Present Members:

Louie Giambattista, (Chair)

Voting Faculty Members:

Jordan Clark (Math) 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 (*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) Imelda Lares (Admissions and Records) Nicole Trager (Dean, Instruction, Math and Sciences Grace Villegas (Curriculum Management Specialist) Sheri Woltz(Note taker) Misty Brown(Alternate notetaker)

Absent:

Sara Toruno-Conley (*Distance Education Rep*) Nila Adina (Articulation Officer) Nidia Gonzalinajec (*PSLO/CSLO Coordinator*) Moots Muterspaugh (Dean of Brentwood Center) Dennis Franco (Dean of Instruction: Workforce Development) Joyce Boyle (Counseling) A'kilah Smith (Vice President of Instruction, Interim)

Guests:

Irene Sukhu

Meeting called to order: 2:38 pm Location: L-109

CURRENT ITEMS

- 1. <u>Announcements & Public Comment</u>
 - 1. Christina Goff asking for volunteers to the steering committee to plan event, Country Read, James to be held at LMC on November 8, 2025.

Adrianna Simon – Chico Institute, detail in email coming out this week.

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- 2. <u>Voting Members Joining Remotely</u> Girlie and Von from Brentwood Center
- <u>Approval of the Agenda and Minutes</u>

 a. Approval of Agenda March 19, 2025
 Approved (M/S: Rickman/Goff) Unanimous
 b. Approval of the Minutes: March 5, 2025
 M/S: (Goff/Rickman) (6-0-1)
- 4. Consent Agenda

CSU GE COA- Deactivation IGETC COA – Deactivation PHYS-098 – Update no change to course ENGIN-098 Deactivation ENGL-083N – Deactivation ENGL-100S – Deactivation Action: Approve (M/S: Goff/Osburn) Unanimous

5. <u>New Courses</u>

None

- 6. Existing Courses
 - a. ART-019, Online Addenda COOR: M/S (Goff/Osburn) Unanimous. Online Addenda: M/S (Goff/Osburn) Unanimous.
 - b. ART-085, Online addendum Return – Specification
 - c. ART-086 online addendum Return – Specification
 - d. EMS-011, Prerequisite COOR; M/S (Osburn/Goff) Unanimous Pre-requisite: M/S (Goff/Osburn) Unanimous.
- 7. Curriculum Discussion

a. Louie provided Governing Board Agenda as an example of multiple consent agendas. Such as one for Prereqs, one for 5 year review, etc. The key thing is CSLO, discipline changes, top code. Christina, all for the time saving during the meeting as long as everyone still reads all course item prior to the meeting. Louie, all the work is done on the back end, you can still pull course off the agenda for any reason to have a fuller discussion, Grace shared a former agenda on screen and will email to the committee. Come back to discussion next meeting.
b. Louie, highlights from the Regional Curriculum Committee- CCN phases and

b. Louie, highlights from the Regional Curriculum Committee- CCN phases and groups on schedule, any course originally CID approved- when revised CCN will automatically be approved by the state, Bachelor degree discussion(our district not ready), no official timeline for course outlines to be unit by active type, Equity & Inclusion in COOR is curriculum responsibility- currently working through legislation, Adrianna describe some of the training, Christine shares some concern about legislative curriculum, Adrianna concerned about how legislation could affect evaluations.

c. On April 16th our district meeting conflicts with this meeting, Jordon Clark receiving tenure, we will adjourn early.

STANDING ITEMS

- 1. <u>Report-Outs</u>
 - a. GE Committee
 - i. Adrianna: Working on handbook, will be ready for Academic Senate review April14th.
 - b. DE Committee
 - i. Sara: absent, no report
 - c. TLC
 - i. Randi: next meeting will have drop in time for Q&A on assessment, using Booking to schedule meetings with me, bring CSLOs up to date in eLumen, discontinued report out to SGC.
 - d. Articulation
 - i. Nila: Absent, no report
- 2. Shared Governance Committee
 - a. Rachel: SEM now two groups, Enrollment Strategy & Planning Group(ESPG) and Student Service Committee(SSC), RAP committee approved.
- 3. Academic Senate
 - a. Reviewing Board Policies, need readers for Graduation, Jancy-question justification for DVC 5unit course as opposed to LMC 4 unit course? Additional lecture hour, add content to CSLOs, go through program review, Dean Trager raises concern of unit inflation.
 - b. New accounting formulation- pay by unit, cause less rounding down

The meeting adjourned at 3:47 pm

<u>Next Meeting Dates:</u> Spring 2025: April 2, 16 Fall 2025: Sept 3, 17, Oct 1, 15, Nov 5, 19, Dec 3