Present Members:

Louie Giambattista, (Chair)

Voting Faculty Members:

Joyce Boyle (Counseling)

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)

Non-Voting/Resource Members:

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

Dennis Franco (Dean of Instruction: Workforce Development)

Rikki Hall (Director of Admissions and Records)

Laurie Huffman (*Distance Education Rep*)

Imelda Lares (Admissions and Records)

Moots Muterspaugh (Dean of Brentwood Center)

Nicole Trager (Dean, Instruction, Math and Sciences

Eileen Valenzuela (Articulation Officer) and Notetaker

Grace Villegas (Curriculum Management Specialist)

Absent:

Nidia Gonzalinajec (PSLO/CSLO Coordinator)

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

Michele Laruta (notetaker)

Guests:

Justin Nogarr, Lucy Snow, Sheri Woltz, Irene Sukhu

Meeting called to order: 2:33 pm Location: L-109

CURRENT ITEMS

1. Announcements & Public Comment

- 1. Academic senate meeting this Friday for Area B Fall Plenery.
- 2. Jennifer Saito sent an email regarding voting event.

- 2. Voting Members Joining Remotely None
- 3. Approval of the Agenda and Minutes
- a. Approval of Agenda October 16, 2024
 Approved (M/S: Goff/Sison) move #8 Common Course Numbering to #5.

Agenda approved. Unanimous (7-0-0).

b. Approval of the Minutes: September 4, 2024

M/S: (Simone/Osburn) to approve the minutes. Unanimous

- 4. Standing Item: Articulation Update none
- Common Course Numbering -Nicole Trager and Rachel Anicetti provided an overview of Common Course Numbering.
- 6. Consent Agenda

KNACT-110 was removed from the Consent Agenda. M/S (Goff/Simone) to approve the consent agenda. Unanimous.

A new voting member has joined the committee. Quorum maintained with 8 voting members.

KNACT-110 question regarding activity. There are no more "activity" labeled courses. Those courses are now considered Lab 3 courses. M/S(Goff/Wolf) to approve KNACT-110 from the consent agenda. Unanimous.

7. New Courses

ART-004 - course will be brought back at the next meeting. Corrections to revise CLSOs and question on #3 of the New Course form.

- 8. Existing Courses
 - a. BUS-035, online addendum

COOR: M/S (Goff/Osburn) to approve the outline with moving CIS discipline to non-master's section. Unanimous Online Addendum: M/S (Goff/Osburn) to approve the online addendum. Unanimous.

- BIOSC-007, online addendum
 COOR: M/S (Goff/Wolf) to approve the outline. Unanimous
 Online Addendum M/S (Goff/Wolf) to approve the online addenda. Unanimous.
- c. ECE-022, online addendum remove this item since it is cross listed with #d below, CHDEV-022.
- d. CHDEV-022/ECE-022, online addendum COOR; M/S (Goff/Osburn) to approve the outline with corrections to textbook and reading assignments. Unanimous Online Addenda M/S (Goff/Sterling) to approve the online addenda. Unanimous.

e. COMSC-040, online addendum

COOR: M/S (Wolf/Osburn) to approve the outline with moving CIS discipline to non-master's section. Unanimous.

Online Addenda: M/S (Goff/Wolf) to approve the online addenda. Unanimous.

f. ETEC-042, corequisite

COOR: M/S (Goff/Simone) to approve the outline. Unanimous. Co-Reg: M/S (Goff/Wolf) to approve the requisite. Unanimous.

g. ETEC-044, prerequisite

COOR: M/A (Goff/Osburn) to approve the outline with a 2024 change in textbook. Unanimous.

Pre-Req: M/S (Goff/Osburn) to approve the online addenda. Unanimous.

h. ETEC-046, online addendum

COOR: M/S (Goff/Simone) to approve the outline. Unanimous. Online Addendum: M/S (Wolf/Osburn) to approve the pre-reg. Unanimous.

i. ETEC-050, corequisite

COOR: M/S (Goff/Wolf) to approve the outline. Unanimous. Co-req: M/S (Wolf/Osburn) to approve the co-req. Unanimous.

i. ETEC-052, corequisite

COOR: M/S (Goff/Osburn) to approve the outline. Unanimous. Co-req: M/S (Goff/Simone) to approve the co-req. Unanimous.

- k. ENGIN-045, co-req, online addendum Item will be brought back to the Curriculum Committee. Needs interdisciplinary form.
- I. ENGL-115, prerequisite, online addendum— Item will be brought back to the Curriculum Committee. Pre-req needs supporting documentation.
- m. ENGL-120, online addendum

COOR: M/S (Goff/Sterling) to approve the outline. Unanimous. Online addendum: M/S (Goff/Sterling) to approve the online addenda. Unanimous.

n. ENGL-124, online addendum

COOR: M/S (Goff/Sterling) to approve the outline. Unanimous. Online addendum: M/S (Goff/Sterling) to approve the online addenda. Unanimous.

o. ENGL-127 online addendum

COOR: M/S (Goff/Sterling) to approve the outline. Unanimous. Online addendum: M/S (Goff/Sterling) to approve the online addenda. Unanimous.

p. ENGL-128, online addendum

COOR: M/S (Sterling/Goff) to approve the outline. Unanimous. Online addendum: M/S (Sterling/Goff) to approve the online addenda. Unanimous.

g. ENGL-132, online addendum

COOR: M/S (Goff/Sterling) to approve the outline. Unanimous. Online addendum: M/S (Wolf.VSterling) to approve the online addenda. Unanimous.

r. ENGL-133, online addendum

COOR: M/S (Goff/Sterling) to approve the outline. Unanimous. Online addendum: M/S (Goff/Wolf) to approve the online addenda. Unanimous.

s. ENGL-144, online addendum

COOR: M/S (Goff/Sterling) to approve the outline. Unanimous. Online addendum: M/S (Goff/Sterling) to approve the online addenda. Unanimous.

t. ENGL-146, online addendum

COOR: M/S (Sterling/Wolf) to approve the outline. Unanimous. Online addendum: M/S (Goff/Sterling) to approve the online addenda. Unanimous.

u. ENGL-150, online addendum

COOR: M/S (Goff/Osburn) to approve the outline. Unanimous. Online addendum: M/S (Osburn/Sterling) to approve the online addenda. Unanimous.

v. ENGL-230, prereq1, prereq2, online addendum – item will brought back to the committee.

A voting member left the committee meeting. Quorum maintained with 7 voting members.

w. FRNCH-060, online addendum

COOR: M/S (Goff/Wolf) to approve the outline. Unanimous.
Online addendum: M/S (Wolf/Sterling) to approve the online addenda.
Unanimous..

x. KNACT-120, prerequisite

COOR: M/S (Osburn/Wolf) to approve the outline. Unanimous. Online addendum: M/S (Wolf/Osburn) to approve the online addenda. Unanimous.

y. KNACT-130, prerequisite

COOR: M/S (Goff/Wolf) to approve the outline. Unanimous. Online addendum: M/S (Goff/Osburn) to approve the online addenda. Unanimous.

z. KNACT-140, prerequisite

COOR: M/S (Goff/Osburn) to approve the outline. Unanimous. Online addendum: M/S (Osburn/Wolf) to approve the online addenda. Unanimous.

aa. MANGT-060, online addendum

COOR: M/S (Osburn/Sterling) to approve the outline. Unanimous. Online addendum: M/S (Goff/Wolf) to approve the online addenda. Unanimous

- bb. SIGN-051, prerequisite, online addendum Item will be brought back to the Curriculum Committee.
- cc. SIGN-070, prereq 1, prereq 2, online addendum Item will be brought back to the Curriculum Committee.

Voting member has returned to the committee meeting. Quorum maintained with 8 voting members.

dd. SPAN-046, online addendum

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

Online addend.um: M/S (Goff/Sterling) to approve the online addenda.

Unanimous

ee. SPAN-047, online addendum

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

Online addendum: M/S (Goff/Osburn) to approve the online addenda.

Unanimous.

ff. SPAN-050, online addendum

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

Online addendum: M/S (Goff/Simone) to approve the online addenda.

Unanimous.

STANDING ITEMS

- 1. Report-Outs
 - a. GE Committee
 - Work extensively on course revisions. Getting courses a day for GE committee before CC tech review.
 - b. DE Committee
 - i. Committee is planning for pre-accreditation. All fully online courses have regularly substantive interaction. Planning a focused flex workshop.
 - c. TLC
 - i. Met last week. Topics for Professional Development videos for website.
- 2. Shared Governance Committee
 - a. Louie is the only faculty on the committee. Regarding RAP analyzing results.
- 3. Academic Senate
 - a. Meeting on Monday regarding Al.

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