I. CALL TO ORDER
   Administrator-Billie Jo Rice
   Co-chair-Erica Menchaca
   Co-chair-Mark Osea
   Bernadette Towns, Carl Dean, Christine Harker, Creighton Magers, David Neville, James McGarrah, John Hart, Keri Kennedy, Kim Nickell, Kris Tiner, Kristopher Stallworth, Laura Luiz, Michael Fredenberg, Nick Strobel, Pat Aderhold, Ronnie Knabe, Sarah Villasenor, Marisa Marquez, Edie Nelson.
   Guests-Victor Diaz, Michelle Pena.

II. ROLL CALL – Establishment of Quorum 2:33 p.m.

III. OPPORTUNITY TO ADDRESS THE COMMITTEE
   (2 minutes per item)-None

IV. 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)-None

V. REVIEW AND APPROVAL OF THE MINUTES
   V.A. 4/22/2021
   m/s: Pat Aderhold/Keri Kennedy
   Opposed: None
   Abstained:None
   Motion: Passed

VI. ACTION ITEMS
   VI.A. Second Agenda Revised Curriculum (Consent Agenda)
   (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

   VI.A.i Course Deletions-None
VI.A.ii Revised Courses- ANSC B96, CRPS B3, MATH B2, MATH B6A, MATH B4C, MUSC B5A, MUSC B15C

VI.A.iii Program Revisions-None

m/s: Pat Aderhold/James McGarrah
Voice vote for recommendation Carl Dean, Christine Harker, Creighton Magers, David Neville, James McGarrah, John Hart, Keri Kennedy, Kim Nickell, Kris Tiner, Kristopher Stallworth, Laura Luiz, Michael Fredenberg, Nick Strobel, Pat Aderhold, Ronnie Knabe, Sarah Villasenor.
Opposed: None
Abstained: None
Motion: Passed

VI.B. Second Agenda New Curriculum (Consent Agenda)
Refer to Exhibit VI

VI.B.i New Courses- KINS B6, KINS B7, KINS B21A.
VI.B.ii New Programs - None

m/s: Pat Aderhold/Creighton Magers
Opposed: None
Abstained: None
Motion: Passed

VI.C. Second Agenda Distance Education (Consent Agenda)
(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
VI.C.i Distance Education- ANSC B96, CRPS B3, KINS B6, KINS B7, KINS B21A, MATH B2, MATH B6A, MUSC B4C, MUSC B5A, MUSC B15C

m/s: Pat Aderhold/Kim Nickell
Opposed: None
Abstained: None
Motion: Passed

VI.D. Second Agenda Correspondence Education (Consent Agenda)
Refer to Exhibit VI

Correspondence Education – KINS B6
m/s: Pat Aderhold/Ronnie Knabe
Opposed: None
Abstained: None
Motion: Passed

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

General Education (Consent)
KINS B6, KINS B7, MATH B2, MATH B6A, MUSC B5A, MUSC B15C

m/s: Pat Aderhold/Michael Fredenberg
Opposed: None
Abstained: None
Motion: Passed

Nick Strobel requested the following courses be pulled for discussion:

MUSC B5A-Kris Tiner mentioned the SLO and objectives were added after review. Nick said the outline is mostly lab. Needs further work. After discussion, the committee voted to pass with friendly amendment.
m/s: Pat Aderhold/Ronnie Knabe
Opposed: None
Abstained: None
Motion: Passed

MUSC B15C-Nick feels it is a skills development course. After discussion, the committee recommended to not approve.
m/s: Pat Aderhold/Ronnie Knabe
Voice vote for recommendation: Bernadette Towns, Carl Dean, Christine Harker, Creighton Magers, David Neville, James McGarrah, John Hart, Keri Kennedy, Kim Nickell, Kris Tiner, Kristopher Stallworth, Laura Luiz, Michael Fredenberg,
Nick Strobel, Pat Aderhold, Ronnie Knabe, Sarah Villasenor.
Opposed: None
Abstained: None
Motion: Passed

KINS B6 to be pulled for discussion-(formerly PHED B35) - Carl Dean requests to take back to the department for review. Tabled.
   m/s: Pat Aderhold/Ronnie Knabe
   Opposed: None
   Abstained: None
   Motion: Passed

KINS B7 to be pulled for discussion (formerly PHED B37)-After committee discussion it was approved for BC GE C2, CSU C2 and IGETC 3B.

   m/s: Pat Aderhold/Ronnie Knabe
   Opposed: None
   Abstained: None
   Motion: Passed
VII. DISCUSSION ITEMS

VII.A Modification to Graduation Requirement-Removal of Education Planning Requirement (First read)-Erica shared the document. VP Rice gave some background. Nick mentioned that at one time students could not take STDV at the beginning when it would have done the most good. Voting will be next meeting then go to Academic Senate in the Fall.

VIII. CURRICULUM REVIEW

VIII.A Informational Curriculum Items

Refer to Exhibit VIII.A
Please review and take back to your departments.

VIII.B First Agenda Curriculum

Refer to Exhibit VIII.A
Please review, any not finalized may sent back.

IX. REPORTS

I.A. Curriculum Co-Chairs’ Report –VP Rice mentioned the Administration has been on campus these last two weeks. Enrollment is still low for summer and she is requesting faculty to ask students to register or why they are not doing so. Enrollment is way down.

I.B. Articulation Officer Report –If you are willing to participate next term please email Mark or Erica and fill out the Academic Senate request form. A call went out to join the CBE team. Please contact one of the Co-chairs. Out of 15 courses, submitted 6 were approved for Ethnic Studies. Well done. Those that were denied can be resubmitted by June 1. That means it has to be on next meetings agenda. EMLS B1A was approved for English composition.

I.C. Assessment Co-Chair Report – None.

X. FUTURE AGENDA ITEMS-None

XI. GOOD AND WELFARE AND CONCERNS –Mark and Erica thanked everyone and mentioned how wonderful they had been. Next meeting will be short.

XII. ADJOURNMENT 3:54 p.m. - FINAL SPECIAL MEETING: May 6, 2021