College Curriculum Committee Meeting Minutes Tuesday, May 6, 2014 2:04 p.m. - 3:25 p.m. President's Conference Room

<u>Item</u> <u>Discussion</u>

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| 1. Minutes: April 15, 2014 | Minutes as written. M/S (Armstrong, Campbell) Approved |
| 2. Announcements: | Speaker: Isaac Escoto |
| a. Introduction | a. Introduced Andrew LaManque as our new Associate Vice |
| | President of Instruction. He will be the administrator co- |
| | chair for CCC beginning in the Fall. Welcome Andrew! |
| b. New Course Proposal | b. New COR proposals introduced. Messina noted that the |
| | new HLTH courses presented today are actually intended |
| | to be part of a new program and therefore the New |
| | Program Creation process needs to be completed before |
| | these courses come through the C3MS system. Hueg |
| | mentioned that BSS had some Gerontology courses that are |
| | Stand Alone courses that have the possibility of working |
| | into this certificate. The BSS part-time faculty are planning |
| | on working with an advisory group and local businesses to |
| | gather information to support a program application. |
| | c. Nuñez informed the committee that the state is now |
| c. Justification for Course Changes | requiring us to write a justification statement any time we |
| | make a substantial change to an existing outline. Nuñez |
| | will find a logistical way to request these justifications and |
| | record them to use for state reapplications. |
| L COO Dear Transition | d. Are you returning next year? Please have these |
| d. CCC Rep Transitions | discussions in your divisions. Let us know if there's |
| | someone else from your division that will be joining us. |
| - Complete home the male | e. With so many moving parts, we definitely have the need |
| e. Curriculum Handbook | for a curriculum handbook that will provide clear-cut |
| | instructions regarding the various processes we have for all |
| | aspects of curriculum. The intention is to begin this |
| | process this summer and have a draft available for |
| | discussion in the Fall. |
| f Donart Out from Divisions | f. Report Out: |
| f. Report Out from Divisions | BSS: Currently working on Apprenticeship curriculum. The Humanities department will move to BSS as of Summer |
| | 2014. |
| | PSME: Francisco explained to the committee some |
| | important information regarding C-ID. We have some |
| | Math courses that oriTc 41 0 0 41m 0.m /F2.8m BT92944 cr |
| | wath courses that offic 41 0 0 4 mil 0.111 / FZ. Offi DI 22844 Cl |

be: December 5, 2014 for Summer 2015 and June 2015 for Summer 2016. If anyone would like to turn things in earlier than the December 5th deadline, it would be very welcome.

Lec/Lab Activity issue: Definitions of the lecture and lab Tc