Meeting of October 12, 2017 2:00 PM District Office Conference Room 245

#### **Minutes**

PRESENT:

Boots, Jennifer Curriculum Chair—City College

Bulger, Stephanie Vice Chancellor, Instructional Services—District Office

Gustin, Paula Curriculum Chair—Mesa College

Hess, Shelly Dean, Curriculum Services—District Office

Hopkins, Paulette Vice President, Instructional Services—Miramar College

Namdar, Donna Curriculum Chair—Continuing Education

Norvell, Elizabeth
Palma-Sanft, Mara
Parker, Juliette

Articulation Officer—City College
Articulation Officer—Miramar College
Articulation Officer—Mesa College

**ABSENT:** 

Burgess, Laura Acting Vice President, Instructional Services—Continuing Education

Marrone, Erica Curriculum Analyst, Curriculum Services—District Office McGrath, Tim Vice President, Instructional Services — Mesa College Vice Chancellor, Student Services—District Office

Spradley, Minou Acting Vice President, Instructional Services—City College

Short, Duane Curriculum Chair—Miramar College

**STAFF**:

Gil, Patricia Curriculum Technician, Curriculum Services—District Office

Meredith, Jasmine Senior Secretary, Curriculum Services—District Office

Radley, Michelle Curriculum Technician, Curriculum Services—District Office Scott, Carmen Curriculum Technician, Curriculum Services—District Office

**GUESTS:** 

Caesar, Cassondra Acting Director, CAL Grants—Continuing Education

Moller, Scott Faculty—Miramar College

Recalde, Tina Dean, Health Sciences and Public Health—Mesa College

Bulger called the meeting to order at 2:10 p.m.

### I. Minutes and Agenda

**A.** Approval of: September 28, 2017 Minutes (*Action*)

The minutes were edited to reflect that during the walk-in discussion, Mesa walked-in the Sustainability Associate of Science Degree because faculty have been working on the program for a long time and the narratives are ready to be submitted.

Corrections to the Standing Reports section were made.

Recommend Approval of the October 12, 2017 Minutes as Amended
Motion by Norvell
Second by Palma-Sanft
Final Resolution: Motion carries
Aye: Gustin, Hopkins, Moller, Namdar, Recalde
Abstained: Boots, Parker

**B.** Approval of the October 12, 2017, Meeting Agenda (*Action*)

The following items were added to the agenda:

- 1. Walk-Ins:
  - o Miramar:
  - o BIOL 135—Distance Education only
  - o ESOL to ELAC Miramar Originated Proposal Impacts:
    - CHIL 101—Course Revision
    - Advanced ELAC Certificate of Performance
    - ENGL 035—Course Deactivation
    - ENGL 035 Impacts:
      - AUTO: 056/056T/061/061T/062/062T/065/065T/067/067 T/069/069T/072/072T/074/074T/076/076T/078/07
      - DIES:090/100/101/102/105/121/122/123/124/125/ 126/128/131/135/137/137A/138/144/155/160/165/ 170/175/180/200/210/220/230/240
- 2. CITY
  - o Workforce Training:
    - BUSE 090A—Distance Education only; spring 2018 effective date
    - BUSE 092—Distance Education only; spring 2018

effective date

- Student Success: ELAC program and ESOL Deactivation Impacts:
  - Course Revisions:
    - AODS 159
    - ELAC: 015/033/044/045
    - ENGL: 014/031/047A/048/049/101/105/202/209/237/238/ 240
    - CBTE: 155/206
    - COMS 099
    - BIOL 111
    - HUMS: 111/114INWT: 135/200
    - MATH: 034A/038
    - LABR: 100/102/104/108/122A/122B/123A
    - RTVF: 100/107/118/124
  - New Courses:
    - ELAC: 016/023/025/026/035
  - Course Deactivations:
    - ESOL: 020/021/022/030/031/045
    - English for Speakers of Other Languages

Recommend Approval of the October 12, 2017 Meeting Agenda as  Amended
Motion by Palma-Sanft
Second by Boots
Final Resolution: Motion carries
Aye: Gustin, Hopkins, Moller, Namdar, Norvell, Parker, Recalde

### II. CURRICULUM REVIEW/APPROVAL

**A.** Approval of Curriculum (*Action*)

Recommend Approval of Curriculum Review	
Aotion by Norvell	
econd by Gustin	
Final Resolution: Motion carries	
ye: Boots, Hopkins, Moller, Namdar, Palma-Sanft, Parker, Recalde	

**B.** Approval of Program Changes (*Action*)

Recommend Approval of Program Changes	
Motion by Boots	
Second by Namdar	
Final Resolution: Motion carries	
Aye: Gustin, Hopkins, Moller, Norvell, Palma-Sanft, Parker, Recalde	

**C.** Approval of Continuing Education Curriculum (*Action*)

Recommend Approval of Continuing Education Curriculum
Motion by Norvell
Second by Gustin
Final Resolution: Motion carries
Aye: Boots, Hopkins, Moller, Namdar, Palma-Sanft, Parker, Recalde

**D.** Approval of Continuing Education Program Changes (*Action*)

Recommend Approval of Continuing Education Program Changes
Motion by Palma-Sanft
Second by Gustin
Final Resolution: Motion carries
Aye: Boots, Hopkins, Moller, Namdar, Norvell, Parker, Recalde

#### III. OLD BUSINESS

#### **A.** Labor Market Information (Information)

Hess reported that she will be attending the next CTE Deans meeting to discuss and bring back recommendations for changing the labor market information (LMI) form that faculty submit to the local Board of Trustees for new career technical programs. Currently, faculty submit three different and separate reports to the State Chancellor's Office, the region and the local Board of Trustees with duplicate LMI.

The goal is to update the LMI form that is submitted to the Board of Trustees so that it is consistent with the format and requested information as the report to the State Chancellor's Office and the region.

#### IV. NEW BUSINESS

#### **B.** Walk-Ins:

#### **Miramar:**

Palma-Sanft walked-in the following curriculum:

#### 1. BIOL 135

<u>Discussion:</u> BIOL 135 is a transfer course that was walked-in for distance education only. The course is for completion and to provide students with the opportunity to take the course during intercession.

Recommend Approval of BIOL 135	
Motion by Namdar	
Second by Hopkins	
Final Resolution: Mo	otion carries
Aye: Boots, Gustin, N	Ioller, Norvell, Palma-Sanft, Parker,
Recalde	

<sup>\*</sup>The ESOL to ELAC Miramar-Originated Proposal Impacts discussion took place after City's Walk-In discussion\*

### 2. ESOL to ELAC Miramar-Originated Proposal Impacts

Discussion: The Advanced ELAC Certificate of Performance has been added in CurricUNET. The ENGL 035 and its impacts are in CurricUNET and would like an effective date of fall 2018.

Recommend Approval of:

ESOL to ELAC Miramar Originated Proposal Impacts:

CHIL 101—Course Revision; Advanced ELAC Certificate of Performance;

ENGL 035—Course Deactivation; ENGL 035 Impacts: AUTO:

056/056T/061/061T/062/062T/065/065T/067/067T/069/069T/072/072T/074/074 T/076/076T/078/078T;

DIES:090/100/101/102/105/121/122/123/124/125/126/128/131/135/137/137A/138/144/155/160/165/170/175/180/200/210/220/230/240

Motion by Norvell

Second by Palma-Sanft

Final Resolution: Motion carries

Aye: Boots, Gustin, Hopkins, Moller, Namdar, Parker, Recalde

#### City:

Boots walked-in the following curriculum:

1. BUSE 090A and BUSE 092

<u>Discussion:</u> BUSE 090A and BUSE 092 are workforce training courses that are proposed for distance education only and an effective date of spring 2018. The courses are also part of a grant; therefore it was requested that they be offered during intercession to keep their grant funding.

Recommend Approval of BUSE 090A and BUSE 092 for Distance Education Only and Effective Date of Spring 2018.

Motion by Palma-Sanft

Second by Gustin

Final Resolution: Motion carries

Aye: Boots, Hopkins, Moller, Namdar, Norvell, Parker, Recalde

2. ELAC: New, Revised, Deactivated Courses and Programs and their Impacts

Boots reported that their walk-ins for ELAC are a result of the program change from ESOL to ELAC. All ELAC courses are core classes and all other walk-in courses and programs are impacts that have a requisite or an advisory of ESOL. The following were discussed:

- Courses where ESOL 045 was the same level as ESOL 47A or ENGL 48 and ENGL 49, it will be removed from those courses since it is being deactivated.
- Boots shared that it was recommended by Vice Chancellor Neault that some of the current courses be revised with the new designator and new numbers or to create new courses.
- It was discussed that ELAC 044—Supervised Tutoring, be walkedin because it is a basic skills course that can claim apportionment.
- Palma-Sanft asked if the impact proposals apply only to conversions because Miramar's Curriculum Committee approved just the conversions. The following points were discussed:
  - o ENGL 031: Boots shared that Short recommended to add the ELAC prerequisite on the course.
  - o ENGL 047A: It was recommended by Short to add the advisory of completing ELAC 045 with a skill level of L40 or ELAC 045 and ELAC 033 with a skill level if below 40; this is to clarify that it is an advisory of R3/W3
  - o ENGL 237: Boots shared that it was suggested to change some of the description language from "looks at men and women authors" to "different authors." Palma-Sanft reported that Miramar's Curriculum Committee have not looked at that change. The course cannot be held otherwise the ELAC program cannot move forward for approval. To move the program forward it was agreed that City will revert back to the original language of the description. After Miramar discusses the changes, they can submit a proposal with the changes.
  - COMS 099: The course was revised to add ELAC 033 as an advisory and will deactivate after the program is approved.
  - O 30 Unit Limit: ELAC is exempt from the 30 Unit Limit because it is an English as a Second Language program (there is a 30 unit limit on basic skills courses that students are allowed to take). ELAC will be identified by the state through the TOP code and locally identified through the designator.

Recommend Approval of:

Course Revisions: AODS 159; ELAC: 015/033/044/045;

ENGL:014/031/047A/048/049/101/105/202/209/237/238/240; CBTE: 155/206; COMS 099; BIOL 111; HUMS: 111/114; INWT: 135/200; MATH: 034A/038; LABR: 100/102/104/108/122A/122B/123; ARTVF:

100/107/118/124

New Courses: ELAC: 016/023/025/026/035

Course Integration: BIOL 111

Course Deactivations: ESOL: 020/021/022/030/031/045; English for

Speakers of Other Languages

Motion by Palma-Sanft

Second by Gustin

Final Resolution: Motion carries

Aye: Boots, Hopkins, Moller, Namdar, Norvell, Parker, Recalde

#### I. STANDING REPORTS

A. Local and State—Curriculum Streamlining Process (Bulger/Hess)

It was determined that the discussion about additional time for the chairs and VPIs to approve curriculum, Streamlining recommendations from each college and the walk-in criteria will be brought back to the November 9, 2017 meeting. Discussion continued.

B. Curriculum Updating Project (Hess)

No report.

C. Legislative Update (Bulger)

No report.

D. CurricUNET Steering Committee (Hess)

Hess reported that the committee discussed Title 5 hours in the COR and SLOs in CurricUNET. Hess will work with Governet on submitting D.E. proposals. Discussion continued.

E. Student Services Council (Neault)

No report.

#### F. State Academic Senate

No report.

G. Chief Instructional Officers (CIO) (Bulger, Burgess, Hopkins, McGrath, Spradley)

The CIO Conference will be on 10/26/2017.

H. Articulation Officers (Norvell, Palma-Sanft, Parker)

No report.

I. ADT/C-ID (Norvell, Palma-Sanft, Parker)

The C-ID system is experiencing a glitch that does not allow multi-college systems to log in.

J. Subcommittees (Bulger)

The Phase II policies and procedures are going through constituent review and there is some feedback from Mesa and Miramar. The subcommittee is currently working on Phase III policies and procedures.

K. ERP Implementation (Bulger)

No Report.

#### II. ANNOUNCEMENTS

The next meeting will be: Thursday, November 9, 2017 at Mesa College in LRC-435.

All new courses, new programs, and program revisions must be approved by CIC, Board of Trustees, CCCCO, new programs may be subject to WASC, before they may be published in the college catalog.

#### III. ADJOURNMENT

Motioned by Gustin Seconded by Boots

The meeting was adjourned at 3:15 p.m.