Present: *Louie Giambattista, Chair*; Christina Goff, Paula Gunder, Morgan Lynn, Aprill Nogarr, Tue Rust, Tess Shideler, Veronica Turrigiano, Penny Wilkins, Debra Winkler, Rikki Hall, Ryan Pedersen, Nancy Ybarra, Eileen Valenzuela, and Grace Villegas, and Shondra West (Note taker)
Absent: Nikki Moultrie and Trinidad Zavala
Guest: None
Meeting called to order: 2:35 pm   Location: Zoom Meeting (414-235-4677)
CURRENT ITEMS
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1. **Announcements & Public Comment:**
   None

2. **Approval of the Agenda**
   Action: Approved with amendment (M/S: Goff/ Turrigiano); unanimous
        Item 19 and 20 change the tile KNACT to KNDAN
   Approval of the Minutes: April 15, 2020
   Action: Approved (M/S: Goff/ Turrigiano); abstain P. Gunder

3. **Consent Agenda**
   Action: pull items 9, 10, 11, 12, 13, 14, 15, 16, 17, 21, 22, 23, & 27 (M/S: Shideler/Nogarr);
        Motion amended: pull items 1, 2, 9, 10, 11, 12, 13, 14, 15, 16, 17, 21, 22, 23, & 27
        (M/S: Rust/ Shideler); Approved remaining consent items/unanimous

1. ~~BIOSC-010 fully~~	15. ~~KNACT-030 fully hybrid~~
2. ~~BIOSC-030 fully~~	16. ~~KNACT-046A fully hybrid~~
3. BUS-027 fully hybrid	17. ~~KNACT-046B fully hybrid~~
4. BUS-092 fully hybrid	18. KNDAN-053 fully hybrid
5. BUS-093 fully hybrid	19. KNDAN-057A fully hybrid
6. BUS-109 fully hybrid	20. KNDAN-057B fully hybrid
7. BUS-160 fully hybrid	21. ~~KNICA-006 fully hybrid~~
8. BUS-294 fully hybrid	22. ~~KNICA-027 fully hybrid~~
9. ~~COMSC-040 fully hybrid~~	23. ~~KNICA-028 fully hybrid~~
10. ~~KINES-105 fully hybrid~~	24. MATH-025 fully
11. ~~KNACT-008A fully hybrid~~	25. MATH-026 fully
12. ~~KNACT-008B fully hybrid~~	26. MATH-210 fully
13. ~~KNACT-014A fully hybrid~~	27. ~~MATH-220 full~~
14. ~~KNACT-014B fully hybrid~~	

3A. Consent Items Pulled for Discussion
   1. **BIOSC-010** fully – **Action**: Approved (M/S: Goff/ Shideler); unanimous Correction needed to either the COOR or addendum; add or delete the wording "non-major".
   2. **BIOSC-030** fully - **Action**: Approved (M/S: Turrigiano /Goff); unanimous Correction needed to the course acronym; the COOR and addendum do not match.
   9. **COMSC-040** fully hybrid - **Action**: Approved (M/S: Shideler/Nogarr); unanimous. Update the addendum title and remove the word business since the COOR doesn't include it
   10. **KINES-105** fully hybrid - **Action**: Tabled The committee questioned this course being offered 100% online due to first-aid and CPR certification, which requires in-person hours.
   11. **KNACT-008A** fully hybrid **Action**: Tabled - The committee questioned the possibility of students completing the weight training requirement; having a weight machine
   12. **KNACT-008B** fully hybrid **Action**: Tabled - The committee questioned students meeting the physical fitness requirements; core lifts, bench-press, deadlifts, and overhead pressing.
   13. **KNACT-014A** fully hybrid **Action**: Tabled - The committee questioned students satisfying the game evaluation requirement online and the resources available to offer a game.

14. **KNACT-014B** fully hybrid **Action**: Tabled - Same concern as item 13
15. **KNACT-030** fully hybrid **Action**: Tabled - Same as item 13 and COOR is outdated
16. **KNACT-046A** fully hybrid **Action**: Tabled - Same as item 13
17. **KNACT-046B** fully hybrid **Action**: Tabled - Same as item 13
21. **KNICA-006** fully hybrid **Action**: Tabled - COOR outdated; question offering the course online **KNICA-027** fully hybrid **Action**: Tabled - COOR outdated; SLO do not match; explanation needed how offering this course online passing the football
22. **KNICA-028** fully hybrid **Action**: Tabled - COOR outdated; question offering the course online
27. **MATH-220** fully **Action**: Approved (M/S: Rust/ Shideler); abstain V. Turrigiano

The committee questioned the rationale of the addendum concerning the State approved blanket to offer courses online, more so requiring departments to complete additional requirements. To conclude with the discussion, the addendum indicates how the online instruction will take place from student to student and instructor-student by checking the boxes on the form that meets Title 5 and accreditation.

4. **Discussion of committee position paper**
   Morgan made edits to the position paper available via SharePoint online to reflect the membership and process. Additionally, the committee spoke about the eLumen tech review process concerning membership of the tech review committee and a meeting schedule. The committee questioned if the tech committee should meet as a group or as separate reviewers, granted that eLumen can notify each person documents are available for review. Christina questioned tech review and/or curriculum membership, such that having members serve dual membership. Also, to include the role of the Librarian on both committees granted that the Librarian signs the COOR via the tech review. It was determined that the Librarian is a vital member of both committees. Furthermore, the committee discussed if the tech review committee should oversee the compliance issues; whereas, the tech committee would make recommendations to the departments to revise the COOR before it's submitted to the curriculum committee. As a result, the committee concluded that the curriculum assures the quality of the course meets Title 5 and institutional requirements. With that, it was suggested that a member of the tech review committee should have an accreditation experience. The committee will consult with Nikki for clarity about the tech review process about adding comments via eLumen visible for the curriculum committee to review.

5. **Credit Hour - Action**: Tabled

6. **Additional CC Meeting Dates:** The committee agreed to add May 20, 2020, to CC's calendar. The committee discussed meeting an additional date to approve online addendums with developing a Fall schedule, in which courses are available online in the event COVID-19 order continues to be enforced. In preparation for courses to be online, departments are being asked to complete the DE addendum; however, due to the urgency of offering courses online, the addendum is not mandatory until December 2020. The schedule will go live May 11 and Fall registration occurs on May 18. Currently, 42 online addenda have been received for Fall 2020.The committee discussed concerns about timing to review the fall addendums, such that departments that are unable to submit their addendums due to timing are covered by the blanket order; however, will not be published in the schedule identified as fully online. Any face-to-face classes must comply with the six feet social distancing order.
   Motion: Approved (Winkler/Turrigiano); abstain M. Lynn

Adjourned 4:36 pm
Next Meeting Dates: Spring 2020: May 6 & 20