

Present: **Morgan Lynn, Chair**, Josh Bearden (*Distance Education Chair*), Sepideh Daroogheha (*Mathematics*), Christina Goff (*Librarian*), Paula Gunder (*Liberal Arts and Sciences*), Aprill Nogarr (*Non-Departmentalized Faculty Group - Brtwd*), George Olgin (*English*), Penny Wilkins (*Computer Science*), Trinidad Zavala (*Counseling*); Rikki Hall (*Director of A&R*), 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 Shondra West (*Note-taker*)

Absent: Natalie Hannum (*Vice President of Instruction*)

Guest: Cindy McGrath (*GE Chair*), Nick Nabas (*Art Faculty*), Susie Hansen (*Classified Professional*)

Meeting called to order: 2:31 pm Location: 4CD Zoom Meeting

CURRENT ITEMS

1. Announcements & Public Comment:

The History faculty are hosting a couple of events on race, history, and identity, and the first event is Thursday (11/5) with Regina Mason the author of the William Grimm's story. All are welcomed to attend.

2. Approval of the Agenda

Action: Approved with amendments; (M/S: Goff/Wilkins); unanimous

- Missing from the agenda: Math-250 and Journ-130, 131, and 132
- Pull ART-014 - missing new course form

Approval of the Minutes: October 21, 2020

Action: Approved (M/S: Goff/Olgin); abstain P. Gunder, C. McGrath, and T. Zavala

3. Programs – Revisions

AS Information Technology

Action: Approved (M/S: Goff/Wilkins); unanimous

COA Information Technology (Advanced)

Action: Approved (M/S: Wilkins/Nogarr); unanimous

AS Computer Application Support Specialist

Action: Approved (M/S: Wilkins/Olgin); unanimous

COA Computer Applications Support Specialist (Basic)

Action: Approved (M/S: Wilkins/Gunder); unanimous

Rikki questioned if the documents should contain a tally of the program total units. Additionally, it might be of concern when program units change; additions and removal of courses for students to receive certification based on their catalog rights. It was shared that catalog rights may not be an issue; however, programs with unit amounts requiring students to complete more than 60 units is a concern. This discussion is tabled a future agenda item.

COA Computer Applications Support Specialist (Advanced)

Action: Approved (M/S: Wilkins/Gunder); unanimous

4. Consent Agenda (1)

Action: Approved (M/S: Gunder/Olgin); unanimous

5. Existing Courses Prerequisites and Online Addendum**1. VONUR-004**

Action: Approved (M/S: Olgin/Bearden); unanimous

2. VONUR-005

Action: Approved (M/S: Olgin/Bearden); unanimous

3. VONUR-006

Action: Approved with recommendations (M/S: Olgin/Bearden); unanimous
The assignment section is questionable - use of a vague statement oppose to having a sample assignment. Morgan shared more information is needed to determine how departments interrupt the instructions of this area. Aprill shared information from ASCCC with how faculty should complete this section. Nikki shared eLumen will support faculty with identifying the type of information to include in relation to the assessment section. In addition, developing a how to guide will help address what the committee is asking for concerning meeting ASCCC and Title 5 requirements. Establishing consistency with the process of what's required is essential. The committee final discussion covered meeting compliance, such that the reading assignments are descriptive.

4. VONUR-007

Action: Approved (M/S: Olgin/Bearden); unanimous

5. VONUR-010

Action: Approved (M/S: Olgin/Bearden); unanimous

6. VONUR-011

Action: Approved (M/S: Olgin/Bearden); unanimous

7. VONUR-012

Action: Approved with recommendations (M/S: Olgin/Bearden); unanimous
Questioned the assignments.

8. VONUR-020

Action: Approved (M/S: Olgin/Bearden); unanimous

9. VONUR-030

Action: Approved with recommendations (M/S: Olgin/Bearden); unanimous
Questioned the assignments

10. ART-006

Action: Approved (M/S: Olgin/Bearden); unanimous

11. ART-007

Action: Approved (M/S: Olgin/Bearden); unanimous

12. ART-008

Action: Approved (M/S: Olgin/Bearden); unanimous

13. ART-010

Action: Approved (M/S: Olgin/Bearden); unanimous

14. ART-015

Action: Approved (M/S: Olgin/Bearden); unanimous

15. ART-016

Action: Approved (M/S: Wilkins/Darrogheha); unanimous
Questioned the reading assignments

16. ART-017

Action: Approved (M/S: Wilkins/Darrogheha); unanimous

17. ART-018

Action: Approved (M/S: Wilkins/Darrogheha); unanimous

- 18. ART-020**
Action: Approved (M/S: Wilkins/Darrogheha); unanimous
 Questioned the reading assignment; it was determined the information is valid but not explicit.
- 19. ART-021**
Action: Approved (M/S: Wilkins/Darrogheha); unanimous
- 20. ART-030**
Action: Approved (M/S: Wilkins/Darrogheha); unanimous
Questioned the reading assignment
- 21. ART-035**
Action: Approved (M/S: Wilkins/Darrogheha); unanimous
- 22. ART-038**
Action: Approved (M/S: Wilkins/Darrogheha); unanimous
- 23. ART-047**
Action: Approved (M/S: Wilkins/Darrogheha); unanimous
- 24. ART-054**
Action: Approved (M/S: Wilkins/Darrogheha); unanimous
- 25. ART-057**
Action: Approved (M/S: Wilkins/Darrogheha); unanimous
- 26. ART-064**
Action: Approved (M/S: Wilkins/Darrogheha); unanimous
- 27. ART-065**
Action: Approved (M/S: Wilkins/Darrogheha); unanimous
- 28. ART-250**
Action: Approved (M/S: Wilkins/Darrogheha); unanimous
- 29. COMSC-044**
Action: Tabled – Method of evaluation missing rationale
- 30. COMSC-051**
Action: Tabled
- 31. COMSC-110**
Action: Approved (M/S: Nogarr/Gunder); unanimous
- 32. COMSC-122**
Action: Tabled
- 33. COMSC-132**
Action: Tabled
- 34. COMSC-142**
- Action:** Table – Method of evaluation section missing rationale
- 35. COOP-160**
Action: Approved (M/S: Nogarr/Gunder); unanimous
- 36. COOP-170**
Action: Approved (M/S: Nogarr/Gunder); unanimous
- 37. COOP-180**
Action: Approved (M/S: Nogarr/Gunder); unanimous
- 38. EMS-008**
Action: Approved (M/S: Gunder/Nogarr); unanimous
- 39. EMS-009**
Action: Approved (M/S: Gunder/Nogarr); unanimous
- 40. EMS-014**
Action: Approved (M/S: Nogarr/Gunder); unanimous
- 41. ENGL-100E**
Action: Approved (M/S: Wilkins/Darrogheha); unanimous
- 42. ENGL-124**
Action: Approved (M/S: Wilkins/Darrogheha); unanimous
- 43. HUMAN-022**
Action: Approved (M/S: Olgin/Bearden); unanimous
- 44. JOURN-110**
Action: Approved (M/S: Olgin/Bearden); unanimous
- 45. JOURN-129**
Action: Approved (M/S: Olgin/Bearden); unanimous
- 46. JOURN-130**
Action: Approved (M/S: Goff/Zavala); unanimous
 Questioned the CSU/UC area; missing CSU selection. Nikki provided insight how the section should be completed by the author and processed by the curriculum and articulation specialist.
- 47. JOURN-131**
Action: Approved (M/S: Goff/Zavala); unanimous
- 48. JOURN-132**
Action: Approved (M/S: Goff/Zavala); unanimous
- 49. KNACT-008B**
Action: Tabled

50. KNACT-010A

Action: Approved (M/S: Zavala/Goff); unanimous

51. KNACT-010B

Action: Approved (M/S: Zavala/Goff); unanimous

52. KNACT-026B

Action: Approved (M/S: Goff/Zavala); unanimous

53. KNACT-030

Action: Approved (M/S: Goff/Zavala); unanimous

54. KNACT-046A

Action: Approved (M/S: Zavala/Goff); unanimous

55. KNACT-046B

Action: Approved (M/S: Goff/Zavala); unanimous

56. KNACT-057A

Action: Approved (M/S: Gunder/Nogarr); unanimous

57. KNACT-057B

Action: Tabled (leveling of CSLOs)

58. MATH-250

Action: Tabled (M/S: /); unanimous

59. MUSIC-010

Action: Approved (M/S: Goff/Zavala); unanimous

Questioned assignments; sample assignments labeling was changed. The reading assignment is not specified. The committee discussed if the reading assignments are present. It was shared the act of reading is present vs. comprehension.

60. ANTH-004

Action: Tabled The committee reviewed the course together, which they determined that GE approval is a separate process and decided to table this until after Cindy completes that process.

6. Consent Agenda (2)

Action: Approved (M/S: Gunder/Goff); unanimous

- Pulled all COMSC except 110; KNACT 008B; KNACT 057B;

7. New Courses**1. CHDEV-034 (COOR and Online Addendum)**

Action: Tabled

New course form missing information; title, rationale, checkbox unmarked (8L)

2. KINES-210 (COOR and Online Addendum)

Action: Tabled

Identified as basic skills, method of evaluation – no rationale, method of instructions marked other, and requested for transferability approval, but not marked on the new course form.

3. ART-014 (COOR and Online Addendum) – Tabled**8. Ethnic Studies Discussion- Tabled****Governance Committees - Tabled****1. Shared Governance****2. Articulation****3. Teaching and Learning Committee****4. Academic Senate****Meeting dates**

Fall 2020, November 18, December 2

Spring 2021: February 3,17, March 3,17, April 7,21, May 5

Adjourned at: 4:35 pm