Action**: Approved: (M/S: T. Shideler /S. Hussain); J. Miller abstain
- **SPCH 130**, **Action**: Approved: (M/S: C. Goff/S. Hussain); J. Miller abstain Online supplement **Action**: Approved: (M/S: C. Goff/S. Hussain); J. Miller abstain
- **SPCH 150**, **Action**: Approved: (M/S: G. Sison/S. Starr; J. Miller abstain online supplement **Action**: Approved: (M/S: C. Goff/S. Hussain); J. Miller abstain
- **SPCH-160**, online supplement **Action**: Tabled
- **POLSC-109**, **Action**: Approved: (M/S: C. Goff/S. Hussain); J. Miller abstain online supplement (no online supplement will submit for a future meeting)

## 6. New Courses

SPCH 180, online supplement Action: Tabled KINES 203, online supplement Action: Tabled

#### 7. Curriculum Committee Position Paper

Revision

## 8. Committee Training

Refresher and update

Governance Committees Report-Out - Tabled

- 1. Shared Governance
- 2. Articulation

- 3. Teaching and Learning Committee
- 4. Academic Senate

Adjourned at: 4:37 pm