I. CALL TO ORDER - 2:33 p.m.
Administrator-Billie Jo Rice
Co-chair-Erica Menchaca
Co-chair-Mark Osea
Guests: Michelle Pena, Suzanne Oesch, Victor Diaz.

II. ROLL CALL – Establishment of Quorum

III. OPPORTUNITY TO ADDRESS THE COMMITTEE
(2 minutes per item)

IV. APPROVAL OF 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)

Matt Riley would like to add FDST B3, B5 and B10 to second agenda to insure timely removal of prerequisite and to meet BOT.

m/s: Matt Riley/Jacy Hill
Opposed: None
Abstained: None
Motion: Passed

V. REVIEW AND APPROVAL OF THE MINUTES

m/s: Matt Riley/Pat Aderhold
Opposed: None
Abstained: None
Motion: Passed

VI. REPORTS
VI.A. Curriculum Co-Chairs’ Report – Erica announced she and Nick Strobel have been elected to the Academic Senate. The Curriculum co-chair position is open.

VI.B. Articulation Officer Report – Billie Jo thanked Erica for her participation in curriculum. Mark announced he was nominated as Region 5 Representative for the Northern California Intersegmental Articulation Council Executive Board for 2021-2023.

VI.C. Assessment Co-Chair Report – Brent had no report.

VII. PRESENTATIONS
VII.A. Workflow for 2021-2022 – Erica shared the workflow that will be in eLumen and implemented in April. Stage 4 is the difference. Please share this information with faculty in your area.

VII.B. Articulation Timelines 2021-2024 Mark shared his screen with the timeline. It will be posted in Canvas. Please pay attention to the dates to get your courses submitted on time.

VIII. ACTION ITEMS
VIII.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
Course Deletions
NURS B201B, NURS B201C, NURS B201D, FDSV B55I
Revised Courses
Program -none
Modification-none

m/s: Matt Riley/Pat Aderhold
Opposed: None
Abstained: None
Motion: Passed

Added from 1st agenda

FDST B3

m/s: Matt Riley/Jacy Hill
Opposed: None
Abstained: None
Motion: Passed

FDST B5
FDST B10

m/s: Kim Nickell/Keri Kennedy
Opposed: None
Abstained: None
Motion: Passed

VIII.B. Second Agenda New Curriculum (Consent Voting Items)
Refer to Exhibit VI
New Courses-none
New Programs

Physical Therapist Assistant AS

m/s: Jacy Hill/Pat Aderhold
Opposed: None
Abstained: None
Motion: Passed

VIII.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
Distance Education Summer 2021


m/s: Pat Aderhold/Jacy Hill
Voice vote for recommendation: Angela Bono, Bernadette Towns, Charles Daramola, Christine Harker, Creighton Magers, Holly Watt, Isaac Sanchez, Jacy Hill, James McGarrah, John Hart, Keri Kennedy, Kim Nickell, Kris Tiner, Laura Luiz, Matt Riley,
VIII.D. Second Agenda Correspondence Education (Consent Voting Item)
Refer to Exhibit VI
Correspondence Education Summer 2021 -none

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

m/s: Pat Aderhold/Jacy Hill
Opposed: None
Abstained: None
Motion: Passed

MUSC B5A Pulled for separate review.

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

MUSC B5A -Tabled so the GE team can review.

m/s: Keri Kennedy/Pat Aderhold
Opposed: None
Abstained: None
Motion: Passed

VIII.F. Education Planning Graduation Requirement (4th read/ Voting Item)
(15 minutes per item after a second read) – Tabled

m/s: Keri Kennedy/Pat Aderhold
Opposed: None
Abstained: None
Motion: Passed

IX. CURRICULUM REVIEW
 IX.A. Informational Curriculum Items
 Refer to Exhibit VII.A
 Erica reviewed the list.

 IX.B. First Agenda Curriculum
 Refer to Exhibit VII.B - Reviews due Thursday, April 8th (SPRING BREAK)
 Erica reviewed the list.

X. FUTURE AGENDA ITEMS
 CC GE Work Group will meet after spring break.

XI. GOOD AND WELFARE AND CONCERNS
 Vaccine clinic tomorrow at BC with the Johnson & Johnson one shot.

XII. ADJOURNMENT 3:38 p.m. - NEXT SCHEDULED MEETING: April 8th, 2021