CALL TO ORDER: by Erica Menchaca at 2:32 pm Quorum met

Chairs in Attendance: Erica Menchaca, Mark Osea.
Chairs Absent: Billie Jo Rice
Members Absent: Angelica Vasquez, Christine Harker, David Neville, Holly Watt, Misty Stowers.
Guests in Attendance: Jason Stratton, Kimberly Bligh, Michael Muhme, Oliver Rosales, Olivia Garcia, Reggie Williams

OPPORTUNITY TO ADDRESS THE COMMITTEE- (2 minutes per item)-Jason Stratton mentioned he was there to answer questions.

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)-
Charles Daramola motioned to add ANTH B5, SOCI B36, and SOCI B45 to the GE CSU Area F agenda.

m/s: Isaac Sanchez/Nick Strobel
Opposed: None
Abstained: Jacy Hill, Pat Aderhold
Motion: Passed

Matt Riley motioned to add the FDST Certificate of Achievement to be placed on first and second agenda.

m/s: Matt Riley/John Hart
Voice vote for recommendation: Bernadette Towns, Carl Dean, Charles Daramola, Creighton Magers, Emma McNellis, Isaac Sanchez, Jacy Hill, James McGarrah, John Hart, Keri Kennedy, Kim Nickell, Kris Tiner, Kristopher Stallworth, Laura Luiz, Matt Riley, Michael Fredenberg, Michael McNellis, Nick Strobel, Ronnie Knabe, Sarah Villasenor, Stephen Tavoni,
Opposed: None
Abstained: Pat Aderhold
Motion: Passed
IV. REVIEW AND APPROVAL OF THE MINUTES
IV.A. 11/5/2020 [TABLED]

V. REPORTS
V.A. Curriculum Co-Chairs’ Report
   • DE Addendum Updates-Erica shared the DE grid and mentioned it is informational only.

V.B. Articulation Officer Report –Mark wanted to clarify the number of transferable units in MATH B1AL and ENGL B1AL. The .5 unit lab is not transferable.

V.C. Assessment Co-Chair Report-The committee is almost through with their reviews, and with the Assessment Plans. The ILO Sub-team survey of about 800 students, only 150 replied. The large survey will go out in the Spring.

VI. ACTION ITEMS
VI.A. Second Agenda Revised 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 Revised Courses
   EMLS B50, EMLS B50NC, EMLS B51, EMLS B51NC, EMLS B52, EMLS B52NC, EMLS B62, EMLS B62NC, EMLS B70, EMLS B70NC, EMLS B71, EMLS B71NC, EMLS B72, EMLS B72NC, FIRE B26E, GEOG B1, GEOG B1L, GEOG B2, PHED B32, PHED B34WT, PHED B3ADP, SOIL B1

VI.A.ii Program Modification
   Public Health Science AS-T, Administration of Justice AS-T
   m/s: Matt Riley/Pat Aderhold
   Opposed: None
   Abstained: None
   Motion: Passed
VI.B. Second Agenda New Curriculum (Consent Voting Items)

Refer to Exhibit VI.A

VI.B.i New Courses
MEDS B37, PHIL B35

VI.B.ii New Programs
m/s: Michael McNellis/Matt Riley
Opposed: None
Abstained: None
Motion: Passed

VI.C. 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.B

VI.C.i Distance Education Spring 2021

VI.C.ii Distance Education Summer 2021
EMLS B50, EMLS B50NC, EMLS B51, EMLS B51NC, EMLS B52, EMLS B52NC, EMLS B62, EMLS B62NC, EMLS B70, EMLS B70NC, EMLS B71, EMLS B71NC, EMLS B72, EMLS B72NC, FIRE B26E, GEOG B1, GEOG B1L, GEOG B2, MEDS B37, PHED B32, PHED B34WT, PHED B3ADP, SOIL B1, CHDVB32, COMM B6, EDUC B8, ENGL B21, ENGL B22, ENGL B24, HIST B20A, HIST B20B, HIST B30A, HIST B30B, HIST B36, PHIL B35

VI.C.iii First/Second Distance Education Spring 2021
RADT B9A
m/s: Pat Aderhold/Matt Riley
Opposed: None
Abstained: None
Motion: Passed
VI.D. Second Agenda Correspondence Education (Voting Item)
Refer to Exhibit VI.C

VI.D.i Correspondence Education Spring 2021
COMM B6
Correspondence Education Summer 2021
MEDS B37, HIST B36, PHIL B35
m/s: Nick Strobel/Pat Aderhold
Opposed: None
Abstained: None
Motion: Passed

VI.E. Second Agenda General Education (Voting Items)
Refer to Exhibit VI.D

VI.E.i General Education
GEOG B1, GEOG B1L, GEOG B2, PHED B32, PHED B3ADP

m/s: Nick Strobel/James McGarrah
Opposed: None
Abstained: None
Motion: Passed

VI.E.ii Courses requesting to be submitted to request CSU GE Area F
m/s: Nick Strobel/Kim Nickell
Opposed: None
Abstained: Pat Aderhold
Motion: Passed
Motion to amend to add: PHIL B35- BC GE Area C2, D2, and CSU GE Area F. m/s: Michael McNellis/Matt Riley

With amendment to PHIL B35
m/s: Nick Strobel/Kim Nickell
Opposed: None
Abstained: Pat Aderhold
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
Reviews due Thursday, November 19

VIII. DISCUSSION ITEMS

IX. GOOD AND WELFARE AND CONCERNS- Mark appreciates everyone’s dedication to the committee.

X. ADJOURNMENT - 3:40 pm
NEXT SCHEDULED MEETING: January 28, 2021