1. **Call to Order**-2:32

2. **Roll Call – Establishment of Quorum**

3. **Opportunity to Address Committee**
   (2 minutes per item; a total of 15 minutes with an option of one 5-minute extension.)
   Erica Menchaca welcomed the Student Government Rep-Joanna Guzman.

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)
   Erica Menchaca requested the addition of International Bachelorette to Item 9.
   M/S/C: Erica Menchaca/Keri Kennedy -motioned to approve-motion carried.

5. **Review and Approval of the Minutes**
   5.A. 11/03/2022
   M/S/C: Timothy Plett/Kimberly Bligh -motioned to approve-motion carried.
   Abstained: Erin Miller

7. Reports
   (Up to 5 minutes per item)
   7.A. Curriculum Co-Chairs’ Report
      7.A.I. ASCCC Fall Plenary Resolutions
         7.A.I.b. Academic Freedom—to choose textbooks/publishers
         7.A.I.d. Open Educational Resources (OER)
   7.B. Articulation Officer Report-Erica reviewed the following, please refer to the posted document for more information.
      7.B.I. ASCCC Fall Plenary Resolutions-Lifelong Learning as a graduation requirement-CSU & UC need to agree.
         7.B.I.a. Common Course Numbering System-may be based on CID. Needs to be started in 2024
         7.B.I.b. General Education
      7.B.II. UC Articulation Memo-posted to the web.
      7.B.III. GE Recommendations-posted to the web.
   7.C. Assessment Co-Chair Report
      7.C.I. No report

8. Action Items (Second Read)
   (Up to 5 minutes per item with an option of one 5-minute extension; 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.)

8.A. Second Read Revised Curriculum (Consent Agenda)
   8.A.I. Deletions-None
   8.A.III. Program Modification-None
   M/S/C: Keri Kennedy/Kimberly Bligh -motioned to approve-motion carried.
   Erica Menchaca asked STDV B6 be pulled as it was only for Correspondence. M/S/C: Timothy Plett/Isaac Sanchez -motioned to approve-motion carried.
   Abstained: Erin Miller

8.B. Second Read New Curriculum (Consent Agenda)
   7.B.I. New Courses-None
   7.B.II. New Programs-Police Science BS
   M/S/C: Keri Kennedy/Isabel Stierle -motioned to approve-motion carried.
   Abstained: Erica Menchaca

8.C. Second Read Distance Education (Consent Agenda)
7.C.I. Distance Education- ART B10, ART B44, BIOL B18, COMP B31, HEIT B16, HEIT B20, HEIT B21, HEIT B22, HEIT B23, HEIT B24, HEIT B25, HEIT B26, HEIT B30, HEIT B31, MUSC B27, STDV B6
M/S/C: Isabel Stierle/Timothy Plett -motioned to approve-motion carried.
Abstained:

8.D. Second Read Correspondence Education (Consent Agenda)
7.D.I. Correspondence Education-STDV B6
Keri Kennedy made a motion to add MUSC B27 since it was left off due to a typo.
M/S/C: Keri Kennedy/Bernadette Towns -motioned to approve with amend-motion carried.
Abstained: Erica Menchaca, Erin Miller

8.E. Second Read General Education (Consent Agenda)
7.E.I. General Education-ART B10, ART B5, BIOL B18, MUSC B27
M/S/C: Timothy Plett/Keri Kennedy -motioned to approve-motion carried.
Abstained: Erin Miller

Erica Menchaca asked for ART B10 to be pulled to check GE, UC & CSU, it was a typo.
M/S/C: Erica Menchaca/Keri Kennedy -motioned to approve-motion carried.

9. Discussion Items (First Read)
(Up to 10 minutes per item with an option of one 5-minute extension)
9.A. Credit for Prior Learning (CPL) Forms (Nickell/Menchaca)
9.A.I. Portfolio & 9.A.II. Industry Certification-depends on at least 70-80% of learning outcomes being met. Up to 30 Units for a degree. Not automatically accepted by CSU and UC
9.A.III. Advanced Placement (AP)-Course articulations not accepted by UC, but units and GE are.
9.A.IV. College-Level Examination Program (CLEP)-CSU may accept, UC does not.
9.A.V. International Baccalaureate-Erica showed a chart with updates

5 minutes added for discussion.
M/S/C: Erica Menchaca/Keri Kennedy -motioned to approve-motion carried.

9.B. First Read Curriculum
9.B.I. Please refer to attached report
Reviews due Thursday, November 23, 2022

10. Future Agenda Items-None

11. Good and Welfare- Isabel Stierle mentioned Diana, retired DSPS counselor lost her partner recently. BC Jazz is doing fantastic. Cross Country is going to the State finals. Erica Menchaca re-elected to be ASCCCC Latinx Caucus Chair.

12. Adjournment 3:20– Next Scheduled Meetings – December 1, 2022, at 2:30 p.m. in CC-231
M/S/C: Kimberly Bligh/Kim Nickell -motioned to approve-motion carried.