**Bakersfield College Curriculum Committee Minutes**

Meeting on February 21, 2019

* **Call to order:** by Jennifer Johnson at 2:35 pm. Quorum met
	+ **Chairs in Attendance**: Billie Jo Rice, Jennifer Johnson, Erica Menchaca
	+ **Members in Attendance**:

Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Pat Aderhold, Shane Jett, Christine Harker, Sarah Palasch, Carl Dean, Laura Luiz, David Meyers, Kris Tiner, Mike McNellis, Mike Daniel, Marisa Marquez, Nick Strobel, Angelica Vasquez, Mark Osea, Edie Nelson, Linda Allday

* + **Guests in Attendance:** Mike Frederberg, Jessica Wojtysiak
* **Review and Approval of the Minutes**
	+ m/s: Lynn Krausse/Michael Korcok.
	+ Voice vote for approval: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Pat Aderhold, Shane Jett, Christine Harker, Sarah Palasch, Carl Dean, Laura Luiz, David Meyers, Kris Tiner, Mike McNellis, Mike Daniel, Marisa Marquez, Nick Strobel, Angelica Vasquez.

Abstained: Mark Osea

* Curriculum Co-Chair-Jennifer Johnson-Committee chairs reviewed language to update the handbook, #5 Deans role in approval process made the eBoard yesterday, language was vetted. First read next meeting, then consent at Academic Senate. Usual process will remain in place for now. The handbook will be updated in summer.
* Articulation Officer-Mark Osea-two things. Articulation requests were sent and thank you for responding. As Statewide reviewer when updating/creating a COR the more information the better for reviewers to make a determination. There are no grounds for appeals. Mark will supply the committee processing transfer timelines on GE sheet.
* Assessment Co-Chair-Billie Jo-when you go into eLumen and change anything it delinks mapping. Brent is trying to put together a document for remapping. Robyn from eLumen and other colleges may have a solution. We have a Canvas shell we will eventually use for how to documents.
* Informational Items-None
* **Additions to the Agenda –**
	+ Catalog will be online this time and the process falls under our committee. Bill Moseley and Aricia from marketing are working on the process. Catalog rights are for five years. There was a concern about changes and it not being editable. A printed copy will be kept.
* **Opportunities to Address the Committee-** 2 minutes per item
* EDUC B5- Math weighed in, as courses are developed there needs to be more

Interdisciplinary discussion in the future. Consultation/collaboration between departments. There should be a process.

* EDUC B6- requesting to go back to 1st agenda.
* **New Business-**
	+ DE/GE Process-draft was handed out-vote will be next meeting, We are using the term “Teams”, not subcommittee as a committee would be subject to the Brown Act. Suggestion was made that they would like to have more than 3-4 members, from more GE disciplines. Jennifer asked everyone to send suggestions back to the chairs by March 4th by midnight.
* **First Agenda**
	+ See attached list

* **Second Agenda**
	+ Course Revisions

ARCH B33 – T

CRPS B1 - TDG

ERSC B10-TG

ERSC B10L - TG

INDR B20B – T

m/s: Pat Aderhold, Stephen Tavoni

Voice vote for recommendation: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Pat Aderhold, Shane Jett, Christine Harker, Sarah Palasch, Carl Dean, Laura Luiz, David Meyers, Kris Tiner, Mike McNellis, Marisa Marquez, Nick Strobel, Angelica Vasquez, Mark Osea

Motion: Passed

Opposed: None

Abstentions: None

* + Course Revision GE

CRPS B1-TDG

ERSC B10-TG

ERSC B10L -TG

m/s: Nick Strobel, Mike Daniel

Voice vote for recommendation: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Pat Aderhold, Shane Jett, Christine Harker, Sarah Palasch, Carl Dean, Laura Luiz, David Meyers, Kris Tiner, Mike McNellis, Marisa Marquez, Nick Strobel, Angelica Vasquez, Mark Osea

Motion: Passed

Opposed: None

Abstentions: None

* + For courses that are requesting DE (Distance Education) as a method of delivery, the committee has considered the rigors of DE requirement and feels those courses meet the rigor.

CRPS B1-TDG

m/s: Pat Aderhold, Stephen Tavoni

Voice vote for recommendation: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Pat Aderhold, Shane Jett, Christine Harker, Sarah Palasch, Carl Dean, Laura Luiz, David Meyers, Kris Tiner, Mike McNellis, Marisa Marquez, Nick Strobel, Angelica Vasquez, Mark Osea

Motion: Passed

Opposed: None

Abstentions: None

* + New Courses

COMM B15 –TG

EDUC B5 – TD

OSRM B50

PHED B34S – T

m/s: Mark Osea, Michael Korcok

Voice vote for recommendation: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Pat Aderhold, Shane Jett, Christine Harker, Sarah Palasch, Carl Dean, Laura Luiz, David Meyers, Kris Tiner, Mike McNellis, Marisa Marquez, Nick Strobel, Angelica Vasquez, Mark Osea

Motion: Passed

Opposed: None

Abstentions: None

* + New Courses-GE

COMM B15 –TG

m/s: Mark Osea, Michael McNellis

Voice vote for recommendation: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Pat Aderhold, Shane Jett, Christine Harker, Sarah Palasch, Carl Dean, Laura Luiz, David Meyers, Kris Tiner, Mike McNellis, Marisa Marquez, Nick Strobel, Angelica Vasquez, Mark Osea

Motion: Passed

Opposed: None

Abstentions: None

* + For new courses that are requesting DE (Distance Education) as a method of delivery, the committee has considered the rigors of DE requirement and feels those courses meet the rigor.

EDUC B5 – TD

m/s: Mark Osea, Stephen Tavoni

Voice vote for recommendation: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Pat Aderhold, Shane Jett, Christine Harker, Sarah Palasch, Carl Dean, Laura Luiz, David Meyers, Kris Tiner, Mike McNellis, Marisa Marquez, Nick Strobel, Angelica Vasquez, Mark Osea

Motion: Passed

Opposed: None

Abstentions: None

* + Course Deletions

NURS B201A

 m/s: David Koeth, Mark Osea

Voice vote for recommendation: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Pat Aderhold, Shane Jett, Christine Harker, Sarah Palasch, Carl Dean, Laura Luiz, David Meyers, Kris Tiner, Mike McNellis, Marisa Marquez, Nick Strobel, Angelica Vasquez, Mark Osea

Motion: Passed

Opposed: None

Abstentions: None

* **Unfinished Business-**None.
* **Good and Welfare and Concerns-**Jenniferannounced that President Christian’s mother passed away. There will be a service at St. Francis March 20th, 10 am.
* **Adjournment**
	+ Jennifer Johnson adjourned the meeting at 3:45 pm.
	+ Next Meeting: March 7, 2019 at L160