

Present: Morgan Lynn, *Chair*, Josh Bearden (*Distance Education*), Sepideh Daroogheha (*Mathematics*), Christina Goff (*Librarian*), Dann Gesink (CTE), 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*), Liz McLaurin (LMCAS), 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: Trinidad Zavala (Counseling)

Guest: Rachel Anicetti (Transfer Center), Susie Hansen (Admissions & Records), Haydee Lindgren (DSPS Counseling), Cindy McGrath (GE Chair), David Reyes (Counseling), Adrianna Simone (Social Justice & Ethnic Studies), and Shawn Usha (DSPS Counseling)

Meeting called to order: 2:34 pm Location: Zoom Meeting

CURRENT ITEMS

1. Announcements & Public Comment:

- Welcome and introductions of all the committee members
- Josh asked if the Fall 2020 courses that were approved by curriculum were sent to the Governing Board and how does this impact CSU/UC transfer? Eileen shared all new courses are scheduled for the February GB Board and will be submitted for UC approval in July and CSU in December. The committee discussed concerns about offering these courses until transfer approval.

2. Approval of the Agenda

Action: Approved with amendments (M/S: Gunder/Nogarr); abstain: Gesink
FIRE 130 removed from the agenda

Approval of the Minutes: December 2, 2020

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

3. Consent Agenda - 1

Action: Approved with amendments (M/S: Goff/Shideler); abstain: Gesink
Removed from the consent agenda:

- **PTEC-015** Cindy shared concerns about the number change and it remaining as GE. Nikki's recommendation with this course offered summer is to keep it as PTEC-008.

Committee Feedback

- Paula shared updates made to the ESL credit/non-credit courses by removing and switching the prerequisites and co-requisites to advisory, thus creating equitable access for students based on AB705. The committee spoke about the parameters of including English assessment (placement) as an advisory vs. a prerequisite. The final recommendation was to offer the English requirements as an advisory, more so that it doesn't limit the student's ability to register and they are provided with support to be successful in the course. Paula will continue to work with the AB705 group with regards to this topic. (Grace will also fix the and/or prerequisite and co-requisite statements in eLumen).
- **MUSIC 016** this course has 10 SLOs and there are only 8 boxes; Morgan and Nikki will fix the technical glitch in eLumen

4. Existing Courses Prerequisites and Online Addendum

KNACT and KDAN are now lab courses, which Penny questioned if samples are needed.

1. **ANTHR 8 Action:** Approved (M/S: Goff/Gunder); abstain: Gesink
2. **Art 75 Action:** Approved with amendments cross-listed with JOURN 160 and should be listed on the OA. Add ART 75 to the consent agenda 2 for the next meeting. Discipline changes are need as well (art, journalism, instructional design technology, and photography are master listed; remove from the non-master's list). (M/S: Goff/Gunder); abstain: Gesink
3. **COMSC-111 Action:** Approved with amendments (discipline changes remove all selected but computer science) (M/S: Goff/Gunder); abstain: Gesink
4. **ENGL-100 Action:** Approved (M/S: Goff/Gunder); abstain: Gesink
5. **ENGL-122 Action:** Approved with amendments. Removed final exams from assignment; removed writing 3 section to other; removed final exam statement from rationale under methods of eval; and textbooks moved justification to the correct area. Date and publisher needed – Nikki will add. (M/S: Goff/Gunder); abstain: Gesink
6. **ETEC-004 Action:** Approved amendment. Textbook explanation is needed; Nikki will ask the department to provide the information. (M/S: Goff/Gunder); abstain: Gesink
7. **FIRE 130** – removed
8. **KNACT-002 Action:** Approved (Goff/Gunder). OA is blank
9. **KNACT-004A Action:** Tabled
10. **KNACT-004B Action:** Tabled
11. **KNACT-004C Action:** Tabled
12. **KNACT-008B Action:** Tabled
13. **KNACT 020 Action:** Tabled
14. **KNACT-049 Action:** Tabled
15. **KNDAN-053 Action:** Tabled
16. **KNDAN-054 Action:** Tabled
17. **KNDAN-055 Action:** Approved (M/S: Nogarr/Olgin); abstain: Gesink OA is needed
18. **Music 35 Action:** Approved (M/S: Olgin/Nogarr); abstain: Gesink
19. **Music 36 Action:** Approved (M/S: Olgin/Nogarr); abstain: Gesink
20. **RA 32 Action:** Approved with amendment (M/S: Nogarr/Olgin); abstain: Gesink Second writing assignment questioned. Final resolve to rephrase the statement that students diagnose the issue and implement logical...
21. **RA 33 Action:** Approved with amendment (M/S: Nogarr/Olgin); abstain: Gesink Circle number 8 on the prerequisite form.
22. **RNURS-020 Action:** Approved (M/S: Nogarr/Olgin); abstain: Gesink instructional materials moved to the textbook area.
23. **RNURS 22 Action:** Approved (M/S: Shideler/Bearden); abstain: Gesink
24. **RNURS 23 Action:** Approved (M/S: Shideler/Bearden); abstain: Gesink
25. **RNURS 24 Action:** Approved (M/S: Shideler/Bearden); abstain: Gesink
26. **RNURS 26 Action:** Approved (M/S: Shideler/Bearden); abstain: Gesink
27. **RNURS 27 Action:** Approved (M/S: Shideler/Bearden); abstain: Gesink
28. **RNURS 28 Action:** Approved (M/S: Shideler/Bearden); abstain: Gesink
29. **RNURS 31 Action:** Approved (M/S: Shideler/Bearden); abstain: Gesink
30. **RNURS 33 Action:** Approved (M/S: Shideler/Bearden); abstain: Gesink writing assignment 2 simply state as

exams. The committee spoke about providing examples for departments to follow how the template sections should be completed based on state requirements. Nikki will provide a follow-up at the next meeting regarding the suggested changes made by the committee

- 31. **SPTUT 20 Action:** Approved (M/S: Olgin/Nogarr); abstain: Gesink
- 32. **TRAVL 114 Action:** Approved (M/S: Olgin/Nogarr); abstain: Gesink instructional material is okay to replace textbooks for this course.

5. Consent Agenda 2

Action: Approved with amendments (M/S: Gunder/Shideler); abstain: Gesink

Items pulled from the agenda

- FIRE 130
- Items 7-17

Fix RNURS-024 CSLOs; they are duplicated.

Agenda modification: reverse items 6 topic to item 7; and 7 to 6

Action: Approved (M/S: Shideler/Olgin); abstain: Gesink

6. CSU GE Area F (item 7)

- **SOCS-045** Prefix change from Ethnic Studies (ES) to ETHN
Action: Approved (M/S: Bearden/Gunder); unanimous
 Josh asked about creating ADT for ethnic studies; Morgan share it's a work in progress at the state level which LMC will request for it. Adrianna shared the prefix ETHN is for consistency across all three colleges.

7. New Courses (item 6)

The learning skills classes are courses offered students with disabilities to receive support and lessen the stigma of having a disability. These courses will empower students and help to offer how to use the resources available to students. Change the statement this course is designed for students with disabilities but open to everyone. It was questioned if these courses could be offered as non-credit.

- **LRNSK-011**

Action: Tabled

- **LRNSK-010**

Action: Tabled

- **KNDAN-056**

Action: Tabled

Governance Committees - Tabled

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

Adjourned at: 4:47 pm

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