

# PALO VERDE COMMUNITY COLLEGE DISTRICT CURRICULUM COMMITTEE

## MINUTES

Thursday – February 09, 2017

3:00 PM – CS 236

### I. Opening of Meeting

Meeting was called to order by *Dr. Sean Hancock at 3:03 PM*

#### 1. Roll Call

ASG Representative	_____
Hortensia Rivera, Co-Chair	_____
Sean Hancock, Co-Chair	✓
Derek Cople, Division of Allied Health Chair	_____
<u>Kevin Eoff</u> & Karen Redwine, Division of Hist., Soc. & Beh. Sci. Chair	✓
Brian Thieboux, Division of Lang. Arts & Comm. Studies Chair	_____
Peter Martinez, Division of Business Chair	✓
Scott Peterson, Division of Vocational Education Chair	✓
Sandra Sher, Division of Math & Science Chair	✓
Irma Dagnino, Division of Student Academic Support Services Chair	✓

#### Ex-Officio Members

Irma Dagnino, Articulation Officer	✓
June Turner, Librarian	_____
Shelley Hamilton, Director of A&R	✓
Melinda Walnoha, Temporary Assistant	✓

Guest(s): *Cesar Lozoya*

Recorder: *Denise Taylor*

### II. Approval of Agenda and Minutes

#### 1. Approval of Agenda

It was moved by *Kevin Eoff* and seconded by *Scott Peterson* to approve this agenda *with the additional listed changes to Section V, items #9 & 10 under revised courses/Programs.*

#### 2. Approval of Minutes

It was moved by *Scott Peterson* and seconded by *Kevin Eoff* to approve the minutes from the *December 12, 2016* meeting.

### III. Articulation Report – Irma Dagnino

1. *Waiting to hear back from the Chancellor's Office on courses submitted in December. Hopefully, we will hear by March.*

**IV. Discussion and Information Items:**

*None*

**V. Action Items – COURSES REVIEWED AND APPROVED BY TECHNICAL REVIEW (11/17/16). ITEMS LISTED BELOW WILL BE ADDED TO 2017/2018 CATALOG.**

**NEW COURSES:**

- |                               |                    |
|-------------------------------|--------------------|
| <b>1. FST 148: F2F. NEW.</b>  | <b>B. Thieboux</b> |
| <b>2. FST 156: F2F. NEW.</b>  | <b>B. Thieboux</b> |
| <b>3. FST 245: F2F. NEW.</b>  | <b>B. Thieboux</b> |
| <b>4. FST 246: F2F. NEW.</b>  | <b>B. Thieboux</b> |
| <b>5. FST 247: F2F. NEW.</b>  | <b>B. Thieboux</b> |
| <b>6. FST 248: F2F. NEW.</b>  | <b>B. Thieboux</b> |
| <b>7. FST 249: F2F. NEW.</b>  | <b>B. Thieboux</b> |
| <b>8. FST 252: F2F. NEW.</b>  | <b>B. Thieboux</b> |
| <b>9. FST 253: F2F. NEW.</b>  | <b>B. Thieboux</b> |
| <b>10. FST 254: F2F. NEW.</b> | <b>B. Thieboux</b> |
| <b>11. FST 256: F2F. NEW.</b> | <b>B. Thieboux</b> |
| <b>12. FST 272: F2F. NEW.</b> | <b>B. Thieboux</b> |
| <b>13. FST 273: F2F. NEW.</b> | <b>B. Thieboux</b> |

*Motion made to approve all New Courses #1-13 above in face to face modality by Peter Martinez and seconded by Scott Peterson. Motion Carried.*

**REVISED COURSES & PROGRAMS:**

- |   |                    |
|---|--------------------|
| <b>1. BCT COA:</b> Revised certificate, core and elective changes.  | <b>C. Lozoya</b>   |
| <i>Motion to approve by Irma Dagnino and seconded by Kevin Eoff. Motion Carried.</i>  |                    |
| <b>2. BCT AS Degree:</b> Revised degree, core and elective changes.   | <b>C. Lozoya</b>   |
| <i>Motion to approve by Irma Dagnino and seconded by Peter Martinez. Motion Carried.</i>  |                    |
| <b>3. ACC 280: F2F, CE, DE.</b> Review/Update, Non substantial, SLO's.  | <b>M. Gaubeca</b>  |
| <b>4. ACC 290: F2F, CE, DE.</b> Review/Update, Non substantial, SLO's.  | <b>M. Gaubeca</b>  |
| <i>Motion to table the above items #3 &amp; 4 until further clarification on hours/units could be verified by Irma Dagnino and seconded by Kevin Eoff. Peter Martinez abstained from the vote. Motion Carried.</i>          |                    |
| <b>5. ART 101: F2F, DE.</b> Review/Update, Non substantial, CB24, SLO's, text.  | <b>B. Thieboux</b> |
| <i>Motion to approve in face to face modality by Irma Dagnino and seconded by Peter Martinez. Motion Carried. Motion to approve in Distance Ed modality by Scott Peterson and seconded by Irma Dagnino. Motion Carried.</i> |                    |
| <b>6. ART 105: F2F.</b> Review/Update, Non substantial, CB05, SLO's, text.  | <b>B. Thieboux</b> |
| <b>7. ART 106: F2F.</b> Review/Update, Non substantial, CB05, CB24, SLO's, text.  | <b>B. Thieboux</b> |
| <b>8. ART 107: F2F.</b> Review/Update, Non substantial, CB04, CB05, CB24, SLO's, text.  | <b>B. Thieboux</b> |

*Motion to table the above items #6, 7 & 8 to verify hours/units on all by Kevin Eoff and seconded by Irma Dagnino. Motion Carried.*

- 9. FST 204: F2F.** Review/Update, substantial, title, TOP, *Pre-requisites.* **B. Thiebaut**

*Motion to approve by Scott Peterson and seconded by Kevin Eoff. Motion Carried.*

- 10. FST 219: F2F.** Review/Update, substantial, Title, CB04, CB05, *CB06/CB07 Unit value changed from .75 to .50, Pre-requisites changed,* SLO, objectives, text & course description. **B. Thiebaut**

*Motion to approve by Irma Dagnino and seconded by Kevin Eoff. Motion Carried.*

- 11. NBE 028: F2F.** Review/Update, Non substantial, SLO's. **B. Thiebaut**

*Motion to approve by Irma Dagnino and seconded by Peter Martinez. Motion Carried.*

**1. Informational Items: SLO's &/or Textbook Changes:**

*None.*

**2. Courses and Programs to be on Inactive Status:**

**ART 135, 209 & 219**

**CRJ 080**

**CRJ 086**

**FST 104**

**MAN 280 & MAN 290**

**WTE 101, 102, 105 & 110**

*Motion to approve by Irma Dagnino and seconded by Scott Peterson. Motion Carried.*

**VI. Upcoming Meetings**

*March 09, 2017*

*April 13, 2017 – Last Meeting*

*May – NO MEETING*

**VII. Adjournment of Meeting**

*This meeting was adjourned at 3:27 PM*