Minutes

1. **Organizational Items**
	1. Call to Order

***The meeting was called to order at 1:40 P.M***.

* 1. Approval of Agenda

***Approved. D. Burgess moved, L. Thompson seconded. Unanimously approved.***

* 1. Approval of Minutes of May 4, 2021 meeting

***Approved. D. Burgess moved, F. Nguyen seconded. Unanimously approved.***

1. **Old Business**
	1. Course/ Program Approvals

**2.1.1a. New Course: Consent Agenda: two separate votes:**

 **DE addenda approval, then new curriculum approval**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Discipline | Course # | Course Title | Units | Minimum Duration | SLOs |  DE  | Consultation? |
| CIS | 223E | Introduction to Outlook | 1 | <6 wks | yes | 100% | yes |
| CIS | 071 | Introduction to Information Systems Security | 3 | <6 wks | yes | 100% | yes |

***Approved. D. Burguess moved, J. Campbell seconded. Unanimously approved.***

***DE: Approved. D. Burguess moved, J. Campbell seconded. Unanimously approved.***

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|   |  |  |  |  |  |  |  |

**2.1.2. Course Reactivations:** **None at this time**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Discipline | Course # | Course Title | Units | Minimum Duration | SLO | DE | Consultation? |  |
| BUS | 054 | Small Business Management | 3 | <6 wks | yes | 100% | To correct CurriQunet erroneous deactivation |  |

***Approved. D. Burguess moved, J. Campbell seconded. Unanimously approved.***

***DE: Approved. D. Burguess moved, J. Campbell seconded. Unanimously approved.***

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |

**2.1.3. Course Deactivations: None at this time**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Discipline | Course # | Course Title |  | Reason |  |
| MATH | 206 | Algebra for Statistics |  | obsolete course |

***Approved. D. Burgess moved, L. Thompson seconded. Unanimously approved.***

***Frank mentioned that it may be beneficial to our students if we offer these courses as noncredit.***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |

**2.1.4. Course Updates:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| ***Catalog Changes:***  | **Consent Agenda: two separate votes:** **DE addenda approval, then curriculum updates approval** |  |  |  |  |
| Discipline | Course # | Course Title | Units | Changes, including consultation |  |  |
|  |  |  |  |  |  |  |
| ***Non-Catalog Changes:*** | **Consent Agenda: two separate votes:** **DE addenda approval, curriculum updates approval** |  |  |  |   |  |  |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Discipline | Course # | Course Title | Units | Changes |  |  |
| AMT | 270 | BAT/Aviation Maintenance Technology | 1 | Updated SLOs and textbooks (no DE, per AFA regulations) |  |  |

***Approved. D. Burgess moved, F. Nguyen seconded. Unanimously approved.***

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |
| **2.1.5.** | **Program Updates: Modified Programs None at this time****Consent Agenda** |  |  |  |  |  |
| Dept | Program | Proposed start | Changes, including consultation |  |  |  |
| ENGL | A.A. Degree | ongoing | updated career opportunities section and other cover page data, program description, added CIP code; mapped SLOs to PLOs, program narrative. |  |  |  |
| ENGL | AA-T Degree | ongoing | updated career opportunities section and other cover page data, program description, added CIP code; mapped SLOs to PLOs, program narrative, corrected TMC. |  |  |  |
| HIST | A.A. Degree | ongoing | updated career opportunities section and other cover page data, program description, added CIP code; mapped SLOs to PLOs, program narrative, requested articulation of HIST 007B to C-ID |  |  |  |
| HIST | AA-T Degree | ongoing | updated career opportunities section and other cover page data, program description, added CIP code; mapped SLOs to PLOs, program narrative, requested articulation of HIST 007B to C-ID |  |  |  |
| PSYCH | A.A. Degree | ongoing | no major changes, updated program narrative |  |  |  |

***Approved. V. Phan moved, P. Nelson seconded. Unanimously approved.***

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|   |  |  |  |  |  |  |
| **2.1.6.** | **Program Updates: New Programs****Consent Agenda** |  |  |  |  |  |
| Dept | Program | Proposed start | Consultation completed? |  |  |  |
| GEOL | Geology Certificate of Achievement | Spring 2022 | yes |  |  |  |
| SOCSC | AA-T Social Justice – Gender and LGBTQ Degree | Spring 2022 | yes, requested articulation of SOCSC 013 to C-ID |  |  |  |

***Approved. J. Campbell moved, Lilia C. seconded. Unanimously approved.***

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |
| **2.1.7.** | **Program Updates: Deactivations****Consent Agenda** |  |  |  |  |  |
| Dept | Program | Reason (is consultation needed?) |  |  |  |  |
|  |  |  |  |  |  |  |
| **2.1.8.** | **Community Education Courses** | **None at this time** |  |  |  |  |
| Dept | Program | Proposed start | Consultation completed? |  |  |  |
|  |  |  |  |  |  |  |

1. **New Business / Discussion Items:**

3.1 Reports: Curriculum Specialist:

 No additional update

Tech Reviewer

No additional update.

Articulation Officer

No additional update

3.2 Planning ahead: 2022-2023 college catalog (also 2021-2022 catalog addendum)

Content will be drawn from CurriQunet (courses, programs, etc.). Who is going to coordinate this project?

1. **Mini-Training:**
2. **Announcements:**

No credit mirror courses.

1. **Next Meeting: Tuesday, September 7, 2021 at 1:30 p.m. – 3:00 p.m.** Format: ConferZoom
2. **Adjournment: 2:16 P.M**

***Approved. F. Nguyen moved, D. Miller seconded. Unanimously approved.***