I. **Call to Order:** by Mark Edward Osea at 2:35 pm. Quorum met.

Chairs in Attendance: Erica Menchaca, Mark Edward Osea.

Chairs Absent: Billie Jo Rice

Members in Attendance: Angelica Vasquez, Bernadette Towns, Carl Dean, Christine Harker, Creighton Magers, David Neville, Emma McNellis (arrived at 3:04 p.m.), Isaac Sanchez, Jacy Hill (arrived at 2:40 pm), James McGarrah, John Hart, Keri Kennedy, Kris Tiner, Kristopher Stallworth, Laura Luiz, Matt Riley, Michael Fredenberg, Michael McNellis, Nick Strobel, Pat Aderhold, Ronnie Knabe, Sarah Villasenor, Stephen Tavoni, Marisa Marquez, Brent Wilson, Edie Nelson.


Guests in Attendance: None

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

III. **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)

None

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

IV.A 7/9/2020- with the addition of Brent Wilson to Members Absent.

m/s: Stephen Tavoni/James McGarrah


Opposed: None

Abstained: None

Motion: Passed

IV.B 9/10/2020-

m/s: Nick Strobel, Pat Aderhold


Opposed: None

Abstained: None

Motion: Passed
IV.C  9/14/2020-

m/s: Nick Strobel/Michael McNellis
Voice vote for recommendation: Angelica Vasquez, Bernadette Towns, Carl Dean,
Christine Harker, Creighton Magers, David Neville, Isaac Sanchez, Jacy Hill, James
McGarrah, John Hart, Keri Kennedy, Kris Tiner, Kristopher Stallworth, Laura Luiz,
Matt Riley, Michael Fredenberg, Michael McNellis, Nick Strobel, Pat Aderhold,
Ronnie Knabe, Sarah Villasenor, Stephen Tavoni.
Opposed: None
Abstained: None
Motion: Passed

V.  Reports-

V.A Curriculum Co-Chairs’ Report-
• Workflow Bug for some courses the DE section wasn’t available-emails and
  forms to complete were sent to the few that couldn’t access.
• New Academic Year workflow-deleting items that have not been
touched/reviewed since 2019/20 academic year on October 1st at 4 pm.
• Program Workflow update in eLumen has been completed.

V.B Articulation Officer Report-
• C-ID 5-year reviews-the review is taking place and emails were sent out with
  a survey. Please read and respond.
• 5C Updates: Ethnic Studies Proposal-5C is looking at Title 5 and reviewing
  ethnic studies language.

V.C Assessment Co-Chair Report- committee has been hard at work reviewing over
50 courses that you will see soon in your curriculum inbox.

VI.  Curriculum Review

VI.A. Informational Items
Refer to Exhibit VI. Curriculum Review List
COMM B15
EDUC B7A
EDUC B7B
FORE B5
FORE B6

VI.B. First Agenda
Refer to Exhibit VI. Curriculum Review List

VI.C. Second Agenda
Refer to Exhibit VI. Curriculum Review List
Voted on as Action Items

VII.  Action Items
VII.A. Curriculum (Second Agenda Voting Items)
Refer to Exhibit VI. Curriculum Review List

VII.A.i. New Courses
EDUC B32
EDUC B32NC

m/s: Jacy Hill/Sarah Villasenor
Opposed: None
Abstained: None
Motion: Passed

VII.A.ii. Distance Education - courses that are requesting Distance Education as a method of delivery, the committee has considered the rigors of DE requirement and feels those courses meet the rigor.
AUTO B36
CNST B1
CNST B5
HVAC B60
INDR B20A
INDR B20B
NUTR B10
PHYS B2B
PHYS B4A
VNRS B69L
VNRS B88L
WELD B53A
WELD B54A
WELD B54B
WOOD B1
WOOD B5

m/s: Nick Strobel/Pat Aderhold
Opposed: None
Abstained: None
Motion: Passed
VII.A.iii. Correspondence Education - courses that are requesting Correspondence Education as a method of delivery, the committee has considered the rigors of CE requirement and feels those courses meet the rigor.

NUTR B10

m/s: Nick Strobel/Pat Aderhold


Opposed: None

Abstained: None

Motion: Passed

VII.B. Committee Charge/Goals (Voting Items) - There may be a word or two changed after it is presented to Academic Senate at which point it will come back to committee as an information item.

Refer to Exhibit VII Proposed Committee Charge and Goals

m/s: Nick Strobel/Pat Aderhold


Opposed: None

Abstained: None

Motion: Passed

VIII. Discussion Items

VIII.A Committee Handbook (First read)

Refer to Exhibit VIII. Committee Handbook

If you have suggestions/questions, please email the Co-Chairs directly. Last years is posted for comparison. A request was made to include the language about the DE and GE subteams developed last year.

VIII. Good, Welfare and Concerns - None


DE Subteam Meeting – Sept 28th at 1pm via Zoom: 98909980374

GE Subteam Meeting – Sept 29th at 2pm via Zoom: 6613954752