

Bakersfield College Curriculum Committee Minutes

Meeting on September 14, 2017

I. Call to order by Jennifer Johnson at 2:32 pm

Chairs in Attendance: Jennifer Johnson, Erica Menchaca, Liz Rozell

Members in Attendance: Rich McCrow, Sue Vaughn, Jennifer Rachal, Lindsay Ono, Jacy Hill, David Koeth, Marisa Marquez, Stephen Tavoni, Creighton Magers, Michael Korcok, Patrick Aderhold, Jeannie Parent, Laura Luiz, David Meyers, Bryan Russell, Mike Daniel, Misty Stowers, Jamal Wright, Mark Osea, Mustafa Barraaj

SUSPENSION OF THE AGENDA

m/s Mark Osea/Lindsay Ono To suspend the agenda for the Accreditation Presentation.

Voice vote for approval: Rich McCrow, Sue Vaughn, Jennifer Rachal, Lindsay Ono, Jacy Hill, David Koeth, Marisa Marquez, Stephen Tavoni, Creighton Magers, Michael Korcok, Patrick Aderhold, Jeannie Parent, Laura Luiz, David Meyers, Bryan Russell, Mike Daniel, Misty Stowers, Jamal Wright, Mark Osea, Mustafa Barraaj.

Voice vote for opposed: None

Abstentions: None

Motion Passed

ACCREDITATION PRESENTATION

Talita Pruet (Communication Department Faculty) gave a quiz on accreditation. She is engaging committees to be active in AIQ. The site visit by AACJC will be next Fall and anyone on campus can be asked questions.

II. Review and Approval of the Minutes

m/s Mike Daniel/Lindsay Ono To approve the 08/31/2017 minutes.

Voice vote for approval: Rich McCrow, Sue Vaughn, Jennifer Rachal, Lindsay Ono, Jacy Hill, David Koeth, Marisa Marquez, Stephen Tavoni, Creighton Magers, Michael Korcok, Patrick Aderhold, Jeannie Parent, Laura Luiz, David Meyers, Bryan Russell, Mike Daniel, Misty Stowers, Jamal Wright, Mark Osea, Mustafa Barraaj.

Voice vote for opposed: None

Abstentions: None

Motion Passed

III. Reports: Co-Chairs', Articulation Officer, and Assessment Co-Chair Reports

A. Co-Chair - Jennifer – Academic Senate report – Erica gave the Curriculum Committee report to Academic Senate about the trainings that were conducted.

Training – Next Thursday on Programs.

eLumen – Liz – the data is being validated. Data is messy from the last twenty years. We will probably need to go to a paper system until eLumen is accessible. Someone is working 40 hours a week on eLumen to make it accurate.

Today – is the first trial of the paper process for a course.

B. Articulation Officers – Mark – C-ID website was changed over the summer. They are currently locked out of the system and can't see what courses have been approved or are pending.

C. Assessment – Di Hoffman – eLumen for Assessment – will be sending a survey. IEDI will help with system integration to help with your assessment. Goal – helping faculty with meaningful assessment. There will be lots of trainings for faculty.

IV. Opportunities to Address the Committee

None.

V. Additions to the Agenda

AIQ presentation.

VI. Unfinished Business

A. Review - Charge and Goals in the agenda packet.

m/s Lindsay Ono/Mike Daniel To approve changes to membership to match Senate list: VP or designee, 3 Administrators, 2 Student Government Association members; (non-voting) Assessment Co- Chair.

Voice vote for approval: Rich McCrow, Sue Vaughn, Jennifer Rachal, Lindsay Ono, Jacy Hill, David Koeth, Marisa Marquez, Stephen Tavoni, Creighton Magers, Michael Korcok, Patrick Aderhold, Jeannie Parent, Laura Luiz, David Meyers, Bryan Russell, Mike Daniel, Misty Stowers, Jamal Wright, Mark Osea, Mustafa Barraaj.

Voice vote for opposed: None

Abstentions: None

Motion Passed

VII. New Business

Wear red next meeting, 9/28, for pictures.

VIII. First Agenda

None. Emails must be addressed before a course can move forward.

IX. Second Agenda

A. First / Second Agenda Course

ANTH B1* – change DE added.

*For courses that are requesting DE (Distance Education) as a method of delivery, the committee has considered the rigors of DE requirements and feels those courses meet the rigor.

m/s Michael Korcok/Lindsay Ono To approve course revision with changes to be made to content review and correct typos.

Voice vote for approval: Rich McCrow, Sue Vaughn, Jennifer Rachal, Lindsay Ono, Jacy Hill, David Koeth, Marisa Marquez, Stephen Tavoni, Creighton Magers, Michael Korcok, Patrick Aderhold, Jeannie Parent, Laura Luiz, David Meyers, Bryan Russell, Mike Daniel, Misty Stowers, Jamal Wright, Mark Osea, Mustafa Barraaj.

Voice vote for opposed: None

Abstentions: None

Motion Passed

B. Course Deletions

APPR B249O

APPR B56-1

APPR B5610

APPRB56-11

APPRB56-2

APPR B56-3

APPR B56-4

APPR B56-5

APPR B56-6

APPR B56-7

APPR B56-8

APPR B56-9

APPR B60-AP

APPR B60C1

APPR B60C2

APPR B60CS

APPR B60EC

APPR B60IS

APPR B60MC

APPR B60PC

APPR B60PE

APPR B60PT

APPR B67LP

APPR B67PS

AUTO B59

AUTO B75D

AUTO B1AB

AUTO B59

CNST B50A

CNST B50B

INDT B5

NURS B20

NURS B21

NURS B22

NURS B23

NURS B24

NURS B25

m/s Mike Daniel/Lindsay Ono To approve course deletions.

Voice vote for approval: Rich McCrow, Sue Vaughn, Jennifer Rachal, Lindsay Ono, Jacy Hill, David Koeth, Marisa Marquez, Stephen Tavoni, Creighton Magers, Michael Korcok, Patrick Aderhold, Jeannie Parent, Laura Luiz, David Meyers, Bryan Russell, Mike Daniel, Misty Stowers, Jamal Wright, Mark Osea, Mustafa Barraaj.

Voice vote for opposed: None

Abstentions: None

Motion Passed

X. Good and Welfare

Please give Jennifer feedback on paper COR for eLumen.

XI. Adjournment

Jennifer Johnson adjourned the meeting at 3:58 pm.

Respectfully submitted,
Sharon Bush