

**College Curriculum Committee
Meeting Minutes
Tuesday, March 17, 2015
2:01 p.m. - 3:30 p.m.
President's Conference Room**

<u>Item</u>	<u>Discussion</u>
1. Minutes: March 3, 2015	Minutes (part c items 2 typo) forward. M/S (Campbell/Knobel) Approved with corrections. 1 abstention
2. Announcements a. New Course Proposals b. Web page for Division Minutes c. C3MS Analysis	Speaker: Isaac Escoto, Andrew LaManque a. Question regarding the numbering sequence. Are HUMN 1A and 1B going to be replaced with 4 courses? It was understood that the intent is for the content to be expanded from 2 courses to 4. b. Division web page: LaManque previewed the web page for division's curriculum minutes. These are very important in the accreditation process. LRC asked that they have a section created for them. c. LaManque introduced the analysis for C3MS. The webmaster assured us that the system is functioning and secure. LaManque would like volunteers to work on a sub-committee to document the needs we have for a curriculum system. The info will assist us to determine how we should proceed to determine if we need to purchase software or to make changes to our current system. Rachelle Campbell has volunteered. Recommended that Nunez participate on this committee. Suggested that we see a number of vendors to see what's available to either buy software or to determine if it is more cost effective to have our webmaster rebuild our system. Also suggested that in the Spring we plan an extra meeting or extend one of the CCC meetings to see some vendor presentations.
3. Consent Calendar: a. Stand Alone Forms	Speaker: Isaac Escoto Faculty author requested that these forms be pulled from the consent calendar. For information, vocational programs do not use "common core" as mentioned in the Stand Alone forms.
4. AP for GE Content	Speaker: Isaac Escoto Discussion regarding AP credit for local GE areas. Will continue discussion at future meetings as to how units are granted for AP. Move to adopt the AP/GE resolution recommended by the ASCCCC M/S (Serna/Hartwell) Approved
5. Course Currency Procedures	Speaker: Isaac Escoto The committee reviewed an alternate suggested process: Courses would be reviewed at 4 years. At that point, an appeal would be filed with the division, approved by the dean and extended for 2 years. If the course is still not taught after the 2 year extension, the faculty would then appeal for extension directly to CCC to receive another 2 year extension. Motion to approve version #2 (Armstrong/Serna) 1 approve, 6 deny, 0 abstention. Motion to approve the original proposed process: M/S (Hueg/Campbell) 8 approved, 1 abstention. It was mentioned that this item was on the agenda as a "discussion" item. We will bring this item back for the next agenda as an "action" item. Therefore, no final decision

Approved April 21, 2015

	has been made in this regard.
6. CCC Roles	This will be moved to the 4/21/15 meeting.
7. Report Out	This will be moved to the 4/21/15 meeting.
8. Good of the Order	This will be moved to the 4/21/15 meeting.
9. Adjournment	3:37 p.m.

Attendees: Micaela Agyare (LIBR), Kathy Armstrong (PSME), Rachelle Campbell (BH), Isaac Escoto (Faculty Co-Chair), Konnilyn Fieg (BSS), Owen Flannery (KA), Valerie Fong (LA), Marnie Francisco (PSME), Brenda Hanning (BH), Robert Hartwell (FA), Kurt Hueg (Dean, BSS), Kay Jones (LIBR), Marc Knobel (PSME), Andrew LaManque (AVP Instruction, Administrator co-chair), Allison Lenkeit Meezan (BSS), Lety Serna (CNSL), Lan Truong (CNSL)

Minutes Recorded by: C. Nuñez