

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

Absent: None

Guest: Susie Hansen and Cindy McGrath

Meeting called to order: 2:35 pm Location: Zoom Meeting

CURRENT ITEMS

1. Announcements & Public Comment:

Natalie acknowledged the curriculum committee for their hard work with reviewing and approving the abundance of course documents that were submitted for Fall 2020.

Morgan shared that a Spring flex is scheduled for the main committees to com together; TLC, GE, Curriculum, and IDEA. The intent is that the committees will review shared goals, responsibilities, Educational Master Plan, and the anti-racism resolution. All is welcomed. Nikki also shared the flex ties in with the strategic management team; Nikki will facilitate a discussion focused on curriculum analysis.

2. Approval of the Agenda

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

The following were pulled from the agenda; English 100 and LRNSK

Approval of the Minutes: November 18, 2020

Action: Approved (M/S: Gunder/Goff); abstain Shideler

3. Consent Agenda - 1

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

Music 89 and 93 questionable hours based on units

Pull for discussion ANTHR 004

Removed from the agenda VONUR 007 and 20

3a) ANTHR-004

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

4. Existing Courses

1. AUTO-057 Action: Approved (M/S: Gunder/Olgin); unanimous
2. COMSC-030 Action: Approved (M/S: Gunder/Olgin); unanimous The reading assignment is questionable

3. COMSC-031 Action: Approved (M/S: Gunder/Olgin); unanimous
4. COMSC-032 Action: Approved (M/S: Gunder/Olgin); unanimous

5. COMSC-044 Action: Approved (M/S: Gunder/Olgin); unanimous
6. COMSC-051 Action: Approved (M/S: Gunder/Olgin); unanimous
7. COMSC-112 Action: Approved (M/S: Gunder/Olgin); unanimous
8. COMSC-132 Action: Approved (M/S: Goff/Darrogheha); unanimous
9. COMSC-142 Action: Approved (M/S: Goff/Darrogheha); unanimous
10. ENGL100 Action: pulled
11. ENGL/SOCSC135 Action: Approved (M/S: Goff/Darrogheha); unanimous Method of evaluations was questioned whether detailed information is needed. Josh questioned the top code and CID alignment; approved as an English course and not an interdisciplinary course. There is no top code for social sciences/social justice studies (2201.80).
12. FIRE-101 Action: Approved (M/S: Goff/Darrogheha); unanimous
13. FIRE-102 Action: Approved (M/S: Goff/Darrogheha); unanimous
14. FIRE-103 Action: Approved (M/S: Goff/Darrogheha); unanimous
15. FIRE-104 Action: Approved (M/S: Goff/Darrogheha); unanimous
16. FIRE-105 Action: Approved (M/S: Nogarr/Shideler); unanimous
17. FIRE-107 Action: Approved (M/S: Nogarr/Shideler); unanimous

18. JOURN-115A Action: Approved (M/S: Nogarr/Zavala); unanimous Reading assignment was questioned
19. JOURN-115B Action: Approved (M/S: Nogarr/Zavala); unanimous
20. JOURN-115C Action: Approved (M/S: Nogarr/Zavala); unanimous
21. KINES-105 Action: Approved (M/S: Zavala/Shiedler); unanimous Activity was questioned if the box should be checked
22. KNACT-057B Action: Approved (M/S: Nogarr/Zavala); unanimous
23. MUSIC-035 Action: tabled (M/S: Goff/Bearden) Assignment template was questioned; reading and writing section was vague. Performance was an issue.
24. MUSIC-036 Action: tabled (M/S: Goff/Bearden)
25. RNURS-038 Action: Approved (M/S: Bearden/Wilkins); unanimous
26. SOCIO-017 Action: Approved (M/S: Wilkins/Bearden); unanimous
27. VONUR015 Action: Approved (M/S: Wilkins/Bearden); unanimous Missing reading examples
28. VONUR016 Action: Approved (M/S: Wilkins/Bearden); unanimous Missing reading examples
29. VONUR017 Action: Approved (M/S: Wilkins/Bearden); unanimous Missing reading examples
30. VONUR018 Action: Approved (M/S: Wilkins/Bearden); unanimous Missing reading examples

5. Online Addenda – Consent Agenda 2

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

6. New Courses

~~LRNSK~~-pulled from the agenda

Governance Committees Tabled

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

Nikki she will send a list of outstanding COORs to the committee that require review. The deadline is 1/27/2021 to give tech review time to look at the courses before they are placed on the Feb 2021 curriculum agenda. The Feb 3 folder is available with online addenda ready for review.

Meeting dates

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

Adjourned at: 4:35 pm