I. CALL TO ORDER
   Administrator-Absent
   Co-chair-Erica Menchaca
   Co-chair-Mark Osea
   Angela Bono, Carl Dean, Charles Daramola, Christine Harker, Creighton Magers, David Neville, Jacy Hill, James McGarrah, John Hart, Keri Kennedy, Kim Nickell, Kris Tiner, Kristopher Stallworth, Laura Luiz, Michael Fredenberg, Misty Stowers, Nick Strobel, Pat Aderhold, Ronnie Knabe, Sarah Villasenor, Marisa Marquez, Edie Nelson.

   Guests-Kimberly Bligh, Catherine Jones, Michelle Pena, Jacqueline Stoner, Sandy Davis, Maria Wright

II. ROLL CALL – Establishment of Quorum 2:32

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

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)-Additions to the agenda-

   Ronnie Knabe requested HSCI B17 be moved to 2nd agenda.
   m/s: Ronnie Knabe/Pat Aderhold
   Voice vote for recommendation: Angela Bono, Carl Dean, Charles Daramola, Christine Harker, David Neville, Jacy Hill, James McGarrah, John Hart, Kim Nickell, Kris Tiner, Kristopher Stallworth, Laura Luiz, Michael Fredenberg, Misty Stowers, Nick Strobel, Pat Aderhold, Ronnie Knabe,
   Opposed: Keri Kennedy, Sarah Villasenor
   Abstained: None
   Motion: Failed

   Kim Nickell requested Applied Leadership and Inclusive and Accessible Digital Content Certificates of Completion with their courses EDUC B22NC, B23NC, B26NC, B60NC, and B61NC be added to the 2nd agenda. After a short discussion the request was amended to adding just the courses to the 2nd agenda and the programs to 1st agenda.
   m/s: Kim Nickell/Nick Strobel
   Opposed: None
   Abstained: None
   Motion: Passed
V. REVIEW AND APPROVAL OF THE MINUTES
V.A. 3/25/2021

m/s: Pat Aderhold/Nick Strobel
Opposed: None
Abstained: None
Motion: Passed

VI. REPORTS
VI.A. Curriculum Co-Chairs’ Report - There was a Co-Chair vacancy in the committee, it was announced Misty Stowers would be the new Curriculum Co-Chair to replace Erica. Welcome, Misty.
☐ Review Workflow timelines for 2021-22 academic year.-eLumen workflows are being updated; and will be stopped temporarily until the 25th.
VI.B. Articulation Officer Report -None
VI.C. Assessment Co-Chair Report – None

VII. ACTION ITEMS
VII.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
Course Deletions- none
Revised Courses- CHEM B1A
Program Modification-none
m/s: Nick Strobel/Pat Aderhold
Opposed: None
Abstained: None
Motion: Passed

VII.B. Second Agenda New Curriculum (Consent Agenda)
Refer to Exhibit VI
New Courses- OSRM B4
New Programs - none
m/s: Matt Riley/Pat Aderhold
Opposed: None
Abstained: None
Motion: Passed

Additions to the Second Agenda

EDUC B22NC
m/s: Nick Strobel/Keri Kennedy
Opposed: None
Abstained: None
Motion: Passed

EDUC B22NC-distance education
m/s: Nick Strobel/Keri Kennedy
Opposed: None
Abstained: None
Motion: Passed

EDUC B23NC
m/s: Pat Aderhold/Keri Kennedy
Opposed: None
Abstained: None
Motion: Passed

EDUC B23NC-distance education
m/s: Pat Aderhold/James McGarrah
Opposed: None
Abstained: None
Motion: Passed

EDUC B26NC
m/s: Keri Kennedy/Pat Aderhold
Opposed: None
Abstained: None
Motion: Passed

EDUC B26NC-with minor revision to Outline and Units
m/s: Nick Strobel/James McGarrah
Opposed: None
Abstained: None
Motion: Passed

EDUC B26NC-distance education
m/s: Pat Aderhold/James McGarrah
Opposed: None
Abstained: None
Motion: Passed

EDUC B60NC
m/s: Pat Aderhold/Ronnie Knabe
Opposed: None
Abstained: None
Motion: Passed

EDUC B60NC-minor revision to Outline
m/s: Pat Aderhold/Sarah Villasenor
Opposed: None
Abstained: None
Motion: Passed

EDUC B60NC-distance education
m/s: Pat Aderhold/James McGarrah
Opposed: None
Abstained: None
Motion: Passed

EDUC B61NC
m/s: Pat Aderhold/Nick Strobel
Opposed: None
Abstained: None
Motion: Passed

EDUC B61NC-minor revision
m/s: Pat Aderhold/Nick Strobel
Voice vote for recommendation: Angela Bono, 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, Michael Fredenberg, Misty Stowers, Nick Strobel, Pat Aderhold, Ronnie Knabe, Sarah Villasenor.
Opposed: None
Abstained: None
Motion: Passed

EDUC B61NC-distance education
m/s: Pat Aderhold/Nick Strobel
Opposed: None
Abstained: None
Motion: Passed

VII.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
Distance Education –
CHEM B1A, OSRM B4
m/s: James McGarrah/Nick Strobel
Opposed: None
Abstained: None
Motion: Passed

VII.D. Second Agenda Correspondence Education (Consent Agenda)
Refer to Exhibit VI
Correspondence Education - none

VII.E. Second Agenda General Education (Consent Agenda)
Refer to Exhibit VI
General Education (Consent)
CHEM B1A, OSRM B4-pulled for separate review
m/s: James McGarrah/Nick Strobel
Opposed: None
Abstained: None
Motion: Passed

Nick Strobel requested full committee review for OSRM B4. Catherine Jones went over what was updated per committee request.

OSRM B4 pulled for committee review
m/s: Keri Kennedy/Kim Nickell
Voice vote for recommendation: Angela Bono, Christine Harker, Creighton Magers, Holly Watt, Isaac Sanchez, Jacy Hill, James McGarrah, John Hart,
Keri Kennedy, Kim Nickell, Kris Tiner, Laura Luiz, Matt Riley, Michael Fredenberg, Misty Stowers, Nick Strobel, Pat Aderhold, Ronnie Knabe, Sarah Villasenor.
Opposed: None
Abstained: None
Motion: Passed

Catherine Jones will take the opportunity to take committee feedback to make additional edits to OSRM B4.

OSRM B4 tabled until next meeting.
m/s: Pat Aderhold/John Hart
Opposed: None
Abstained: None
Motion: Passed

VIII. CURRICULUM REVIEW
   VIII.A. Informational Curriculum Items
   Refer to Exhibit VII.A

   VIII.B. First Agenda Curriculum-HSCI B17 Sandy Davis discussed the course and the need as part of a grant. She mentioned she had talked with Dinorah and Victor also.
   Refer to Exhibit VII.B - Reviews due Thursday, April 15th

IX. FUTURE AGENDA ITEMS-Program reviews and revisions. Tentative meeting 5/7/2021.

X. GOOD AND WELFARE AND CONCERNS -None

XI. ADJOURNMENT 4:13 p.m... - FINAL SCHEDULED MEETING: April 22nd, 2021