

Curriculum Committee Minutes | Sept. 18, 2024

Present Members:

September 18, 2024

Louie Giambattista, (*Chair*)

Voting Faculty Members:

Jordan Clark (*Math*)

Randi Osburn (*Health, Behavioral and Social Sciences*)

Adrianna Simone (*General Education Committee Representative*)

Girly 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*)

Dennis Franco

Laurie Huffman

Rikki Hall (*Director of Admissions and Records*)

Imelda Lares (*Admission and Records*)

A'kilah Smith (*VP of Instruction*)

Michele Laruta (*Note Taker*)

Eileen Valenzuela (*Articulation Officer*)

Grace Villegas (*Curriculum Management Specialist*)

Absent:

Mike Grillo

Christina Goff (*Librarian*)

Nicole Trager (*Dean, Instruction, Interim*)

Faith Watkins/Jessica Boyle (*Counseling*)

Nidia Gonzalinajec (*PSLO/CSLO Coordinator*)

Katherine Nelson (*Career Technical Education*)

Guests:

Irene Sukhu

Meeting called to order: 2:38 pm Location: L-109 and BRT-135

CURRENT ITEMS

1. Announcements & Public Comment
 - a. Simone-LGBTQ plus Affinity Group is meeting tomorrow, Thursday 9/19 @4-5PM in the Unity Room.
 - b. Simone-Nominations for Caring Campus are due Friday.
2. Voting Members Joining Remotely
 - a. None

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3. Approval of the Agenda and Minutes

a. Approval of Agenda September 18, 2024

1.Action: Approved (M/S: Simone/Sison); (6/0/0) unanimous.

Approved with correction of "May 1st to Sept. 4th minutes" to be approved.

b. Approval of the Minutes: Sept. 4, 2024

1.Action Approved **(M/S: Osburn/Wolf); (6/0/0) unanimous.**

2.Minutes approved with correction that Girlie Sison was at LMC not Brentwood

4. Standing Item: Articulation Update

a. **None**

5. Consent Agenda

a. **None**

6. New Courses

a. **BUS-188, online addendum, prerequisite**

Action: Course Approved (M/S: Simone/Sison); 6/0/0 Unanimous

Action: Online Addendum Approved (M/S: Simone/Sison); 6/0/0 Unanimous

Action: Prerequisite Approved (M/S: Simone/Wolf); 6/0/0 Unanimous.

7. Existing Courses

a. BIOSC-040

Action: Approved (M/S: Simone/Wolf); 6/0/0 Unanimous.

Approved with changes to be made by Grace regarding GE SLO mapping.

b. BUS-035, online addendum

Action: No action.

There is no assignment for CSLO 4. Louie will contact Penny.

c. WELD-007

Action: Approved (M/S: Wolf/Sterling); 6/0/0 Unanimous.

d. CHEM-010

Action: Approved (M/S Sison/Simone); 6/0/0 Unanimous.

e. MATH-125, online addendum, prerequisite

Action: Course Approved (M/S: Wolf/Sison); 6/0/0 Unanimous.

Action: Online Addendum Approved (M/S: Sison/Sterling); 6/0/0 Unanimous.

Action: Prerequisite Approved (M/S: Wolf/Sison); 6/0/0 Unanimous.

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f. PHYS-041, online addendum, prereq/coreq

Action: Course Approved (M/S: Sison/Simone); 6/0/0 Unanimous.

Action: online addendum Approved (M/S: Sison/Wolf); 6/0/0 Unanimous.

Action: prereq Approved (M/S: Sison/Simone); 6/0/0 Unanimous.

Action: coreq Approved (M/S: Sison/Simone); 6/0/0 Unanimous.

g. PHYS-042, online addendum, prereq/coreq

Action: Course Approved (M/S: Sison/Wolf); 6/0/0 Unanimous.

Action: online addendum Approved (M/S: Sison/Osburn); 6/0/0 Unanimous.

Action: prereq Approved (M/S: Simone/Sison); 6/0/0 Unanimous.

Action: coreq Approved (M/S: Sison/Wolf); 6/0/0 Unanimous.

8. Curriculum Committee Processes/Open Discussion

a. Louie shared the Timing Schedule that was place on the Sharepoint.

Discussion about the potential improvement with or without the timing schedule particularly related to Tech Review.

b. A'kilah shared that Credit for Prior Learning, particularly in CTE Programs will be a focus. Ther are rich resources at the State Level and we will be delving into this subject.

STANDING ITEMS

1. Report-Outs

a. GE Committee – none

b. DE Committee

Laurie – The 1st meeting was Monday. A'kilah presented Ryan's modality preference report.

c. TLC

Randi – 1st meeting was last Tuesday. We are still working to get our Position Paper fully approved in SGC. It was approved for membership and meetings. We are still working on the reporting relationship. Our next meeting is Tuesday, it is not a voting meeting. We will be focusing on supporting assessment questions.

2. Shared Governance Committee

a. Louie: Faculty has no representation as of now. We discussed a potential RAP scoring sheet. We examined institutional goals. No voting because faculty is unrepresented.

3. Academic Senate

a. Louie – Meeting was held we looked mainly at a non-credit Business Program and then discussed Box2A and a more inclusive process.

4. Strategic Enrollment Management

a. A'kilah – Ryan and I are leading that group. We discussed the transition

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from the strategic scheduling to this new group. We looked at some graph values and related them to what kind of curriculum we are planning to offer. We also discussed who should be invited to this group.

The meeting adjourned at 4:15 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