Meeting Minutes from March 17th, 2016

Curriculum Committee

Voting Members: Fernando Agudelo-Silva, Andrei Barashkov, Rebecca Beal, Sarah Frye, David King, Bob McCoy, Sara McKinnon, Joanna Pinckney, A Joe Ritchie, Karen Robinson, Nancy Willet

Voting Members who cannot attend Spring 2016 meetings: Lisa Morse, Jessica Park, Nadia Sanko

Nonvoting Members: Cari Torres-Benavides

Guests: None.

Chair: A Joe Ritchie

Minutes from March 10th, 2016

Motioned to approve: Andrei Barashkov

• Second the motion: Karen Robinson

- Approval status: Members in attendance voted to approve the minutes with corrections.
- Members voting no: None
- Members abstaining: Andrei Barashkov

Agenda

- Motioned to approve: Karen Robinson
- Second the motion: Joanna Pinckney
- Approval status: Members in attendance voted to approve Agenda

Reports:

- The Academic Senate report was provided by Sara McKinnon
 - Library presented its position on the surveillance cameras on campus and in the library.
 - Discussion of statewide Common Assessment and its effect on placement.
 This will need to be addressed by Math, English, and College Skills.
 - The senate passed the SLO addendum.
 - John Marmyz and John Erdmann will work revising the language of AP 3270 about privacy.
 - o Paul da Silva reported on the upcoming bond measure.
- The UDWC report was provided by Cari Torres-Benavides
 - Everything was approved.
- The General Education Chair report was provided by Dave King
 - o Next meeting on Thursday March 24th at 2:00pm in AC229
- The Curriculum Chair announced the following:
 - The Curriculum Handbook will need to be revised and adapted for CurricuNET.

Topics Discussed:

- 1. Follow up on last week's CTE Discussion
 - a. Discussion of how to make CTE curriculum more efficient and potential problems for OIM and Counseling.
 - b. CC, counselors, OIM, and CTE faculty need to work to make new and changed courses more clear.
- 2. Flow Chart for Curriculum Process
 - a. Continued progress with suggestions for adding documentation to support each step.

Interesting Facts:

• Lake Shasta has risen 100 feet this year due to rainfall.

Technical Review:

For the most recent information on the status of courses being reviewed, please refer to the Course Approval Schedule on the Curriculum Committee website or the attachment from the regular distribution of curriculum materials by the Chair.