**Bakersfield College Curriculum Committee Minutes**

Meeting on March 7, 2019

* **Call to order:** by Jennifer Johnson at 2:38 pm. Quorum met
	+ **Chairs in Attendance**: Billie Jo Rice, Jennifer Johnson, Erica Menchaca
	+ **Members in Attendance**:

Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Jessica Wojtysiak, Pat Aderhold, Shane Jett, Bernadette Towns, Sarah Palasch, Carl Dean, Duane Anderson, Laura Luiz, David Meyers, Mike McNellis, Mike Daniel, Misty Stowers, Nick Strobel, Angelica Vasquez, Mark Osea, Edie Nelson, Linda Allday

* + **Guests in Attendance:** None
* **Review and Approval of the Minutes**
	+ m/s: Pat Aderhold, Stephen Tavoni
	+ Voice vote for approval: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Jessica Wojtysiak, Pat Aderhold, Shane Jett, Bernadette Towns, Sarah Palasch, Carl Dean, Duane Anderson, Laura Luiz, David Meyers, Mike McNellis, Mike Daniel, Misty Stowers, Nick Strobel, Angelica Vasquez, Mark Osea

Motion: Passed

Opposed: None

Abstentions: None

* Curriculum Co-Chair-Jennifer Johnson-

Updates:

* + The GE taskforce met this week. This taskforce was formed at the request of the Academic Senate and is charged with reviewing the current procedure for requesting GE consideration and reviewing the procedure for interdisciplinary discussion during course development. We plan to meet again with the goal of finalizing our recommendations.
	+ Fire courses - This is a heads up that Fire has approximately 31 courses in need of review with an effective start date of Summer 19. Currently they are at stage 2 and may be ready for assignments at our next curriculum meeting.

Historically they had one-course ‘special topics’ that encompassed multiple topics.  Special topics courses can only be offered once so they have been asked to separate out the topics resulting in over 50 courses.

* + Request for participation: the Academic Senate is looking for a committee member to participate in the districtwide accessibility committee.
	+ Catalog addendum is planned for the first of April-before priority registration.
	+ Billie Jo talked about the funding formula for certificates of achievement and job skills.
* Articulation Officer-Mark Osea- Went over the GE voting item form and the deadlines at the bottom of the page. There is now an appeal process for UC TCA. He suggested a flex week workshop for transfer and GE in the fall. He will be attending an Articulation Officers Conference in April in which he will be presenting.
* Assessment Co-Chair-Billie Jo-Mentioned that there is going to be a mapping document and an Assessment Survey. Steve Waller and Kimberly Nickell are working on the AUO and will have a draft to be shared with the Assessment Committee.

* **Additions to the Agenda-**None
* **Opportunities to Address the Committee-** 2 minutes per item-None
* **New Business-** None
* **First Agenda**
	+ See attached list

* **Second Agenda**
	+ Course Revisions

ASL B62

ENGR B24 – T

m/s: Nick Strobel, Jacy Hill

Voice vote for recommendation: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Jessica Wojtysiak, Pat Aderhold, Shane Jett, Bernadette Towns, Sarah Palasch, Carl Dean, Duane Anderson, Laura Luiz, David Meyers, Mike McNellis, Mike Daniel, Misty Stowers, Nick Strobel, Angelica Vasquez, Mark Osea

Motion: Passed

Opposed: None

Abstentions: None

* + For courses that are requesting DE (Distance Education) as a method of delivery, the committee has considered the rigors of DE requirement and feels those courses meet the rigor.

ENGR B24

m/s: Pat Aderhold, Mark Osea

Voice vote for recommendation: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Jessica Wojtysiak, Pat Aderhold, Shane Jett, Bernadette Towns, Sarah Palasch, Carl Dean, Duane Anderson, Laura Luiz, David Meyers, Mike McNellis, Mike Daniel, Misty Stowers, Nick Strobel, Angelica Vasquez, Mark Osea

Motion: Passed

Opposed: None

Abstentions: None

* + New courses

 EDUC B6

m/s: Mike Korcok, Shane Jett

Voice vote for recommendation: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Jessica Wojtysiak, Pat Aderhold, Shane Jett, Christine Harker, Sarah Palasch, Carl Dean, Laura Luiz, David Meyers, Kris Tiner, Mike McNellis, Marisa Marquez, Nick Strobel, Angelica Vasquez, Mark Osea

Motion: Passed

Opposed: None

Abstentions: None

* + New course DE

 EDUC B6

m/s: Nick Strobel, Mark Osea

Voice vote for recommendation: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Jessica Wojtysiak, Pat Aderhold, Shane Jett, Christine Harker, Sarah Palasch, Carl Dean, Laura Luiz, David Meyers, Kris Tiner, Mike McNellis, Marisa Marquez, Nick Strobel, Angelica Vasquez, Mark Osea

Motion: Passed

Opposed: None

Abstentions: None

* + New course GE

 EDUC B6

m/s: Nick Strobel, David Koeth

Voice vote for recommendation: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Jessica Wojtysiak, Pat Aderhold, Shane Jett, Christine Harker, Sarah Palasch, Carl Dean, Laura Luiz, David Meyers, Kris Tiner, Mike McNellis, Marisa Marquez, Nick Strobel, Angelica Vasquez, Mark Osea

Motion: Passed

Opposed: None

Abstentions: None

* + New Certificate

Transitional Kindergarten - CA

m/s: Mark Osea, Lynn Krausse

Voice vote for recommendation: Karin Young-Gomez, Jacy Hill, David Koeth, Eleonora Hicks, Stephen Tavoni, Lynn Krausse, Michael Korcok, Jessica Wojtysiak, Pat Aderhold, Shane Jett, Christine Harker, Sarah Palasch, Carl Dean, Laura Luiz, David Meyers, Kris Tiner, Mike McNellis, Marisa Marquez, Nick Strobel, Angelica Vasquez, Mark Osea

Motion: Passed

Opposed: None

Abstentions: None

* **Consent Item**
	+ Wood/Cabinetmaking - AS
	+ Wood/Cabinetmaking – CA
* **Unfinished Business**
* DE/GE Process-The committee has two taskforces. Jennifer didn’t receive any feedback from last meeting. Mike McNellis had a team membership question. Committee makeup was discussed. Clarification about Member and Member at Large was provided.

There was a friendly amendment to change one sentence in each process.

GE Process language was motioned by Nick Strobel and Mike Daniel-motioned passed

DE Process language was motioned by Pat Aderhold and Mike McNellis-motion passed.

* Handbook Process-This will be updated during the summer and voted on next term.
* **Good and Welfare and Concerns-** None
* **Adjournment**
	+ Jennifer Johnson adjourned the meeting at 3:27 p.m.
	+ Next Meeting: March 21, 2019 at L160.