CALL TO ORDER: by Mark Osea at 2:32 pm. Quorum met.
Chairs in Attendance: Erica Menchaca, Mark Osea, Billie Jo Rice


Members Absent: Charles Daramola, Creighton Magers, David Neville, Emma McNellis, Jacy Hill, Michael McNellis.

Guests in Attendance: None

II. OPPORTUNITY TO ADDRESS THE COMMITTEE - None
(2 minutes per item)

III. ADDITIONS TO THE AGENDA
(immediate action required, which did not come to the attention of the Co-Chairs until after the agenda was posted; requires approval of 2/3 of all confirmed voting members; not applicable during special or emergency meetings) - None

IV. REVIEW AND APPROVAL OF THE MINUTES
IV.A. 9/24/2020
m/s: Stephen Tavoni/James McGarrah
Opposed: None
Abstained: Holly Watt, Misty Stowers
Motion: Passed

V. REPORTS
V.A. Curriculum Co-Chairs’ Report
• The untouched workflows from 19-20 or before were deleted from eLumen.
• Parts of the Brown Act were suspended by the governor during the pandemic. However, we are still working to comply with the parts that were suspended as much as possible.
• As department representatives, make sure you share information from this meeting with your departments.
• Committee Review of Curriculum – We will review three programs on the agenda that are requiring special approvals for a Spring 2021 start.

V.B Articulation Officer Report

• Ethnic Studies, CSU GE Area F – Changes are coming to this area. There is going to be a graduation requirement of ethnic studies. In Fall 2021, it is expected that there will be a new GE pattern coming out implementing this change. Information is posted to Canvas.

V.C. Assessment Co-Chair Report – No report.

VI. ACTION ITEMS

VI.A. Second Agenda Curriculum (Consent Voting Items)

(All consent items are to be approved in one motion unless a member requests separate action on a specific item and states the reason for separate action.)

Refer to Exhibit VI.A

VI.A.i New Courses

ANTH B6, EDUC B11, EDUC B13, STDV B8

VI.A.ii Revised Courses

ASTR B1, ASTR B3, FIRE B25B, MUSC B10A, MUSC B41A, PHED B48

VI.A.iii Revised Programs

Music AA-T

m/s: Pat Aderhold/Sarah Villasenor


Opposed: None

Abstained: Holly Watt,

Motion: Passed

VI.B. Second Agenda Distance Education (Consent Voting Items)

(All consent items are to be approved in one motion unless a member requests separate action on a specific item and states the reason for separate action.)

Refer to Exhibit VI.A

VI.B.i Distance Education Spring 2021 - courses that are requesting Distance Education as a method of delivery, the committee has considered the rigors of DE requirement and feels those courses meet the rigor.

AGBS B7, AGRI B1, AGRI B49, ANSC B1, ANSC B10, ANSC B11, ANSC B2, ANSC B3, ANSC B4, ANSC B5, ANSC B6, ANSC B7, ANSC B84, ANSC B85, ANSC B86, ANSC B88, ANSC B90, ANSC B92, ANSC B94, ANSC B96, CRPS B1, CRPS B16, CRPS B2, CRPS B3, CRPS B4, CRPS B5, FDST B1, FDST B10, FDST B3, FDST B5, MUSC B14A, MUSC B15B.
VI.B.i Distance Education Summer 2021 - courses that are requesting Distance Education as a method of delivery, the committee has considered the rigors of DE requirement and feels those courses meet the rigor.

ANTH B6, ASTR B1, ASTR B3, EDUC B11, EDUC B13, MUSC B10A, MUSC B41A, STDV B8.

m/s: Pat Aderhold/Stephen Tavoni


Opposed: None

Abstained:

Motion: Passed

VI.C. Second Agenda General Education (Voting Item)

Refer to Exhibit VII.A

VI.C i Course Deletions


m/s: Pat Aderhold/Kim Nickell


Opposed: None

Abstained: Sarah Villasenor

Motion: Passed

VI.C ii General Education

ANTH B6, PHED B48

m/s: Pat Aderhold/Sarah Villasenor


Opposed: None

Abstained: None

Motion: Passed

VI.D. New Programs (Voting Item)

Refer to Exhibit VII.A - To be reviewed during Committee

VI.D i Application of Transformational Policing (Noncredit)

m/s: Pat Aderhold/James McGarrah


Opposed: None

Abstained: Misty Stowers
Motion: Passed

VI.D,ii Online Teaching (Noncredit)
m/s: Pat Aderhold/Stephen Tavoni
Opposed: None
Abstained: None
Motion: Passed

VI.D,iii Online Teaching Level I JSC
m/s: Pat Aderhold/Stephen Tavoni
Opposed: None
Abstained: None
Motion: Passed

VI.E. Committee Handbook (Voting Item)- Vote Postponed until 10/22/2020
Refer to Exhibit VII.D

• Discussion occurred. The committee requested more information about review teams and to ensure the handbook remained informal in nature. Concerns were raised about how the handbook may afford the GE and DE sub-teams more privileges than the course and program review teams as well as create a power struggle between members of the committee.
• Revisions will be made to address the aforementioned discussion.
• There was a motion to postpone the vote until 10/22/2020.

m/s: Pat Aderhold/Nick Strobel
Opposed: None
Abstained: None
Motion: Passed

VII. CURRICULUM REVIEW

VII.A. Informational Curriculum Items
Refer to Exhibit VII.A

VII.B. First Agenda Curriculum
Refer to Exhibit VII.B
VIII. DISCUSSION ITEMS

VIII.A. BC GE Guidelines (First Read - Keri)-For BC General Education there is no clear delineation in Area E. Requesting clarification as CSU uses. Please read and share in your departments then send ideas to the Curriculum Co-Chairs.

IX. GOOD AND WELFARE AND CONCERNS-Did you like the Consent Voting? Based on comments we will continue.

. ADJOURNMENT - NEXT REGULAR MEETING: October 22, 2020
   Adjourned at 3:47 pm.
   DE Subteam Meeting – October 15th at 3pm via Zoom: 98909980374
   GE Subteam Meeting – October 13th at 2pm via Zoom: 6613954752

   Documents posted to Curriculum Committee website are available in print upon request. To add agenda items, contact Academic Services Technician 7 days before scheduled meeting.