MEMBERS:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Status</th>
<th>Department</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Vice President*</td>
<td>Billie Jo Rice</td>
<td>Absent</td>
<td>FACE</td>
<td>Bernadette Towns</td>
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<tr>
<td>Co-Chair**</td>
<td>Charles Daramola</td>
<td>Absent</td>
<td>Foreign Lang/ASL</td>
<td>David Neville</td>
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<tr>
<td>Co-Chair**</td>
<td>Keri Kennedy</td>
<td>Present</td>
<td>Industrial Tech</td>
<td>Robert Stewart</td>
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<td>Administration*</td>
<td>Marisa Marquez</td>
<td>Absent</td>
<td>Kinesiology</td>
<td>Carl Dean-Konrad Dahl</td>
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<td>Administration*</td>
<td>Richard McCrow</td>
<td>Absent</td>
<td>Library</td>
<td>Laura Luiz</td>
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<tr>
<td>Art</td>
<td>Erica Menchaca</td>
<td>Present</td>
<td>Mathematics</td>
<td>Michael Fredenberg</td>
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<tr>
<td>Agriculture</td>
<td>Renaldo Arroyo</td>
<td>Present</td>
<td>Nursing</td>
<td>Nicole Hernandez</td>
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<tr>
<td>Allied Health</td>
<td>Jacy Hill</td>
<td>Absent</td>
<td>Performing Arts</td>
<td>Kris Tiner</td>
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<tr>
<td>App Sci &amp; Tech</td>
<td>Paul Murray</td>
<td>Present</td>
<td>Philosophy</td>
<td>Peter LeGrant</td>
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<td>Art</td>
<td>Kris Stallworth</td>
<td>Present</td>
<td>Physical Science</td>
<td>Deb Rosenthal</td>
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<tr>
<td>Behav/Criminal</td>
<td>Karin Young-Gomez</td>
<td>Present</td>
<td>Public Safety Trng Prog</td>
<td>Charles Truvillion</td>
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<tr>
<td>Biol Science</td>
<td>Isabel Stierle</td>
<td>Present</td>
<td>Social Science</td>
<td>Charles Kim</td>
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<tr>
<td>Bus Manage &amp; IT</td>
<td>Creighton Magers</td>
<td>Present</td>
<td>Member at Large</td>
<td>Omar Gonzalez</td>
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<tr>
<td>Communication</td>
<td>Angela Bono</td>
<td>Present</td>
<td>Member at Large</td>
<td>Kimberly Bligh</td>
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<tr>
<td>Counseling</td>
<td>Sarah Villasenor</td>
<td>Present</td>
<td>Member at Large</td>
<td>Victor Diaz</td>
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<tr>
<td>Education</td>
<td>Kim Nickell</td>
<td>Present</td>
<td>Adjunct Rep</td>
<td>Kathleen Hicks</td>
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<td>Engineering Sys</td>
<td>Steven Brown</td>
<td>Present</td>
<td>Student Rep</td>
<td>Jordan Amey</td>
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<td>English</td>
<td>Isaac Sanchez</td>
<td>Present</td>
<td>Student Rep</td>
<td>Kristal Knox-Alternate</td>
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<td>EMLS</td>
<td>John Hart</td>
<td>Absent</td>
<td>Assessment*</td>
<td>Faith Bradham</td>
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*Non-Voting Members **Vote only in the instance of a tie

Guests: Denice McCauley, Mary Hart, Michelle Smith, Scott Dameron. Bill Moseley.

1. CALL TO ORDER-2:35

2. ROLL CALL- Establishment of Quorum

3 OPPORTUNITY TO ADDRESS THE COMMITTEE-None

(2 minutes per item; A total of 15 minutes with an option of one 5-minute extension)

4. ADDITIONS TO THE AGENDA-

(additions or changes can only occur when immediate action is 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)

Paul Murray would like to add ENER B20 and ENER B22 to the first agenda
Keri Kennedy would like to add Kinesiology ADT to the first agenda

**M/S/C: Paul Murray/Victor Diaz-motioned to approve-motion carried.

5. REVIEW AND APPROVAL OF THE MINUTES

5.A 4/7/2022

**M/S/C: Isabel Stierle/Victor Diaz-motioned to approve-motion carried.
6. ACTION ITEMS (Second Review)

6.A. Second Read Revised Curriculum (Consent Agenda)
   A.A. Course Deletion—None
   A.B. Course Revisions—AUTOB46
   A.C. Program Modifications—None
   A.D. Program Deletions—None
   **M/S/C: Kimberly Bligh/Victor Diaz—motioned to approve—motion carried.

6.B. Second Read New Curriculum (Consent Agenda)
   6.B.i New Courses—KINSB10BB, KINSB10FB, KINSB10W, KINSB12TF, KINSB21OL, KINSB21PB.
   6.B.ii New Programs—Industrial Safety Certificate of Completion (NC), Industrial Safety Job Skills Certificate
   **M/S/C: Kim Nickell/Victor Diaz—motioned to approve—motion carried.

6.C. Second Read Distance Education (Consent Agenda)
   6.C.i Distance Education—KINSB10BB, KINSB10FB, KINSB10W, KINSB12TF, KINSB21OL, KINSB21PB.
   **M/S/C: Paul Murray/Isabel Stierle—motioned to approve—motion carried.

6.D. Second Read Correspondence Education (Consent Agenda)
   6.D.i Correspondence Education—None

6.E. Second Read General Education (Consent Agenda)
   6.E.i General Education (Consent)—KINSB10BB, KINSB10FB, KINSB10W, KINSB12TF, KINSB21OL, KINSB21PB.
   **M/S/C: Kimberly Bligh/Kim Nickell—motioned to approve—motion carried.

7. ACTION ITEMS
   7.A. Support of Badging—Yes, supports the continued work in the next academic year.
   Bill Moseley said the student would have to pass the course/certificate. Would like the Badge to match the criteria of the degree/certificate/course.
   **M/S/C: Bernadette Towns/Victor Diaz—motioned to approve—motion carried.

8. DISCUSSION ITEMS
   8.A. ADT Course Substitution Form—Erica shared the fillable form. Will share with counseling next.

9. CURRICULUM REVIEW (First Review)
   9.A. Informational Items—reviewed attachment.
   9.B. First Read Curriculum—reviewed attachment.
   Reviews due Wednesday, April 27th, 2022 by 4pm.

10. TRAINING

11. REPORTS
   11.A. Curriculum co-Chairs Report
       11.A.i Please refer to attached report
   11.B Articulation Officer Report
       11.B.i Please refer to attached report
   11.C. Assessment Co-Chair Report
       11.C.i Please refer to attached report

12. FUTURE AGENDA ITEMS—Committees first meeting has training. Any ideas? Please submit them to the Co-Chairs.
13. GOOD, WELFARE AND CONCERNS-None