Special Meeting of the
Curriculum Committee of Bakersfield College
June 3, 2021 2:30 p.m. to 4:00 p.m.

I. CALL TO ORDER
   Administrator – Billie Jo Rice
   Co-chair - Erica Menchaca
   Co-chair – Mark Edward Osea
   Bernadette Towns, Carl Dean, Charles Daramola, Isaac Sanchez, Jacy Hill, James McGarrah (Mike Daniel proxy), Kim Nickell, Kris Tiner, Kristopher Stallworth, Michael Fredenberg, Misty Stowers, Nick Strobel, Ronnie Knabe, Jason Dixon.

   Non-Voting Members - Marisa Marquez, Edie Nelson.


II. ROLL CALL – Establishment of Quorum at 2:48 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. 5/27/2021

   m/s: Ronnie Knabe/Bernadette Towns
   Voice vote for recommendation: Bernadette Towns, Carl Dean, Charles Daramola, Isaac Sanchez, Jacy Hill, James McGarrah (Mike Daniel proxy), Kim Nickell, Kris Tiner, Kristopher Stallworth, Michael Fredenberg, Misty Stowers, Nick Strobel, Ronnie Knabe, Jason Dixon.
   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-None

VI.A.iii Program Revisions-None

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

VI.B.i New Courses-
AUTOB10NC, AUTOB70NC, ENGLB99NC, FDSVB72NC, FDSVB73NC, FDSVB74NC, FDSVB75NC, INDAB50NC, INDAB51NC, MEDSB52NC, MUSCB64NC, MUSCB65NC, MUSCB66NC, MUSCB67NC, MUSCB62NC, MUSCB63NC, MUSCB60NC, MUSCB61NC, NURSB61NC, NURSB64NC, NURSB65NC, NURSB66NC, PBHSB50NC, PBHSB51NC, PSYCB50NC, THEAB51NC, THEAB52NC, WELDB1BNC, WELDB53AN, WELDB53B

Pulled by department-MUSC B65NC, MUSC B67NC, MUSC B63NC, MUSC B61NC

Pulled for discussion:

FDSV B73NC-Missing the Assess Mapping-Will be entered by tomorrow, friendly amendment.
m/s: Ronnie Knabe/Mike Daniel
Voice vote for recommendation: Bernadette Towns, Carl Dean, Charles Daramola, Isaac Sanchez, Jacy Hill, James McGarrah (Mike Daniel proxy), Kim Nickell, Kris Tiner, Kristopher Stallworth, Michael Fredenberg, Misty Stowers, Nick Strobel, Ronnie Knabe, Jason Dixon.
Opposed: None
Abstained: None
Motion: Passed

MEDS B52NC-Nancy Mai would like to number the objectives-done.
m/s: Ronnie Knabe/Kim Nickell
Voice vote for recommendation: Bernadette Towns, Carl Dean, Charles Daramola, Isaac Sanchez, Jacy Hill, James McGarrah (Mike Daniel proxy), Kim Nickell, Kris Tiner, Kristopher Stallworth, Michael Fredenberg, Misty Stowers, Nick Strobel, Ronnie Knabe, Jason Dixon.
Opposed: None
Abstained: None
Motion: Passed

VI.B.ii New Programs-Kitchen Techniques for the New Culinarians CC, Public Health for Non Health Professionals CC, School Food Service CC.

m/s: Nick Strobel/Mike Daniel
Voice vote for recommendation: Bernadette Towns, Carl Dean, Charles Daramola, Isaac Sanchez, Jacy Hill, James McGarrah (Mike Daniel proxy), Kim Nickell, Kris Tiner, Kristopher Stallworth, Michael Fredenberg, Misty Stowers, Nick Strobel, Ronnie Knabe, Jason Dixon.
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-AUTOB10NC, AUTOB70NC, FDSVB72NC, FDSVB73NC, FDSVB74NC, FDSVB75NC, INDAB50NC, INDAB51NC, MUSCB64NC, MUSCB65NC,
NURSB61NC, NURSB64NC, NURSB65NC, NURSB66NC, PBHSB50NC, PBHSB51NC, PSYCB50NC, WELDB1BNC, WELDB53AN, WELDB53BN

m/s: Nick Strobel/Ronnie Knabe
Voice vote for recommendation: Bernadette Towns, Carl Dean, Charles Daramola, Isaac Sanchez, Jacy Hill, James McGarrah (Mike Daniel proxy), Kim Nickell, Kris Tiner, Kristopher Stallworth, Michael Fredenberg, Misty Stowers, Nick Strobel, Ronnie Knabe, Jason Dixon.
Opposed: None
Abstained: None
Motion: Passed

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

VI.E Second Agenda General Education (Consent Agenda)
Refer to Exhibit VI
None

VI.F Approval of the Amendment to the Minutes-May 6, 2021 Minutes
m/s: Mike Daniel/Nick Strobel
Voice vote for recommendation: Bernadette Towns, Carl Dean, Charles Daramola, Isaac Sanchez, Jacy Hill, James McGarrah (Mike Daniel proxy), Kim Nickell, Kris Tiner, Kristopher Stallworth, Michael Fredenberg, Misty Stowers, Nick Strobel, Ronnie Knabe, Jason Dixon.
Opposed: None
Abstained: None
Motion: Passed

VII. CURRICULUM REVIEW

VII.A Information Items
Refer to Exhibit VII.A
Just changing the FDSV B71NC funding.

VIII. REPORTS

VIII.A Curriculum Co-Chairs’ Report – Mark thanked everyone. Billie Jo thanked all for participating and to enjoy your summer. Mark mentioned Title 5 will have changes for distance education modality. Special equipment or technology may need to be publish in the catalog or somewhere else.

VIII.B Articulation Officer Report – None

VIII.C Assessment Co-Chair Report - None

IX. FUTURE AGENDA ITEMS

X. GOOD AND WELFARE AND CONCERNS - None

XI. ADJOURNMENT – 3:15 pm.