Bakersfield College Curriculum Committee Minutes

Regular Meeting on September 10, 2020-Zoom

I. **Call to Order:** by Mark Edward Osea at 2:39 pm. Quorum met.

   **Chairs in Attendance:** Billie Jo Rice, Erica Menchaca, Mark Edward Osea.

   **Members in Attendance:** Bernadette Town, Carl Dean, Charles Daramola, Christine Harker, Creighton Magers, Isaac Sanchez, Jacy Hill, James McGarrah, John Hart, Keri Kennedy, Kim Nicholl, Kris Tiner, Kristopher Stallworth, Laura Luz, Michael Fredenberg, Nick Strobel, Pat Aderhold, Ronnie Knabe, Sarah Villasenor, Stephen Tavoni, Marisa Marquez, Brent Wilson, Edie Nelson.

   **Members Absence:** Angelica Vasquez, David Neville, Matt Riley, Misty Stowers, Richard McCrow.

   **Guests in Attendance:** None.

II. **Review and Approval of the Minutes –**

   **04/16/2020**
   
m/s: Carl Dean/Pat Aderhold
   Opposed: 
   Abstained: 
   Motion: Passed

   **05/14/2020**-with change of WEXP to Work Experience and formatting of table.
   
m/s: Pat Aderhold/Nick Strobel
   Opposed: 
   Abstained: 
   Motion: Passed

   **05/28/2020**-with adjusted formatting of the tables
   
m/s: Nick Strobel/Pat Aderhold
   Voice vote for recommendation: Bernadette Town, Carl Dean, Charles Daramola, Christine Harker, Creighton Magers, Isaac Sanchez, Jacy Hill, James McGarrah, John Hart, Keri Kennedy, Kim Nicholl, Kris Tiner, Kristopher Stallworth, Laura Luz, Michael Fredenberg, Nick Strobel, Pat Aderhold, Ronnie Knabe, Sarah Villasenor,
III. Reports-
- Curriculum Co-Chairs’ Report-
  - Erica mentioned 6-year Course Reviews are on the Canvas site. If you want to offer your course CE or DE you need to submit now as there may not be another Emergency approval.
  - Credit for Prior Learning will be wrapping up and procedures implemented. It will go to Academic Senate. Competency Based Education is just starting.
- Articulation Officer Report-
  - Summary of Curriculum Changes-Summary of curricular changes were just sent out by Mark last week.
  - UC Transfer Pathways/5C-Mark has been appointed to join 5C. Mark was asked to join the UC Transfer task force. Congratulations.
- Assessment Co-Chair Report- Brent mentioned Assessment has met once already and will start reviewing. He requested other faculty to sign up to do a Roundtable at the Assessment meetings. It would be a short 10/15 minute presentation on how their courses are doing based on PARR (Plan, Assess, Reflect, Refine).

IV. Opportunities to Address the Committee- 2 minutes per item – None

V. Additions to the Agenda- (immediate action required, which did not come to the attention of the E-Board until after the agenda was posted; requires 2/3 vote of members present)

VI. First Agenda – (non-voting item)
Mark went over the Course Review Checklist for reviewing courses located in Canvas.
List posted to committee webpage

VII. Second Agenda – (Voting item)- Clarification was provided for WELD requests. They are only requesting Hybrid which requires some in-person contact.
List posted to committee webpage

- Special approval of courses that are requesting DE (Distance Education) as a method of delivery, the committee has considered the rigors of DE requirement and feels those courses meet the rigor:
  - ACDV B5
  - BSAD B40
  - ENGR B19C
  - ENGR B45
  - HVAC B52
  - HVAC B54
  - HVAC B55
  - NURS B201B
  - NURS B201C
  - NURS B201D
  - NURS B40
  - NURS B41
  - NURS B43
  - NURS B44
  - NURS B47
  - NURS B48
  - NURS B49
  - NURS B80A
  - PHYS B4B
  - VNRS B83
  - WELD B53B
  - WELD B55A
  - WELD B55B

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

VIII. Unfinished Business: None

IX. New Business:
- Committee Charge/Goals: A few clarifications were noted in red. The committee will vote next meeting.
- Committee Handbook-Tabled until next meeting
- Team Assignments-Erica went over the assignments and mentioned the DE team still needs 2 more volunteers. Erica assigned one course to Teams A-D. Please review by next Thursday.

X. Good, Welfare and Concerns: Mark commented on the bad air and said to be careful.

XI. Adjournment – Next Scheduled Meeting: September 24th. Mark Edward Osea adjourned the meeting at 3:41pm.