

Curriculum Minutes
Monday, April 8, 2019
3:00-4:30 p.m., BU 119

ATTENDANCE: Leslie Tenney; James Ghiorzi; Johanna Stewart; Scott Sandler; Douglas Achterman; Nicole Cisneros; Patrick Yuh; Carlton Oler; Karen Sato; Fran Lozano; Nikki Dequin; Gilbert Ramirez; Albert Marques; Linda Stubblefield; Maggie Gutierrez; Julian Kearns; Holly Strother (minutes)

ABSENT: Rosa Sharboneau; Sherrean Carr; Denee Pescarmona; Victor Lam; Candice Whitney

GUESTS: Peter Wruck; Jane Maringer; Grant Richards

- I. Call to Order: Welcome @ 3:05 p.m.
- II. Agenda adjustments and approval
MSC: (Sandler/Oler) motion to approve with changes, passed.
Adjustments: Remove modified program general engineering. Remove Denee Pescarmona discussion item Governance review checklist.
- III. Approval of Minutes of February 25, 2019, March 11, 2019 and March 25, 2019
MSC: (Ramirez/Dequin) approve minutes 2-25, passed.
MSC: (Sandler/Ramirez) approve 3-11 minutes as adjusted, passed
Adjustments: Change title to minutes, add Linda Stubblefield in attendance.
MSC: (Stewart/Ramirez) approve 3-25 minutes as adjusted, passed
Adjustments: Change title to minutes, add Linda Stubblefield in attendance.
- IV. Information/Discussion
 1. Guided Pathways: Leslie Tenney
Tenney reminded all that there is a Forum on Friday for faculty and others about Guided Pathways (GP) to gain more information and have questions answered.

She added the planning and construction of maps is coming along nicely and they are currently consolidated plans.
She has asked Pescarmona to consider committing to a pilot program for a cross section of those plans. Tenney proposes the pilot consist of approximately 5 of the-majors across disciplines. The pilot commitment would be that classes scheduled in line with ADT program maps would not be cancelled for low enrollment for one full cycle of the map (4 semesters) provided that the classes are offered during reasonable and accessible times and locations and are not multiple sections. Leslie will work closely with counseling liaisons, department faculty, the PIO, and others to more fully flesh out the maps and determine methods to present and pilot.
Additional information regarding program descriptions, outcomes, and

employment/transfer options will need to be included.

Sandler said Tenney is echoing the conversations that he has heard in individual departments. He said he is concerned about moving too quickly with program clusters and would like to have time for departmental discussion, as well as give and take.

Tenney asks that questions and concerns regarding the clustering project be addressed specifically with Rosa Sharboneau in response to the campus wide email recently sent.

2. **Removed from agenda:** Governance review checklist for Curriculum - Denee Pescarmona

MSC: (Sandler/Stewart) move Second Reading, Liberal Arts and Sciences, Fine Arts - Film, Television, and Electronic Media, A.A.-T Degree to next on agenda, passed.

2nd Reading

Liberal Arts and Sciences, Fine Arts - Film, Television, and Electronic Media, A.A.-T Degree

MSC: (Dequin/Achterman) motion to approve, passed.

Discussion: The new degree will require another faculty member in the future. This position is on the hiring request schedule. Grant Richards said the reasoning behind offering the degree is students have taken all the classes and want the degree. Currently, they must go elsewhere to get the degree. Leslie clarified that including the 1.0 FTE in the program planning is not a commitment on the part of the college to hire the additional faculty. Grant also verified that he will be able to offer the program without hiring an additional faculty member.

V. Course Modifications

- a) AMT 226 Drone Flight Operations and Pilot Certification – Anticipated Term of Offering: Fall 2019

MSC: (Achterman/Marques) motion to approve, passed.

Discussion: Gives access to take FFA test.

1. Modified Programs

Removed from agenda: Liberal Arts and Sciences, Natural Sciences & Math, Physical Science and Engineering: General Engineering. Program already passed and was moved forward.

2. New Programs

1st Reading

N/A

3. Deactivated Courses
N/A

VI. New Business

4. New Course – First Reading
N/A

5. New Course – Second Reading
N/A

Jane Maringer and Nikki Dequin asked for clarification on the process of getting rid of an outdated discipline on Curricunet. Tenney said they will discuss the issue with Kyle Hull, as it may be a problem in Banner.

VII. Adjournment @ **MSC: Achterman** at 3:32