MEMBERS:

<table>
<thead>
<tr>
<th>Vice President*</th>
<th>Billie Jo Rice</th>
<th>Absent</th>
<th>Foreign/ASL</th>
<th>David Neville</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Co-Chair**</td>
<td>Mark Osea</td>
<td>Present</td>
<td>Industrial Tech</td>
<td>Vacant</td>
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<tr>
<td>Co-Chair**</td>
<td>Misty Stowers</td>
<td>Present</td>
<td>Kinesiology</td>
<td>Carl Dean</td>
<td>Absent</td>
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<tr>
<td>Administration*</td>
<td>Marisa Marquez</td>
<td>Present</td>
<td>Library</td>
<td>Laura Luz</td>
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<tr>
<td>Administration*</td>
<td>Richard McCrow</td>
<td>Absent</td>
<td>Mathematics</td>
<td>Michael Fredenberg</td>
<td>Present</td>
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<tr>
<td>Art</td>
<td>Kris Stallworth</td>
<td>Present</td>
<td>Physical Science</td>
<td>Vacant</td>
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<tr>
<td>Behav/Criminal</td>
<td>Karin Young-Gomez</td>
<td>Present</td>
<td>Public Safety Trng Prog</td>
<td>Christine Harker</td>
<td>Absent</td>
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<tr>
<td>Biological Science</td>
<td>Isabel Stierle</td>
<td>Present</td>
<td>Social Science</td>
<td>Charles Kim</td>
<td>Present</td>
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<tr>
<td>Bus Manage &amp; IT</td>
<td>Kailani Henry</td>
<td>Absent</td>
<td>Member at Large</td>
<td>Erica Menchaca</td>
<td>Present</td>
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<tr>
<td>Communication</td>
<td>Angela Bono</td>
<td>Present</td>
<td>Member at Large</td>
<td>Keri Kennedy</td>
<td>Present</td>
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<tr>
<td>Counseling</td>
<td>Sarah Villasenor</td>
<td>Present</td>
<td>Member at Large</td>
<td>Victor Diaz</td>
<td>Present</td>
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<tr>
<td>Education</td>
<td>Kim Nickell</td>
<td>Present</td>
<td>Adjunct Rep</td>
<td>Kathleen Hicks</td>
<td>Absent</td>
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<td>Engineering Sys</td>
<td>Steven Brown</td>
<td>Present</td>
<td>Student Rep</td>
<td>Vacant</td>
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<tr>
<td>English</td>
<td>Isaac Sanchez</td>
<td>Present</td>
<td>Student Rep</td>
<td>Vacant</td>
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<td>EMLS</td>
<td>John Hart</td>
<td>Present</td>
<td>Assessment*</td>
<td>Faith Bradham</td>
<td>Absent</td>
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<tr>
<td>FACE</td>
<td>Bernadette Towns</td>
<td>Present</td>
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</tr>
</tbody>
</table>

*Non-Voting Members   **Vote only in the instance of a tie

Proxy for Math-Kevin Ruiz
Proxy for Bus Manage & IT-Creighton Magers

GUESTS: Peter LeGrant, Maria Wright, Kimberly Bligh, Klint Rigby

I. CALL TO ORDER- 2:35 p.m.

II. ROLL CALL – Establishment of Quorum

III. OPPORTUNITY TO ADDRESS THE COMMITTEE
(2 minutes per item) – Maria Wright requested distance education added to EDUC B21 and B21, also to add all distance education modalities to EDUC B15NNC.

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. 6/3/2021

**M/S/C: Keri Kennedy/Kim Nickell-motioned to approve-motion carried. Abstained-Charles Kim
VI. ACTION ITEMS

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

VI.B.i New Courses- None
VI.B.ii New Programs-None

VI.C Second Read 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-None

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

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

VI.F Recommendation to approve:

VI.F.i ENGL B21 for Correspondence Education beginning Fall 2021.
**M/S/C: Isaac Sanchez/Keri Kennedy -motioned to approve-motion carried.
Abstained-Charles Kim

VI.F.ii ENGL B24 for Correspondence Education beginning Fall 2021.
**M/S/C: Isaac Sanchez/Sarah Villasenor -motioned to approve-motion carried.
Abstained-Charles Kim

VI.F.iii EDUC B20NC for Distance Education beginning Fall 2021.
**M/S/C: Kim Nickell/Sarah Villasenor -motioned to approve-motion carried.
Abstained-Charles Kim

VI.F.iv EDUC B21NC for Distance Education beginning Fall 2021.
**M/S/C: Keri Kennedy/Sarah Villasenor -motioned to approve-motion carried.
Abstained-Charles Kim

VI.F.v WELD B1BNC for Distance Education beginning Fall 2021.
**M/S/C: Keri Kennedy/Kim Nickell -motioned to approve-motion carried.
Abstained-Charles Kim, Dianthe Hoffman

VI.F.vi WELD B53AN for Distance Education beginning Fall 2021.
**M/S/C: Sarah Villasenor/Victor Diaz -motioned to approve-motion carried.

VI.F.vii WELD B53BN for Distance Education beginning Fall 2021.
**M/S/C: Bernadette Towns/Sarah Villasenor -motioned to approve-motion carried.

Questions about WELD lab distance education, approved pending amendment to that area to be submitted by next meeting.

VI.G. Recommendation to approve the new course EDUC B15NC for Fall 2021.
This will mirror previously approved EDUC B15.

**M/S/C: Keri Kennedy/Kim Nickell-motioned to approve-motion carried.

Recommendation to approve EDUC B15NC for distance education.
**M/S/C: Keri Kennedy/Sarah Villasenor-motioned to approve-motion carried.

VI.H. Adopt the 2021-2022 Curriculum Committee Meeting Schedule
**M/S/C: Keri Kennedy/Isabel Stierle-motioned to approve-motion carried.

VII. DISCUSSION ITEMS

VII.A Review and comment on the Curriculum Committee Charge for the 2021-2022 Academic Year (First read)
Refer to Exhibit VII.A

Mark reviewed the current Charge. Erica mentioned the Academic Senate is reviewing the Goals and they may need to be updated. The charge mentions there are 24 department reps. Erica said they are being reviewed by E Board. Please read and bring back suggestions next meeting.

VII.B. Review Teams-Curriculum review teams will be assigned.

May need to be rearranged.
Programs review- Jacy Hill, Kris Stallworth and Keri Kennedy
GE review –Sarah Villasenor, Jacy Hill and Keri Kennedy

VIII. CURRICULUM REVIEW

VIII.A Informational Items.
Refer to Exhibit VII.A
CHEM B1A
VIII.B First Read Curriculum

*Refer to Exhibit VII.B.-Reviews due Thursday, September 16th, 2021.*

IX. REPORT
IX.A. Curriculum Co-Chairs’ Report—two co-chair positions are needed, there will be an interview. Mark and Misty are stepping down effective September 30th.
IX.B. Articulation Officer Report—all courses were submitted for UCTCA by end of September, you should hear back soon. October 1 there is an appeal if it was denied.
IX.C. Assessment Co-Chair Report—None

X. FUTURE AGENDA ITEMS - None

XI. GOOD AND WELFARE AND CONCERNS –Mark said this was the best first meeting.

XII. ADJOURNMENT –3:55 p.m. NEXT SCHEDULED MEETING: September 23, 2021