

Present: *Louie Giambattista, Chair*; Christina Goff, Morgan Lynn, Michelle Mack, Aprill Nogarr, Ryan Pedersen, Jancy Rickman, Tue Rust, Penny Wilkins, Rikki Hall, Eileen Valenzuela, Grace Villegas, and Shondra West (**Note taker**)

Absent: Sally Montemayor Lenz, Nikki Moultrie and Nancy Ybarra

Guest:

Meeting called to order: 2:39 pm Location: CO-420

CURRENT ITEMS

1. Announcements & Public Comment:

- The Distance Education (DE) Committee is looking for a new chair. The DE committee is reviewing the position and updating their charges as a subcommittee of Shared Governance Committee.

2. Approval of the Agenda

Action: Approved (M/S: T. Rust/M. Mack); unanimous

Approval of the Minutes: May 1, 2019

Action: Approved (M/S: T. Rust/A. Nogarr); unanimous

3. 2019-2020 Committee Training, during Flex in August 2019

A Flex proposal was submitted on behalf of Curriculum. Committee feedback is needed regarding eLumen. Agenda items are welcomed regarding ideas to begin developing the curriculum component of eLumen. Strategic decisions are needed outside of the curriculum meeting to begin the process of updating the position paper and developing eLumen. The first phase will start with transferring curriculum documents in Word into eLumen. Recommendations regarding eLumen startup and workflow for curriculum:

- Meet during curriculum meetings off sessions (2nd and 4th week) to discuss the implementation process
- Extend the curriculum meeting time for an hour
- Meet monthly on Fridays - brown bag or provide lunch.
- Send an invite to the College President Bob Kratochvil
- Offer a Flex to have a campus-wide discussion

4. Consent Agenda: minor changes

Action: Approved RA 012 *Sound Reinforcement* and RA 015 *Music Fundamentals for Audio* with the exception of RA-032 and 033 (M/S: T. Rust /J. Rickman); unanimous

- Pull - RA-032 - *Recording Arts Workshop* and RA-033 - *Summer Recording Workshops*
- Remove the textbook statement from the remaining RA courses

4a. RA-032 and RA-033 COOR Approval

RA 032 and 033 COORs have similar content but differentiated by one being summer. RA-033 is offered during the summer, designed with more units, and has a prerequisite; whereas RA 32 does not. RA-032 suggest students enroll in the second year of the RA program which is technically a prerequisite not noted.

Committee Recommendations:

- Revise RA-033 title, delete the wording "Summer". Designate summer as a scheduling process.
- RA-032 catalog description move the first sentence to advisories
- RA-032 schedule description delete the wording "lectures" this is a lab only course
- Add a textbook or some specific information to a text

Action: tabled

5. New Courses

- **ENGL-115 Creative Writing: Playwriting**

Action: Motion to approve listing English and Drama as the discipline (M/S: T. Rust/M. Lynn) discussion

The discipline list both English and Drama; questioned if the discipline should be English only. The COOR reference Drama, which should be considered a cross-listed course. Both department leads will team teach the course as a partnership between English and Drama. The COOR design poses an issue explaining to students. The required level of reading should be categorized as English. The new course form and COOR are inconsistent. The new course form indicates this course should be listed as both (ENGL **and** Drama). The content indicates collaboration between the departments; English and Drama.

- Add a prerequisite statement for CSU/UC approval; the phrase noted is required by CSU/UC.
- Adjust the lecture hours to 54
- Create as a cross-listed course: Engl 115 and Drama 115 instead of Engl-115

Modified Action: Motion to approve as an English 115 course (M/S: T. Rust/M. Lynn); (1) T. Rust vote to approve; (3) M. Lynn, M. Mack, C. Goff vote to deny; (3) A. Nogarr, P. Wilkins, and J. Rickman vote to abstain; **motion failed.**

- **ART-019 History of Photography**

Action: Approved (M/S: J. Rickman/A. Nogarr); unanimous

6. Substantive Changes to Existing Course

- **ART-072 Introduction to Digital Photography**

Action: Approved (M/S: J. Rickman/A. Nogarr); unanimous

- **HUMAN-040 - Opera: The Human Experience in Music, Voice and Drama**

Action: Approved (M/S: T. Rust/M. Mack); unanimous

- **RNURS-036 - Nursing in Health and Illness III**

Action: Approved (M/S: T. Rust/M. Mack) unanimous

This course satisfy GE science area

Prerequisites/Co-requisite

- **RNURS-036** Prerequisites (bundled with RN31, 33, 34)
Action: Approved (M/S: J. Rickman/T. Rust); unanimous
- **RNURS-036** Co-requisite (bundled with 30, 38, 39)
Action: Approved (M/S: J. Rickman/T. Rust); unanimous

- **CHEM-028 Organic Chemistry**

Action: Approved (M/S: J. Rickman/T. Rust) unanimous

- **Prerequisite**
Action: Approved (M/S: J. Rickman/T. Rust); unanimous

- **CHEM-029 Organic Chemistry**

Action: Approved (M/S: J. Rickman/M. Mack); unanimous

- **Prerequisite**
Action: Approved (M/S: J. Rickman/T. Rust); unanimous

7. Online Supplement

- **ART-019 History of Photography**
Action: Approved (M/S: M. Lynn/T. Rust); Abstain: J. Rickman; motion carried
- **ART 72 - Introduction to Digital Photography**
Action: Approved (M/S: Lynn/Nogarr); Abstain: J. Rickman; motion carried
The word “find” and instructor giving feedback is not enough for substantive interaction.
- **SOCS-110 - Introduction to Social Justice Studies**
Action: Approved (M/S: P. Wilkins/T. Rust); Abstain: J. Rickman; motion carried
- **SOCS-150 - Introduction to Race and Ethnicity**
Action: Approved (M/S: P. Wilkins/M. Mack); unanimous

8. Programs

- **ADT Social Justice for Transfer Degree: Chicano/Chicana Studies**
Action: Approved (M/S: M. Lynn/T. Rust); unanimous

Skills Certificates

- **Automotive Diesel Specialist**
Action: Approved (M/S: C. Goff/T. Rust); unanimous
- **Advanced Performance Engine Builder**
Action: Approved (M/S: T. Rust/J. Rickman); unanimous
- **Chassis Specialist**
Action: Approved (M/S: T. Rust/M. Lynn); unanimous
- **Powertrain Specialist**
Action: Approved (M/S: M. Lynn/C. Goff); unanimous
- **Transmission Specialist**
Action: Approved (M/S: M. Lynn/P. Wilkins); unanimous
- **Automotive Certificate of General Maintenance**
Action: Approved (M/S: T. Rust/A. Nogarr); unanimous

9. Degree Applicable/Non-Degree vs. Transferability - Tabled**10. Non-Credit - Tabled****11. Position Paper - Tabled****12. Chemistry Prerequisites - Tabled****Standing Items - Tabled**

- Shared Governance Committees
- Teaching and Learning
- Articulation
- Academic Senate

Adjourned 4:26 pm**Next Meeting Dates:****Fall 2019** - September 4, 18; October 2, 16; November 6, 20; December 4**Spring 2020** - February 5, 19; March 4, 18; April 15; May 6 and 20