Present Members:

November 20, 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:

Non-Voting Members:

Rachel Anicetti (Interim Dean of Liberal Arts and Sciences)

Rikki Hall (Director of Admissions and Records)

Imelda Lares (Admission and Records)

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)

Nidia Gonzalinajec (PSLO/CSLO Coordinator)

Absent:

Von Wolf (Brentwood Center)

Guests:

Irene Sukhu, Maryann Hicks, Marci Lapriore, Aprill Nogarr, Scott Warfe

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

None

3. Approval of the Agenda and Minutes

a. Approval of Agenda November 20, 2024

1.Action: Approved (M/S: Osburn/Sison) unanimous

With the removal of Consent Agenda: New Courses: BUS-058N, BUS-059N

Business Communications - CDCP noncredit Certificate- new

b. Approval of the Minutes: November 6, 2024

1.Action: Approved (M/S: Goff/Sterling); unanimous

4. Consent Agenda

- a. AUTO-132, mandatory revision, minor changes to outline
- b. ENGL-083, inactivation
- c. ENGL-085, inactivation
- d. MUSIC-067, mandatory revision, minor changes to outline
- e. MUSIC-068, mandatory revision, minor changes to outline
- f. MUSIC-074, mandatory revision, minor changes to outline
- g. MUSIC-082, mandatory revision, minor changes to outline
- h. MUSIC-094, mandatory revision, minor changes to outline
- i. Web Design Skills Cert (updating COMSC to CNT)
- j. Computer Applications Support Specialist CA (updating COMSC to CNT)
- k. Action: Approved (M/S: Goff/Osburn) unanimous

5. New Courses

- a. VONUR-019, prerequisite 1,2,3,4,5,6; corequisites 1, 2, 3, 4,5
 - i. Action: Approve VONUR-019(M/S: Goff/Osburn) Unanimous
 - ii. Action: Approve prerequisite VONUR 10(M/S: Goff/Osburn) Unanimous
 - iii. Action: Approve prerequisite VONUR 11(M/S: Goff/Osburn) Unanimous
 - iv. Action: Approve prerequisite VONUR 12(M/S: Goff/Simone) Unanimous
 - v. Action: Approve prerequisite VONUR 13(M/S: Goff/Osburn) Unanimous
 - vi. Action: Approve prerequisite VONUR 14(M/S: Goff/Osburn) Unanimous
 - vii. Action: Approve prerequisite Admission to Program(M/S: Goff/Simone) Unanimous
 - viii. Action: Approve co-requisite VONUR 15(M/S: Goff/Osburn) Unanimous
 - ix. Action: Approve co-requisite VONUR 16(M/S: Goff/Simone) Unanimous
 - x. Action: Approve co-requisite VONUR 17(M/S: Goff/Simone) Unanimous
 - xi. Action: Approve co-requisite VONUR 18(M/S: Goff/Osburn) Unanimous
 - xii. Action: Approve co-requisite VONUR 21(M/S: Goff/Osburn) Unanimous
- b. VONUR-021, prerequisite 1,2,3,4,5,6 Co-requisite 1,2,3,4,5
 - i. Action: Approve VONUR-021(M/S: Goff/Osburn) Unanimous
 - ii. Action: Approve prerequisite VONUR 10(M/S: Goff/Osburn) Unanimous
 - iii. Action: Approve prerequisite VONUR 11(M/S: Goff/Osburn) Unanimous
 - iv. Action: Approve prerequisite VONUR 12(M/S: Goff/Simone) Unanimous
 - v. Action: Approve prerequisite VONUR 13(M/S: Goff/Osburn) Unanimous

- vi. Action: Approve prerequisite VONUR 14(M/S: Goff/Osburn) Unanimous
- vii. Action: Approve prerequisite VONUR 15(M/S: Goff/Osburn) Unanimous
- viii. Action: Approve co-requisite VONUR 16(M/S: Goff/Osburn) Unanimous
- ix. Action: Approve co-requisite VONUR 17(M/S: Goff/Osburn) Unanimous
- x. Action: Approve co-requisite VONUR 18(M/S: Goff/Osburn) Unanimous
- xi. Action: Approve co-requisite VONUR 19(M/S Goff/Osburn) Unanimous

Existing Courses

- a. MUSIC-066, online addendum
 - i. Q. Lab Assignment Listed in Reading? This is a lab only course
 - ii. Action: Approve MUSIC-066(M/S: Osburn/Sison) Unanimous
 - iii. Action: Approve online addendum (M/S: Osburn/Goff) Unanimous
- b. PTEC-044, prerequisite corequisites 1, 2, 3, online addendum
 - i. Action: Approve PTEC-044(M/S: Goff/Osburn)) Unanimous
 - ii. Action: Approve prerequisite PTEC 35(M/S: Goff/Osburn) Unanimous
 - iii. Action: Approve co-requisite PTEC 27(M/S: Goff/Osburn) Unanimous
 - iv. Action: Approve co-requisite CHEM 6 or PTEC 6(M/S: Goff/Osburn)
 Unanimous
 - v. Action: Approve co-requisite PHYS 15 or PTEC 15(M/S: Goff/Osburn)
 Unanimous
 - vi. Action: Approve online addendum (M/S: Goff/Osburn) Unanimous
- c. SIGN-051, prerequisite, online addendum
 - i. Action: Approve SIGN-051(M/S: Goff/Osburn) Unanimous
 - ii. Action: Approve prerequisite SIGN 50(M/S: Goff/Osburn) Unanimous
 - iii. Action: Approve online addendum (M/S: Goff/Osburn) Unanimous
- d. SIGN-052, prerequisite, online addendum
 - i. Action: Approve SIGN-052(M/S: Goff/Osburn) Unanimous
 - ii. Action: Approve prerequisite SIGN 51(M/S: Osburn/Goff) Unanimous
 - iii. Action: Approve online addendum (M/S: Sison/Osburn) Unanimous
- e. SIGN-053, prerequisite, online addendum
 - i. Action: Approve SIGN-053(M/S: Goff/Osburn) Unanimous
 - ii. Action: Approve prerequisite SIGN 52M/S: Osburn/Goff) Unanimous
 - iii. Action: Approve online addendum (M/S: Sison/Osburn) Unanimous
- f. SIGN-072, prerequisite, online addendum
 - i. Action: Approve SIGN-072(M/S: Sison/Osburn) Unanimous
 - ii. Action: Approve prerequisite SIGN-053(M/S: Goff/Osburn) Unanimous
 - iii. Action: Approve online addendum (M/S: Goff/Sison) Unanimous

C.Goff- For the record Common Course Numbering sucks.

- g. COMMC1000, online addendum
 - i. Action: Approve COMMC1000(M/S: Goff/Osburn) Unanimous
 - ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous

A.Sterling- Agrees with Goff, CCN is bonkers. Q. what is and objective and how is it different from SLOs? The course content must be copy & paste from the state, amounts to State Coercion. A.Simone noted that this does not seem to a line with local GE. The English department is only agreeing to CCN because it is state mandated. English did not include the course online in part 2 for fear of not being approved. R. Anicetti read the part 2 directions, state also giving two years to comply.

- h. ENGL-C1000, prerequisite, online addendum
 - i. Action: Approve ENGL-C1000(M/S: Osburn/Sterling) Unanimous
 - ii. Action: Approve prerequisite (M/S: Goff/Osburn) Unanimous
 - iii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous

- i. ENGL-C1000E, prerequisite, online addendum
 - i. Action: Approve ENGL-C1000E(M/S: Goff/Osburn) Unanimous ii.
- iii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimousi. ENGL-C1001, Prerequisite, online addendum
 - i. Action: Approve ENGL-C1001(M/S: Goff/Wolf) Unanimous
 - iii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous
- k. POLS-C1000, online addendum
 - i. Action: Approve POLS-C1000(M/S: Sterling/Goff) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Sterling) Unanimous I. PSYC-C1000, online addendum
 - i. Action: Approve PSYC-C1000(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Sison/Osburn) Unanimous m. STAT-C1000, Prerequisite
 - . Action: Approve STAT-C1000(M/S: Goff/Sterling) Unanimous
 - ii. Action: Approve prerequisite (M/S: Goff/Clark) Unanimous
- n. CNT-031, online addendum
 - i. Action: Approve CNT-031 (M/S: Goff/Osburn) Unanimous
 - ii. Action: Approve online addendum(M/S: Goff/Sterling) UnanimousCNT-032, online addendum
 - i. Action: Approve CNT-032 (M/S: Goff/Osburn) Unanimous
 - ii. Action: Approve online addendum (M/S: Goff/Osburn) Unanimous
- p. ENGIN-045, Co-requisite, online addendum
 - i. Action: Approve ENGIN-045(M/S: Goff/Osburn) Unanimous
 - ii. Action: Approve co-requisite (M/S: Goff/Osburn) Unanimous
 - iii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous
- q. ENGL-111, online addendum
 - i. Action: Approve ENGL-111(M/S: Sterling/Goff) Unanimous
 - ii. Action: Approve online addendum(M/S: Sison/Goff) Unanimous
- r. ENGL-114. online addendum
 - i. Action: Approve ENGL-114(M/S: Sison/Osburn) Unanimous
 - ii. Action: Approve online addendum(M/S: Goff/Sterling) Unanimous
- s. ENGL-121, online addendum
 - i. Action: Approve ENGL-121(M/S: Sison/Osburn) Unanimous
 - ii. Action: Approve online addendum(M/S: Sison/Sterling) Unanimous
- t. ENGL-129, online addendum
 - Action: Approve ENGL-129(M/S: Sison/Sterling) Unanimous
 - ii. Action: Approve online addendum(M/S: Goff/Sterling) Unanimous
- u. ENGL-240, online addendum
 - i. Action: Approve ENGL-240(M/S: Sison/Sterling) Unanimous
- ii. Action: Approve online addendum(M/S: Sison/Sterling) Unanimous v. RNURS-020, prerequisite
 - i. Action: Approve RNURS-020(M/S: Sison/Osburn) Unanimous
 - ii. Action: Approve prerequisite (M/S: Goff/Osburn) Unanimous
- w. VONUR-010, prerequisite 1,2,3,4,5, online addendum
 - i. Action: Approve VONUR-010(M/S: Goff/Osburn) Unanimous
 - ii. Action: approve prerequisite admission to program(M/S: Goff/Osburn) Unanimous
 - iii. Action: approve prerequisite VONUR 4(M/S: Goff/Osburn) Unanimous
 - iv. Action: approve prerequisite VONUR 5(M/S: Goff/Osburn) Unanimous
 - v. Action: approve prerequisite VONUR 6(M/S: Goff/Osburn) Unanimous
 - vi. Action: approve prerequisite VONUR 7M/S: Goff/Osburn) Unanimous
 - vii. Action: Approve co-requisite VONUR 11(M/S: Goff/Osburn) Unanimous
 - viii. Action: Approve co-requisite VONUR 12(M/S: Goff/Osburn) Unanimous
 - ix. Action: Approve co-requisite VONUR 13(M/S: Goff/Osburn) Unanimous
 - x. Action: Approve co-requisite VONUR 14(M/S: Goff/Osburn) Unanimous

- x. VONUR-011, prerequisite 1,2,3,4,5, online addendum
 - i. Action: Approve VONUR-011(M/S: Goff/Osburn) Unanimous
 - ii. Action: approve prerequisite admission to program(M/S: Goff/Osburn) Unanimous
 - iii. Action: approve prerequisite VONUR 4(M/S: Goff/Osburn) Unanimous
 - iv. Action: approve prerequisite VONUR 5(M/S: Goff/Osburn) Unanimous
 - v. Action: approve prerequisite VONUR 6(M/S: Goff/Osburn) Unanimous
 - vi. Action: approve prerequisite VONUR 7(M/S: Goff/Osburn) Unanimous
 - vii. Action: Approve co-requisite VONUR 10(M/S: Goff/Osburn) Unanimous
 - viii. Action: Approve co-requisite VONUR 12(M/S: Goff/Osburn) Unanimous
 - ix. Action: Approve co-requisite VONUR 13(M/S: Goff/Osburn) Unanimous
 - x. Action: Approve co-requisite VONUR 14(M/S: Goff/Osburn) Unanimous

7. Bring back at next meeting

- a. ETEC-009, co-requisite
- b. ETEC-040, prerequisite
- c. ETHN-113, online addendum
- d. ETHN-120, online addendum
- e. ETHN-123, online addendum
- f. HUMAN-019, online addendum
- g. HUMAN-020, online addendum
- h. HUMAN-021, online addendum
- i. MUSIC-077, online addendum
- j. MUSIC-089, online addendum
- k. MUSIC-093, online addendum
- I. PTEC-007, online addendum
- m. PTEC-009, online addendum
- n. PTEC-010, online addendum
- o. PTEC-012, online addendum
- p. PTEC-045, co-requisite, online addendum
- q. PTEC-048, co-requisite, online addendum
- r. PTEC-060, co-requisite, online addendum
- s. VONUR-012, prerequisite 1, 2, 3, 4, 5; corequisite 1, 2, 3, 4; online addendum
- t. VONUR-015, prerequisite 1,2,3,4,5,6; corequisite 1,2,3,4,5; online addendum
- u. VONUR-016, prerequisite 1, 2, 3, 4, 5,6; corequisite 1, 2,3,4,5.
- v. VONUR-017, prerequisite 1, 2, 3, 4, 5,6; corequisite 1, 2,3,4,5

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