# Curriculum Committee Minutes | April 2, 2025

## Present Members:

Louie Giambattista, (Chair)

<u>Voting Faculty Members:</u> Faith Watkins/Jessica Boyle (Counseling) Christina Goff (*Librarian*) Jordan Clark (*Math*) Randi Osburn (*CTE*, Health, Behavioral and Social Sciences) Adrianna Simone (*General Education Committee Representative/Ethnic Studies*) Jancy Rickman/Tiffany Baiocchi (*Biology*)

## Voting Faculty Members at Brentwood:

Girlie Sison (Science, Technology, Engineering and Math) Von Wolf (Brentwood Center)

## Non-Voting Members:

Rachel Anicetti (Interim Dean of Liberal Arts and Sciences) Dennis Franco (Dean of Instruction: Workforce Development) Rikki Hall (Director of Admissions and Records) Imelda Lares (Admission and Records) Nicole Trager (Dean, Instruction, Interim) Grace Villegas (Curriculum Management Specialist) Sara Toruno-Conley (English) Sheri Woltz(note taker) Misty Brown

#### Absent:

Nila Adina (*Articulation*) Nidia Gonzalinajec (*PSLO/CSLO Coordinator*) Matthew Muterspaugh (*Dean of Brentwood*) A'kilah Smith (*Vice President of Instruction, Interim*)

#### Guests:

Irene Sukhu

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

## **CURRENT ITEMS**

- 1. <u>Announcements & Pubic Comment</u>
- TLC Assessment Party, Xito May 16&17, Nexus Project -Hot Ones, Honor Pie &

Multi cultural events.

- 2. <u>Voting Members Joining Remotely</u> Girlie and Von
- 3. <u>Approval of the Agenda and Minutes</u>
  - a. Approval of Agenda April 2, 2025
    **1.Action:** Approved (M/S: Osburn/Rickman) Unanimous
  - b. Approval of the Minutes: March 19, 2025
    1.Action: Approved (M/S: Simone/Osburn); Unanimous
- 4. Consent Agenda
  - a. AUTO-124, 5year update (no changes)
  - b. AUTO-133, 5 year update (no changes)
    - i. Action: Approved (M/S: Goff/Osburn) Unanimous
- 5. <u>New Courses</u>
  - a. ART-036, online addenda
    - i. Action: Approve ART-036(M/S: Goff/Osburn) Unanimous
    - ii. Action: Approve online addenda(M/S: Goff/Ósburn) Unanimous
- 6. Existing Courses
  - a. ANTHR-005, online addenda
    - i. Action: Approved (M/S Goff/Osburn) Unanimous
    - ii. Action: Approved online addenda(M/S Goff/Osburn) Unanimous
  - b. BUS-058, online addenda
    - i. Action: Approved (M/S Goff/Osburn) Unaniamous
    - ii. Action: Approved online addenda (M/S Goff/Osburn) Unanimous
  - c. COMSC-010, online addenda
    - i. Action: Approved (M/S Goff/Osburn) Unanimous
    - ii. Action: Approved online addenda (M/S Osburn/Goff) Unanimous
  - d. ENGIN-038, prerequisite, co-requisite, online addenda
    - i. Action: Returned- No reading assignment, asynchronous office hours, CSLO Mapping?
  - e. PTEC-006, online addenda
    - i. Action: Approve PTEC-006(M/S: Goff/Osburn) Unanimous
    - ii. Action: Approve online addenda (M/S: Osburn/Goff) Unanimous
  - f. PTEC-015, online addenda
    - i. Action: Approve PTEC-015(M/S: Goff/Osburn) Unanimous
    - ii. Action: Approve online addenda (M/S: Goff/Osburn) Unanimous
  - g. PTEC-024, prerequisite, online addenda
    - i. Action: Return- missing lab assignments
  - h. PTEC-025, Prerequisite, online addendum
    - i. Action: Approve PTEC-025 (M/S: Goff/Osburn) Unanimous
    - ii. Action: Approve prerequisite (M/S: Goff/Osburn) Unanimous
    - iii. Action: Approve online addenda (M/S Goff/Osburn) Unanimous

- i. PTEC-044, online addendum
  - i. Action: Approve PTEC-044 (M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addenda (M/S Osburn/Goff) Unanimous
- j. PTEC-060, online addendum
  - i. Action: Approve PTEC-060 (M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addenda (M/S Goff/Osburn) Unanimous
- k. ART-085, online addenda
  - i. Action: Return- Needs specific reading to course
- I. ART-086, online addenda
  - i. Action: Return- Needs specific reading to course
- 7. Curriculum Discussion
  - a. Multiple consent agendas, discussion on how multiple consent agenda works, resurrecting an advisory paper formally used in curriculum committee, needs some revisions.
  - b. Position Paper, curriculum website is being revised and updated, consulting the latest version of the POCA, voting membership at 15, Quorum from seated membership.
- 8. Standing Items
  - a. Report Outs:

None

#### The meeting adjourned at 4:21 pm

<u>Meeting Dates:</u> Spring 2025: April 16 Fall 2025: Sept 3, 17, Oct 1, 15, Nov 5, 19, Dec 3