**Bakersfield College Curriculum Committee Minutes**

Meeting on April 4, 2019

* **Call to order:** by Jennifer Johnson at 2:42 pm. Quorum not met
  + **Chairs in Attendance**: Jennifer Johnson, Erica Menchaca

* + **Members in Attendance**:

Karin Young-Gomez, Stephen Tavoni, Lynn Krausse, Jessica Wojtysiak, Christine Harker, Sarah Palasch, Carl Dean, Laura Luiz, Mike McNellis, Mike Daniel, Misty Stowers, Nick Strobel, Edie Nelson

* + **Guests in Attendance:**
* **Review and Approval of the Minutes**-

Postponed, no quorum.

* Curriculum Co-Chair-Jennifer –had no report but please review handout “Curriculum Committee Packet Table of Contents” for binder she is creating. Is there anything you would like to add? It was suggested an acronym document. “Closing the Loop” summary of work for the year with documents are posted. Academic Senate asked for the DE/GE sub-team document to be in a specific format and will go to Academic Senate as a consent item. Posted to the web are items listed on the “Closing the Loop” document. Next year will be the year of the programs. Cleaning up programs for the program mapper. Linda will send out an email to all committee members regarding serving next term. Please let her know one way or the other if you are willing to be part of the Curriculum Committee next term. A complete list will be sent to Tarina for renewal. Jennifer handed out certificates of appreciation to members of the committee. Team assignments will be sent out, please complete by Monday. There will be an e-vote sent out with voting items.
* Articulation Officer-Mark Osea- none
* Assessment Co-Chair-Billie Jo- none
* **Additions to the Agenda-**None
* **Opportunities to Address the Committee**- 2 minutes per item-None
* **New Business**-none
* **First Agenda** 
  + See attached list

* **Second Agenda** 
  + Course Revisions-postponed
  + Course Revision DE-postponed
  + New courses-postponed

* + New Programs-postponed
  + Deletions/Deactivations programs-postponed
* **Consent Agenda**-None
* **Unfinished Business**-None
* **Good, Welfare and Concerns**-None
* **Adjournment**-Jennifer Johnson adjourned the meeting at 3:05 p.m.