### **Present Members:**

Louie Giambattista, (Chair)

# **Voting Faculty Members:**

Joyce Boyle (Counseling)

Christina Goff (Librarian)

Randi Osburn (Health, Behavioral and Social Sciences)

Adrianna Simone (General Education Committee Representative)

Girlie Sison (Science, Technology, Engineering and Math)

Jancy Rickman/Tiffany Baiocchi (Biology)

Von Wolf (Brentwood Center)

### Non-Voting/Resource Members:

Rachel Anicetti (Interim Dean of Instruction, Liberal Arts, Interim)

Rikki Hall (Director of Admissions and Records)

Sara Toruno-Conley (Distance Education Rep)

Imelda Lares (Admissions and Records)

Nicole Trager (Dean, Instruction, Math and Sciences

Nila Adina (Articulation Officer)

Grace Villegas (Curriculum Management Specialist)

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

Sheri Woltz(Note taker)

#### Absent:

Nidia Gonzalinajec (PSLO/CSLO Coordinator)

Moots Muterspaugh (Dean of Brentwood Center)

Dennis Franco (Dean of Instruction: Workforce Development)

Jordan Clark (Math)

#### Guests:

Alexa Moore, Irene Sukhu

Meeting called to order: 2:30 pm Location: L-109

# **CURRENT ITEMS**

### 1. Announcements & Public Comment

1. FOOS & Medicine Seminar going on tomorrow.

- 2. Voting Members Joining Remotely Girlie and Von from Brentwood Center
- 3. Approval of the Agenda and Minutes
  - a. Approval of Agenda February 19, 2025

Approved (M/S: Goff/Osburn) Unanimous

**b.** Approval of the Minutes: February 5, 2025

M/S: (Goff/Osburn) Unanimous

### 4. Consent Agenda

BUS-019, Inactivation

BUS-036, Inactivation

KNACT-025, mandatory revision, minor changes to outline

CCN Subject code change

CDCP- forklift operation and OSHA-10 safety for general industry, Inactivation

CDCP- the forklift, logistics, operations & warehouse (FLOW), Inactivation

M/S: (Osburn/Goff) Unanimous

#### New Courses

None

### 6. Existing Courses

- a. ART-019, online addendum
  - Return misnumbered SLOs

b. AUTO=143, Prerequisite COOR: M/S (Goff/Osburn) Unanimous

Prerequisite M/S (Goff/Osburn) Unanimous.

c. COMSC-012, online addendum

COOR; M/S (Goff/Osburn) Unanimous

Online Addenda M/S (Goff/Osburn) Unanimous. d. COMSC-091, online addendum

COOR; M/S (Goff/Osburn) Unanimous

Online Addenda M/S (Goff/Osburn) Unanimous.

e. COMSC-120, online addendum

COOR: M/S (Goff/Osburn) Unanimous.

Online Addenda: M/S (Goff/Osburn) Unanimous.

f. COUNS-032, Online addendum

COOR: M/S (Goff/Osburn) 6-1(Simone abstain)

Online addendum: M/S (Goff/Osburn) 6-1 (Simone abstain) g. COUNS-033, Online addendum

COOR: M/A (Goff/Osburn) 6-1 (Simone abstain)

Online addendum: M/S (Goff/Osburn) Unanimous

h. COUNS-034, Online addendum

COOR: M/A (Goff/Osburn) Unanimous

Online addendum: M/S (Goff/Osburn) Unanimous

i. COUNS-035, Online addendum Note: Remove lifelong learning.

COOR: M/A (Goff/Osburn) Unanimous

Online addendum: M/S (Goff/Baiocchi) Unanimous

j. COUNS-036, online addendum

COOR: M/S (Goff/Osburn) to approve the outline. Unanimous.

Online Addendum: M/S (Osburn/Goff) Unanimous.

k. EMS-010, Prerequisite

COOR: M/S (Goff/Osburn) Unanimous. Pre-req: M/S (Goff/Osburn) Unanimous.

I. HUMAN-050, Online addendum

COOR: M/S (Goff/Osburn) Unanimous.

Online addendum: M/S (Goff/Osburn) Unanimous.

m. PHIL-100, online addendum – Return-no sample assignment, prereg correction

n. PHIL-120 online addendum-

COOR: M/S (Goff/Osburn) Unanimous

Online addendum: M/S (Goff/Osburn) Unanimous

o. PSYCH-017, Prerequisite, online addendum

COOR: M/S (Goff/Osburn) Unanimous. Prereg: Bring back on consent agenda

Online addendum: M/S (Goff/Osburn) Unanimous.

p. RNURS-028, Prerequisite 1, 2, 3, 4, Co-requisite 1, 2

COOR: M/S (Goff/Osburn) Unanimous.

Prerequisite: admission to the program: M/S (Goff/Osburn) Unanimous

Prerequisite: RNURS-024 M/S (Goff/Osburn) Unanimous Prerequisite: RNURS-023 M/S (Goff/Osburn) Unanimous Prerequisite: RNURS-022 M/S (Goff/Osburn) Unanimous Co-Reg: RNURS-027 M/S (Goff/Osburn) Unanimous Co-Reg: RNURS-026 M/S (Goff/Osburn) Unanimous

g. RNURS-031, Prerequisite 1, 2, 3, 4, Co-requsite 1, 2

COOR: M/S (Goff/Osburn) Unanimous.

Prerequisite: admission to the program: M/S (Goff/Osburn) Unanimous Prerequisite: RNURS-028 M/S (Goff/Osburn) Unanimous Prerequisite: RNURS-027 M/S (Goff/Osburn) Unanimous Prerequisite: RNURS-026 M/S (Goff/Osburn) Unanimous Co-Reg: RNURS-033 M/S (Goff/Osburn) Unanimous Co-Reg: RNURS-034 M/S (Goff/Osburn) Unanimous

r. RNURS-033, Prerequisite 1, 2, 3, 4, Co-requisite 1, 2

COOR: M/S (Goff/Osburn) Unanimous.

Prerequisite: admission to the program: M/S (Goff/Osburn) Unanimous Prerequisite: RNURS- 028 M/S (Goff/Osburn) Unanimous Prerequisite: RNURS-027 M/S (Goff/Osburn) Unanimous Prerequisite: RNURS-026 M/S (Goff/Osburn) Unanimous Co-Req: RNURS-031 M/S (Goff/Osburn) Unanimous Co-Reg: RNURS- 034 M/S (Goff/Osburn) Unanimous

s. RNURS-034, Prerequisite 1, 2, 3, 4, Co-requisite 1, 2

COOR: M/S (Goff/Osburn) Unanimous.

Prerequisite: admission to the program: M/S (Goff/Osburn) Unanimous

Prerequisite: RNURS-028 M/S (Goff/Osburn) Unanimous Prerequisite: RNURS-027 M/S (Goff/Osburn) Unanimous Prerequisite: RNURS-026 M/S (Goff/Osburn) Unanimous Co-Req: RNURS-031 M/S (Goff/Osburn) Unanimous Co-Reg: RNURS-033 M/S (Goff/Osburn) Unanimous

t. SPAN-060, Prerequisite, online addendum

COOR: M/S (Goff/Osburn) Unanimous. Prerequisite: SPAN-052 M/S (Goff/Osburn) Unanimous Online addendum: M/S (Goff/Osburn) Unanimous.

## **STANDING ITEMS**

- 1. Report-Outs
  - Louie: Informal proposal to make the curriculum committee Meetings more efficient, look at adding more courses with minimal/no changes to the Consent Agenda.
  - b. GE Committee
    - Adrianna: Working on Catalog with CalGETC/CCN, Potential GE add stop with Grace to review before Tech review, work with new model for Articulation.
  - c. DE Committee
    - i. Sara: Working with Erlinda to build shell for accreditation.
  - d. TLC
    - i. Randi: Position on SGC for approval, variable FLEX opportunity, Question the use of eLumen or Insite for assessments.
  - e. Articulation
    - i. Nila: No new report, State approval of 16 courses coming April, Phase II coming in the Fall, should have template soon.
- 2. Shared Governance Committee
  - a. Louie: Legal advisement regarding Brown Act, only for certain committees, formal guidelines coming.
- 3. Academic Senate
  - a. Next meeting Monday.

# The meeting adjourned at 4:06 pm

#### Meeting Dates:

Spring 2025: February 5, 19, March 5, 19, April 2, 16 Fall 2025: Sept 3, 17, Oct 1, 15, Nov 5, 19, Dec 3