#### **Present Members:**

November 6, 2024

Louie Giambattista, (Chair)

### Voting Faculty Members:

Christina Goff (Librarian)

Jordan Clark (Math)

Randi Osburn (Health, Behavioral and Social Sciences)

Adrianna Simone (General Education Committee Representative)

Girlie Sison (Science, Technology, Engineering and Math)

Alex Sterling (English)

Von Wolf (Brentwood Center)

#### Voting Faculty Members at Brentwood:

Girlie Sison (Science, Technology, Engineering and Math)

# Non-Voting Members:

Rachel Anicetti (Interim Dean of Liberal Arts and Sciences)

Rikki Hall (Director of Admissions and Records)

Imelda Lares (Admission and Records)

Michele Laruta (Note Taker)

Sheri Woltz(note taker)

Nicole Trager (Dean, Instruction, Interim)

Eileen Valenzuela (Articulation Officer)

Grace Villegas (Curriculum Management Specialist)

Dennis Franco (Dean of Instruction: Workforce Development)

Laurie Huffman

A'kilah Smith (Vice President of Instruction, Interim)

Matthew Muterspaugh(*Dean of Brentwood*)

#### Absent:

Nidia Gonzalinajec (PSLO/CSLO Coordinator)

#### Guests:

Justin Nogarr, Irene Sukhu, Maryann Hicks

Meeting called to order: 2:35 pm Location: L-109 and BRT-135

#### **CURRENT ITEMS**

- 1. Announcements & Pubic Comment
- none

## 2. Voting Members Joining Remotely

 a. Action: Approve Girlie Sison to attend the meeting at the Brentwood Center (M/S Osburn/Goff) unanimous

# 3. Approval of the Agenda and Minutes

a. Approval of Agenda November 6, 2024

1.Action: Approved (M/S: Christina/Von) unanimous

With the removal of Consent Agenda: FIRE-106

New Courses: BUS-058N, BUS-059N

Business Communications - CDCP noncredit Certificate- new

b. Approval of the Minutes: October 16, 2024

1.Action Approved (M/S: Von/Randi); unanimous

### 4. Training

- a. State regulation training for Curriculum Committees,
- b. Power point will be available on SharePoint,
- c. Course Outline of Records(COR), recommendation,
- d. 4 course types- Program-Applicicable, Degree-Applicable, Nondegree-Applicable, Stand-alone.
- e. Standards for Approval.
- f. Credit Course Categories. Units-formal change for hours to units. Conditions for enrollment. AA-T& AS-t Degrees. CalGETC. Local degrees. Certificate/non-credit.

#### 5. Consent Agenda

- a. ART-003, mandatory revision, minor changes to outline
- b. ART-066, mandatory revision, minor changes to outline
- c. ART-067, mandatory revision, minor changes to outline
- d. AUTO-122, mandatory revision, minor changes to outline
- e. AUTO-130, mandatory revision, minor changes to outline
- f. AUTO-131, mandatory revision, minor changes to outline
- g. LOGIS-010N- inactivation
- h. LOGIS-012N- inactivation
- i. LOGIS-013N- inactivation
- j. LOGIS-014N- inactivation
- k. MUSIC-005, mandatory revision, minor changes to outline
- I. MUSIC-020, mandatory revision, minor changes to outline
- m. MUSIC-033A, mandatory revision, minor changes to outline
- n. MUSIC-037, mandatory revision, minor changes to outline
- o. MUSIC-052, mandatory revision, minor changes to outline
- p. POLSC-160, mandatory revision, minor changes to outline
- q. FIRE-106- removed, to be brought back to committee

Action Approved (M/S: Goff/Osburn) unanimous

### 6. New Courses

- a. ART-004, online addendum
  - i. Q. Does the course provide the equipment/tools? "Yes"
  - ii. Action: Approve ART-004 (M/S: Wolf/Sterling) Unanimous
  - iii. Action: Approve online addendum (M/S: Goff/Wolf) Unanimous
- b. MATH-140X, prerequisite, online addendum
  - i. Q. Is X a new designation for classes? "X- is an additional option with support for Calculus."
  - ii. Action: Approve MATH-140X (M/S: Goff/Osburn) Unanimous
  - iii. Action: Approve Co-requisite (M/S: Goff/Sterling) Unanimous
  - iv. Action: Approve online addendum (M/S: Goff/Osburn) Unanimous
- c. VONUR-013, prerequisite 1,2,3,4, Co-requisite 1,2,3,4
  - i. Q. Is the faculty listed under Masters? "Meets requirements"
  - ii. Q. Do all the Prerequisite have to be listed? "yes required by BENPE"
  - iii. Action: Approve VONUR-013(M/S: Sison/Wolf) Unanimous
  - iv. Action: Approve prerequisite VONUR 4(M/S: Goff/Osburn) Unanimous
  - v. Action: Approve prerequisite VONUR 5(M/S: Goff/Osburn) Unanimous
  - vi. Action: Approve prerequisite VONUR 6(M/S: Goff/Osburn) Unanimous
  - vii. Action: Approve prerequisite VONUR 7(M/S: Goff/Osburn) Unanimous
  - viii. Action: Approve co-requisite VONUR 10(M/S: Goff/Osburn) Unanimous
  - ix. Action: Approve co-requisite VONUR 11(M/S: Goff/Osburn) Unanimous
  - x. Action: Approve co-requisite VONUR 14(M/S: Goff/Clark) Unanimous
- d. VONUR-014, prerequisite 1,2,3,4, Co-requisite 1,2,3,4
  - i. Action: Approve VONUR-014(M/S: Goff/Clark) Unanimous
  - ii. Action: Approve prerequisite VONUR 4(M/S: Goff/Osburn) Unanimous
  - iii. Action: Approve prerequisite VONUR 5(M/S: Osburn/Wolf) Unanimous
  - iv. Action: Approve prerequisite VONUR 6(M/S: Osburn/Clark) Unanimous
  - v. Action: Approve prerequisite VONUR 7(M/S: Osburn/Clark) Unanimous
  - vi. Action: Approve co-requisite VONUR 10(M/S: Osburn/Clark) Unanimous
  - vii. Action: Approve co-requisite VONUR 11(M/S: Osburn/Clark) Unanimous
  - viii. Action: Approve co-requisite VONUR 12(M/S: Osburn/Clark) Unanimous
  - ix. Action: Approve co-requisite VONUR 13(M/S Osburn/Clark) Unanimous

#### 7. Existing Courses

- a. VONUR-004, prerequisite 1, 2, corequisite 1,2, online addendum
  - i. Action: Approve VONUR-004(M/S: Osburn/Wolf) Unanimous
  - ii. Action: Approve prerequisite VONUR 6(M/S: Goff/Osburn) Unanimous
  - iii. Action: Approve prerequisite VONUR 7(M/S: Osburn/Goff) Unanimous
  - iv. Action: Approve co-requisite VONUR 5(M/S: Goff/Osburn) Unanimous
  - v. Action: Approve co-requisite VONUR 6(M/S: Osburn/Wolf) Unanimous
  - vi. Action: Approve online addendum (M/S: Wolf/Osburn) Unanimous
- b. VONUR-005, prerequisite 1,2, corequisite 1,2
  - i. Action: Approve VONUR-005(M/S: Goff/Osburn)) Unanimous
  - ii. Action: Approve prerequisite VONUR 6(M/S: Osburn/Wolf) Unanimous
  - iii. Action: Approve prerequisite VONUR 7(M/S: Osburn/Clark) Unanimous
  - iv. Action: Approve co-requisite VONUR 5(M/S: Osburn/Goff) Unanimous
  - v. Action: Approve co-requisite VONUR 6(M/S: Osburn/Clark) Unanimous
- c. VONUR-006, prerequisite 1,2, corequisite 1,2
  - i. Action: Approve VONUR-006(M/S: Goff/Osburn)) Unanimous
  - ii. Action: Approve prerequisite VONUR 6(M/S: Goff/Clark) Unanimous
  - iii. Action: Approve prerequisite VONUR 7(M/S: Osburn/Goff) Unanimous
  - iv. Action: Approve co-requisite VONUR 5(M/S: Osburn/Wolf) Unanimous
  - v. Action: Approve co-requisite VONUR 6(M/S: Osburn/Clark) Unanimous
- d. VONUR-007, prerequisite
  - i. Action: Approve VONUR-007(M/S: Goff/Clark) Unanimous
  - ii. Action: Approve prerequisite VONUR 6(M/S: Osburn/Clark) Unanimous

- e. ART-005, online addendum
  - i. Action: Approve ART-005(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum (M/S: Osburn/Wolf) Unanimous
- f. ART-009, online addendum
  - i. Action: Approve ART-009(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Goff/Wolf) Unanimous
- g. ART-032, online addendum
  - i. Action: Approve ART-032(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous
- h. ART-033, online addendum
  - i. Action: Approve ART-033(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous
- i. CNT-030, online addendum
  - i. Action: Approve CNT-030(M/S: Goff/Wolf) Unanimous
  - ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous
- j. COMSC-010, online addendum Sent back to department to specify No Lab
- k. COMSC-011, online addendum Sent back to department to specify No Lab
- I. COMSC-012, online addendum Sent back to department to specify No Lab
- m. COMSC-091, online addendum Sent back to department to specify No Lab
- n. COMSC-120, online addendum Sent back to department to specify No Lab
- o. COMSC-121, online addendum Sent back to department to specify No Lab
- p. EMS-011, prerequisite Sent back to department, Q. prerec?
- q. ENGL-113, online addendum
  - i. Action: Approve ENGL-113(M/S: Sterling/Goff) Unanimous
  - ii. Action: Approve online addendum(M/S: Osburn/Sterling) Unanimous
- r. ENGL-115, online addendum
  - i. Action: Approve ENGL-115(M/S: Sterling/Wolf) Unanimous
  - ii. Action: Approve online addendum(M/S: Goff/Sterling) Unanimous
- s. ENGL-180, online addendum
  - i. Action: Approve ENGL-180(M/S: Goff/Sterling) Unanimous
  - ii. Action: Approve online addendum(M/S: Osburn/Sterling) Unanimous
- t. ENGL-230, prerequisite1,2, online addendum Sent back -Q. PSLO map?
- u. ENGL-245, prerequisite, online addendum Sent back -Q. PSLO map?
- v. HIST-029, online addendum
  - i. Action: Approve HIST-029(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Osburn/Wolf) Unanimous
- w. HIST-030, online addendum
  - i. Action: Approve HIST-030(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous
- x. HIST-056, online addendum
  - . Action: Approve HIST-056(M/S: Goff/Wolf) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Sterling) Unanimous y. HIST-057, online addendum
  - i. Action: Approve HIST-057(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous
- z. HIST-060, online addendum
  - i. Action: Approve HIST-060(M/S: Goff/Osburn)) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous aa. JOURN-100, online addendum
  - i. Action: Approve JOURN-100(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous
- bb. MATH-210, prerequisite, online addendum Sent back Q. Prerec? cc. MUSIC-001, online addendum
  - i. Action: Approve MUSIC-001(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous dd. MUSIC-002, online addendum
  - i. Action: Approve MUSIC-002(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous

- ee. MUSIC-003, online addendum
  - i. Action: Approve MUSIC-003(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous ff. MUSIC-006, online addendum
  - i. Action: Approve MUSIC-006(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve prerequisite(M/S: Osburn/Goff) Unanimous gg. MUSIC-008, online addendum
  - i. Action: Approve MUSIC-008(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve prerequisite(M/S: Osburn/Goff) Unanimous
- iii. Action: Approve online addendum(M/S:Osburn/Goff) Unanimous hh. MUSIC-013A, online addendum
  - i. Action: Approve MUSIC-013A(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous ii. MUSIC-013B, online addendum
  - i. Action: Approve MUSIC-013B(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous MUSIC-014A, online addendum
    - i. Action: Approve MUSIC-014A(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Wolf) Unanimous kk. MUSIC-014B, online addendum
  - i. Action: Approve MUSIC-014B(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) UnanimousII. MUSIC-015, online addendum Sent back -Q. Placement?mm. MUSIC-017. online addendum
  - i. Action: Approve MUSIC-017(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous nn. MUSIC-018, online addendum
  - i. Action: Approve MUSIC-018A(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous oo. MUSIC-019, online addendum
  - i. Action: Approve MUSIC-019(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous pp. MUSIC-030, online addendum
  - i. Action: Approve MUSIC-030(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous qq. MUSIC-031, online addendum
  - i. Action: Approve MUSIC-031(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous rr. MUSIC-032, online addendum
  - i. Action: Approve MUSIC-032(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous ss. MUSIC-033B, online addendum
  - i. Action: Approve MUSIC-033B(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous tt. MUSIC-034, online addendum
  - i. Action: Approve MUSIC-034(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous uu. MUSIC-058, online addendum
  - i. Action: Approve MUSIC-058(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous vv. MUSIC-060, online addendum
  - i. Action: Approve MUSIC-060(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous ww. MUSIC-065, online addendum
  - i. Action: Approve MUSIC-065(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous

# 8. Bring back for Consent at next meeting

- a. MUSIC-066, online addendum
- b. PTEC-044, prerequisite corequisites 1, 2, 3
- c. SIGN-051, prerequisite, online addenda
- d. SIGN-052, prerequisite, online addenda
- e. SIGN-053, prerequisite, online addenda
- f. SIGN-072, prerequisite, online addenda

# The meeting adjourned at 4:30 pm

# **Meeting Dates:**

Fall 2024: September 4, 18, October 2, 16, November 6, 20, December 4

Spring 2025: February 5, 19, March 5, 19, April 2, 16