<u>Present</u>: **Morgan Lynn,** *Chair*, Josh Bearden (*Distance Education*), Sepideh Daroogheha (*Mathematics*), Christina Goff (*Librarian*), Aprill Nogarr (*Non-Departmentalized Faculty Group* - *Brtwd*), George Olgin (*English*) Trinidad Zavala (Counseling); 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*)

<u>Absent</u>: Paula Gunder (*Liberal Arts and Sciences*), Tess Shideler (*Liberal Arts & Sciences*), Girlie Sison (Liberal Arts & Sciences, alternate), Veronica Turrigiano (*CTE*), Penny Wilkins (*Computer Science*), Rikki Hall (*Director of A&R*), and Shondra West (*Note-taker*) <u>Guest</u>: None

Meeting called to order: 2:30 pm Location: Zoom Meeting

CURRENT ITEMS

1. Announcements & Public Comment:

- Natalie announced credit for prior learning as an additional future agenda item.
- Josh announced AB1460 ethnic studies requirement ASCCC offered a fact sheet, which Cindy McGrath sent an announcement. Josh recommended developing a task force to address the new legislation; Area F. Morgan asked if the task force should be originated by the senate or curriculum, which Josh shared; it's a curriculum responsibility and inviting other members outside curriculum. Morgan agreed that the taskforce is a responsibility outside of the Academic Senate. It was shared that LMC has an existing local ethnic and multicultural requirement, Area E outside of the Title V required GE areas A-D.
- 2. <u>Approval of the Agenda</u> Action: Approved (M/S: Nogarr/Olgin); unanimous

3. Consent Agenda

Action: Approved with amendments (M/S: Goff/ Zavala); unanimous Pull BIOSC 40, PSYCH 10, 14, POLSC 160, PTEC 100, and SOCIO 017

3a **BIOSC 40** indicates hybrid to include contradictory information. SLO 3 indicates the course is offered as face-to-face only, yet CSLO 3 checkboxes indicate how the course will be offered online. Clarification from the department is needed. **Action**: Tabled

3b **PSYCH 10** the checkbox for hybrid and 100% is unmarked. This course is 100%. **Action**: Approved with amendment (M/S: Zavala/Olgin); unanimous

3c **PSYCH 14** the title is missing; CSLO1 and 3 wording is questionable Josh shared in reviewing the addenda if the wording is different that as long as the SLO's meaning does not change the meaning of the COOR, the addenda are approved. If the wording changes the meaning of the document, then the document is denied approval. The concern is that the change is not reflected in the COOR, in which there are two different versions of the SLOs. The committee compared the PSYCH addendum to the COOR to review the differences. Morgan supports that if the committee feels warranted for the faculty to deny it as a legitimate concern. **Action**: Tabled

3f PTEC 100 addendum is missing a name. Nikki shared that the department is revising the COOR and to postpone approval. **Action**: Tabled

3e POLSC 160, the title is missing, and CSLO 1 addendum is different than the COOR. **Action**: Tabled

3f SOCIO 017 addendum is missing CSLOs as noted in the COOR, plus CSLO 8 is actually CSLO 9 on the COOR. **Action**: Tabled

3g MUSIC 016 the addendum is missing CSLOs, which are noted in the COOR. **Action**: Tabled

Meeting dates

Fall 2020 October 7,14, November 4,18, December 2 Spring 2021:February 3,17, March 3,17, April 7,21, May 5 Adjourned