Bakersfield College Curriculum Committee Minutes

Meeting on August 31, 2017

I. <u>Call to order</u> by Jennifer Johnson at 2:31 pm

Chairs in Attendance: Jennifer Johnson, Erica Menchaca, Liz Rozell

<u>Members in Attendance</u>: Marisa Marquez, Jen Rachal, Lindsay Ono, Jacy Hill, David Koeth, Stephen Tavoni, Creighton Magers, Patrick Aderhold, Shane Jett, Jeannie Parent, Bernadette Towns, Christine Harker, Laura Luiz, David Meyers, Lisa Harding, Kris Tiner, Bryan Russell, Mike Daniel, Jamal Wright, Mark Osea, Mustafa Barraj

II. Review and Approval of the Minutes

m/s Lisa Harding/David Koeth To approve the 03/16/2017 minutes.

Voice vote for approval: Marisa Marquez, Jen Rachal, Lindsay Ono, Jacy Hill, David Koeth, Stephen Tavoni, Creighton Magers, Patrick Aderhold, Shane Jett, Jeannie Parent, Bernadette Towns, Christine Harker, Laura Luiz, David Meyers, Lisa Harding, Kris Tiner, Bryan Russell, Mike Daniel, Jamal Wright, Mark Osea, Mustafa Barraj

Voice vote for opposed: None

Abstentions: None Motion Passed

III. Reports: Co-Chairs', Articulation Officer, and Assessment Co-Chair Reports

A. Co-Chair - Jennifer — The Curriculum Committee is the best committee on campus! Curriculum Institute — A lot of information in Title 5 has changed. Those changes have been incorporated into eLumen.

Website - Curriculum Committee website was cleaned- up. On the right hand side, there are links at the bottom for a detailed document list, acronyms list.

eLumen – Courses have been imported. They are being reviewed and marked active from the import. When it comes on-line, it will be great! Pig with wings (when pigs fly) is now the committee mascot. The pig needs a name, so please send Jennifer suggestions.

Curricunet – It was abandoned last year. Be extremely careful if pulling up CORs as it was not updated.

B. Articulation Officers – Mark Osea and Marisa Marquez are co-articulation officers. UCTSA - On August 25, they submitted all the courses that were approved last year that requested UCTSA. They are looking for a quick response.

ADTs - BC has 29 ADTs which is a lot compared to the other community colleges.

 $Transfer\ Day\ -\ On\ September\ 11^{th},\ there\ will\ be\ about\ 50\ campuses\ here\ for\ transfer\ day!$

C. Assessment – Di Hoffman is excited about eLumen. It will have a lot of features that will assist in completing assessments. The Assessment Committee is moving from checking assessment off the 'to do list' to making meaningful assessments.

IV. Opportunities to Address the Committee

None.

V. Additions to the Agenda

None.

VI. Unfinished Business

None.

VII. New Business

A. 2017-18 Curriculum Committee Calendar is the last page of the agenda and has been posted to the website. Next meeting, there will be some deletions on the agenda as deletions only have to appear on one agenda to be voted on. There is a Curriculum Clinic on September 7th.

- B. Charge and Goals is in the agenda packet. Please review as it will be voted on next meeting.
- C. Curriculum Training Power Point Presentation can be found on the Curriculum Committee Website.

Power Point – Building a Strong Foundation

Faculty develop curriculum as part of the 10+1 of Academic Senate.

- 1. Roles and responsibilities of committees and committee members.
- 2. Legal responsibilities and implications for curriculum.
- 3. Discuss elements of COR.
- 4. Discuss the approval process/work flow.

VIII. First Agenda

None.

IX. Second Agenda

None.

X. Good and Welfare

Stephen Tavoni thanked Lisa Harding for making a motion to approve the minutes. Curriculum Clinic/Training on $9/7/2014\ 2:30-4:00$.

XI. Adjournment

Jennifer Johnson adjourned the meeting at 3:55 pm.

Respectfully submitted, Sharon Bush