

**Curriculum Committee Meeting (Thursday, November 8, 2018)**

Generated by Elizabeth E Cockrell on Friday, November 9, 2018

1. Opening of Meeting
  - Call to Order @3:03PM
  - 1.02 Roll Call

**Curriculum Committee Members:**

ASG Representative

Derek Cople, Allied Health Division Chair/Instructor	X
Irma Dagnino, Student Academic Support Services Division Chair/Counselor	X
Kevin Eoff, Social and Behavioral Sciences Division Chair/Instructor	X
Sarah Frid, Business Division Chair/Instructor	X
Dr. Scott Bauer, Co-Chair/Interim Vice President of Instruction and Student Services	X
Scott Peterson, Professional Technologies Division Chair/Instructor	X
Rosanna Hartline, Co-Chair/Biology Instructor	X
Paul Shibalovich, Math and Science Division Chair	X
Brian Thieboux, Language Arts and Communications Division Chair/Instructor	X

**Ex-Officio Members:**

Biju Raman, Dean of Instruction and Student Services	
Shelley Hamilton, Director of Admissions and Records	X
June Turner, Librarian	
Maria Kehl, Instructional Services Manager	X
Noelle McMillin, Admissions and Records Evaluator	
Peter Martinez, Academic Senate President	X

Guest(s): Adam Houston, Director of Institutional ResearchRecorder: Elizabeth Cockrell, Curriculum and Catalog Specialist (Recorder file: DM420088)

2. Approval of Agenda:
  - Motion to approve the agenda was Kevin Eoff and seconded by Sarah Frid. Motion Carried.
3. Approval of Minutes:
  - Motion to approve the minutes from 10/11/18 was Irma Dagnino and seconded by Scott Peterson. Motion Carried.
  - Motion to approve the minutes from 10/26/18 was Irma Dagnino and seconded by Scott Peterson. Motion Carried.
4. Discussion and Information Items:
  - Adam reported there is a little glitch in the system that will be resolved within the next couple days. There is a button is not showing up that is needed for import. We have submitted the information to eLumen help desk. In the next couple days we will be working on two things. One will be to import the courses that are going to be offered for the spring semester that are not in eLumen yet. Also, importing the sections, instructors and enrollments. This is the precursor to utilizing the assessments within eLumen. Setting up curriculum committee logins

for production and emailing it out, please don't create random courses in production. The test site has been having an issue with the single sign on site.

5. Articulation Report:

- Irma Reported SOC 115 and THAT 171 has been UC approved. Will be submitting these courses to CSU GE IGETC in December. Math 108 and ENG 100 November 15<sup>th</sup> for the UCTCA cycle and Match for CSU and IGETC. In regards to CID she is currently waiting back for MAT 106.

6. Action Items:

- 6.01 New Programs: N/A
- 6.02 Revised Programs: N/A
- 6.03 New Courses: N/A
- 6.04 Revised Courses:
  - MAT 108 F2F,CE Substantial Change: Inactive to Active status, course objective changes, template update Liberal Arts Mathematics 3 Units S. Sher
  - Discussion- This course has been offered in the past. With the AB 705 we would like to offer this course for the non b stem majors. Advisory is new, GPA is incorrect, should be below 3.0. Course Objectives were radically changed. It was recommended at TRC to take Course Objectives directly from CID. Remove the one course objective that is listed in the SLOs so there is not any duplicates listed in these areas.
    - Move to approve Face to Face Modality by Scott Peterson. Seconded by Kevin Eoff. Motion Carried.
    - Move to approve CE Modality by Scott Peterson. Seconded by Kevin Eoff. Motion Carried
- 6.05 Courses to be inactivated: N/A

7. Adjournment of Meeting:

- Move to Adjourn by Paul Shibalovich. Seconded by Scott Peterson. Motion Carried. Meeting Adjourned at 3:25PM.