**Present**: **Morgan Lynn*, Chair***, Josh Bearden (*Distance Education*), Sepideh Daroogheha (*Mathematics*), Christina Goff (*Librarian*), Aprill Nogarr (*Non-Departmentalized Faculty Group - Brtwd*), George Olgin (*English),* Penny Wilkins (*Computer Science*), Rikki Hall (*Director of A&R*), Natalie Hannum (*Vice President of* Instruction), Nikki Moultrie (*Dean of CTE and Social Sciences*), Ryan Pedersen (*Dean of Math and Sciences*), Eileen Valenzuela (*Articulation Officer*), and Grace Villegas (*Academic Scheduling*), and Leetha Robertson (*Note-taker*)
**Absent**: Paula Gunder (*Liberal Arts and Sciences*), Tess Shideler (*Liberal Arts & Sciences*), **Veronica** Turrigiano (*CTE*), Trinidad Zavala (Counseling); and Shondra West (Note Taker)
**Guest**: Louie Giambattista and Catt Woods

Meeting called to order:  2:33 pm   Location: Zoom Meeting

## CURRENT ITEMS
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1.  **Announcements & Public Comment:**
    **Morgan shared** two committee members will no longer serve:  Tess Shideler and Veronica Turrigiano. Girlie Sison who served as a back-up is no longer available.  Quorum was at 6 but senate will be asked to have number reduced to 5.  A request will be made to add as an emergency item to the Academic Senate agenda. Quorum of 6 present at today's meeting.

2.  **Approval of the Agenda**
    **Action:** Approved; (M/S: Wilkins/Nogarr); unanimous
    Adjustments/clarification to agenda:
    *   New courses:  separate prerequisites and online addenda.  Leave COORs and move.

    **Approval of the Minutes: September 30 and October 7, 2020**
    **9/30/20 Action:** Approved (M/S: Goff/Olgin); unanimous
    **10/7/20 Action:** Approved (M/S: Goff/Olgin); unanimous

3.  **Consent Agenda**
    **Action**: Approved MSA – Consent Agenda:  Wilkins/Goff/ Unanimous
    #39 & 41 pulled (Goff); All ESL courses need title.  Will be edited in uploaded.  WELD course are pulled as well (after the meeting) due to lack of online agenda.

4.  **Existing Courses Prerequisites and Online Addendum**
    **BIOSC 020 (COOR) Action:** Approved (M/S: Wilkins/Olgin); unanimous

    **CHDEV-010 Action:** Approved (M/S: Nogarr/Bearden); unanimous
    – If reading assignment has writing assignment, shouldn't they be divided?  Assignments are meant to be examples; and don't have to represent all CSLOs.  Some CSLOs didn't demonstrate cognitive skills. Transferability will be added as a separate line n catalog and not part of course description.  (From Veronica)

    **CHDEV-011Action:** Approved (M/S: Nogarr/Bearden); unanimous
    Aprill- CHDEV 10, 11 and student teaching course:  does there have to be a mention that a child will be observed?  CHDEV 10 & 11 they are only looking at children's behavior via videos or actual observation.

Team Members:  Aprill (present), Veronica (absent—comments presented by Morgan from Veronica's email). Question:  can CC Chair make the motion or

**CHDEV-025 Action:** Approved (M/S: Nogarr/Bearden); unanimous
**CHDEV-035 Action:** Approved (M/S: Nogarr/Bearden); unanimous
**CHDEV-040 Action:** Approved (M/S: Nogarr/Bearden); unanimous
**CHDEV-041 Action:** Approved MSA Nogarr/Bearden/Unanimous
**CHDEV-055 Action:** Approved MSA Nogarr/Bearden/Unanimous
**CHDEV-057 Action:** Approved MSA Nogarr/Bearden/Unanimous
**CHDEV-065 Action:** Approved MSA Nogarr/Bearden/Unanimous
**CHDEV-090 Action:** Approved MSA Nogarr/Bearden/Unanimous
**CHDEV-092 Action:** Approved MSA Nogarr/Bearden/Unanimous
**CHDEV-095 Action:** Approved MSA Nogarr/Bearden/Unanimous
**CHDEV-096 Action:** Approved MSA Nogarr/Bearden/Unanimous

**CHEM-006 Action:** Approved MSA Nogarr/Bearden/Unanimous
 Reading assignments should demonstrate more critical thinking (VT);

**CHEM-007 Action:** Tabled
Question about textbook
CG:  Can they list a current year textbook.  Justification for CHEM 6 provided in CHEM 7.  As is, could pose a problem for Articulation
CHEM-006 & CHEM-007 be brought back as a consent agenda item.  Will be regarded as an edit.  Morgan will email the team and then they can just provide the name of a more recent (2020) textbook.

**EDUC-100 Action:** Approved (M/S: Wilkins/Olgin); unanimous
**ENGL-095 Action:** Approved MSA Goff/Sepideh/Unanimous Title Chg

**ENGL 095**- Course Title-Should read:  Reading, Writing and Critical Thinking (remove Accelerated). Hours:  Have been fixed; Text added ISBN; Instructor will select 3 s/b other instructional material

**ENGL-130 Action:** Approved MSA Goff/Sepideh/Unanimous
ENGL130- CG clarified date of activation

**ENGL-245 Action:** Approved MSA Goff/Sepideh/Unanimous
**ETEC-020 Action:** Approved MSA Wilkins/Olgin/Unanimous
**ETEC-022 Action:** Approved MSA Wilkins/Olgin/Unanimous
**ETEC-024 Action:** Approved MSA Wilkins/Olgin/Unanimous
**HIST-031 Action:** Approved MSA Nogarr/Bearden/ Unanimous
**HIST-035 Action:** Approved MSA Nogarr/Bearden/ Unanimous
**HIST-052 Action:** Approved MSA Nogarr CG??/Bearden/ Unanimous
**ITAL-060 Action:** Approved MSA Wilkins/Olgin/ Unanimous
**KNACT-006 Action:** Approved MSA Goff/Sepideh/ Unanimous
**KNACT-008A Action:** Approved MSA Goff/Sepideh/ Unanimous

**KNACT-012 Action:** Approved MSA Goff/Sepideh/ Unanimous
KNACT-012:  Method of instruction says lecture; to be revisited in the spring. Lecture box

will remain with the approval of the COOR vs the use of activity

**KNACT-014A Action:** Approved MSA Goff/Sepideh/ Unanimous
**KNACT-014B Action:** Approved MSA Goff/Sepideh/ Unanimous
**KNACT-026A Action:** Approved MSA Goff/Sepideh/ Unanimous

**KNACT-033 Action:** Approved MSA Goff/Sepideh/ Unanimous
**KNACT-033** correct sentence in course description. CG:  is it okay to have objectives in addition to CSLOs

**KNACT-042 Action:** Approved MSA Goff/Sepideh/ Unanimous
KNACT:  CG question about hours:  GV – according to State Chancellor's office we have been approving with possibly the wrong type of hour.  LMC Management needs to make a decision about the route to be taken regarding the hours (lab vs lect)

JUMPED TO SIGN COURSES
GO: Does reading the assigned chapters constitute it as an assignment?  It does demonstrate a reading. Next spring: revisit this question.

**POLSC-043 Action:** Approved MSA Goff/Sepideh/ Unanimous
**POLSC-043** – Question about what disciplines (master's degree) are included with inter-disciplinary and do they have to be named and the faculty have to have both?  Removed from COOR.

**POLSC-050 Action:** Approved MSA Olgin/Bearden/ Unanimous

**RNURS-001** Hold for consent agenda
RNURS:  Only RNURS-001 has a pre-req.  Orientation assignment was mentioned in the notes but not included in the COOR.
Approval withheld pending clarification of .(??) from the department and will be on next agenda as consent item.

**RNURS-030 Action:** Approved MSA Goff/Sepideh Unanimous
**RNURS-034 Action:** Approved MSA Goff/Sepideh Unanimous
**RNURS 034** – fixed comments about reading assignment
**RNURS-039 Action: Tabled**

**SIGN-071 Action:** Approved MSA Olgin/Wilkins Unanimous
**SPAN-051 Action:** Approved MSA Olgin/Bearden Unanimous
**SPAN-052 Action:** Approved MSA Olgin/Bearden Unanimous
**SPAN-053 Action:** Approved MSA Olgin/Bearden Unanimous
**TRAVL-095 Action:** Approved MSA Olgin/Bearden Unanimous

**Items Tabled:**

| | |
|---|---|
| VONUR-011 | VONUR-010 |
| VONUR-004 | VONUR-012 |
| VONUR-005 | VONUR-020 |
| VONUR-006 | VONUR-030 |
| VONUR-007 | |

5.  **Consent Agenda: Online Addenda and Pre-requisites**
    **Action**: Approved MSA Goff/Olgin/ Unanimous
    Pull the following from the Consent Agenda for Online Addenda:  CHEM-006; CHEM-007, RNURS-001, RNURS-039 and all of VONUR.

    Pull the following for Pre-Requisites – CHEM-006; CHEM-007; RNURS-034, RNURS-039 and all of VONURS.

    Items for 2nd Consent Agenda (Online Agenda)(C.Goff):  ENGL-130; HIST-052; KNACT-006; KNACT-008A; KNACT-014A; KNACT-014B; KNACT-026A; KNACT-033; KNACT-042 and
    Online Addenda for RNURS-030

6.  **New Courses**
    **CHDEV-034** – not signed as yet by dean
    **HIST-037** This is the reuse of a course number.  It was inactivated in 2011.   The course number will remain the same.

    **HIST-037 Action:** Approved MSA Goff/Nogarr/Unanimous
    Box 4A needs to be checked.  Proposing it to be an elective for the degree.

    **KINES-200**: **Action:** Approved MSA Wilkins/Goff/Unanimous
    Add ENGL-100 as an advisory

    No further action taken:  lost quorum with Penny's departure

    **KINES-210:**

7.  **Programs** - **Action:** Tabled
    Revisions:
    AS Information Technology
    COA Information Technology (advanced)
    AS Computer Applications Support Specialist
    COA Computer Applications Support Specialist (Basic) COA Computer Applications Support Specialist (Advanced)

8.  **Ethnic Studies** - **Action:** Tabled

**Governance Committees - Tabled**
1.  Shared Governance
2.  Articulation
3.  Teaching and Learning Committee
4.  Academic Senate

Adjourned at: 4:33pm

**Future Meeting dates**
Fall 2020  November 4,18, December 2
Spring 2021:February 3,17, March 3,17, April 7,21, May 5