

# Bakersfield College Curriculum Committee Minutes

Meeting on February 20, 2020

- I. **Call to Order:** by Jennifer Johnson at 2:38 pm. Quorum not met.
- II. **Chairs in Attendance:** Billie Jo Rice, Jennifer Johnson, Erica Menchaca.
- III. **Members in Attendance:** Matt Riley, Jacy Hill, Kristopher Stallworth, Charles Daramola, Stephen Tavoni, Lynn Krausse, Pat Aderhold, Bernadette Towns, Carl Dean, Mike Fredenberg, Sarah Villasenor, Keri Kennedy, Nick Strobel, Mark Osea, Edie Nelson.
- IV. **Members Absence:** Michael Korcok, Jennifer Rachal, Shane Jett, John Hart, Christine Harker, David Neville, Laura Luiz, Ronnie Knabe, Kris Tiner, Michael McNellis, Mike Daniel, Misty Stowers, Perla Villegas, Edith Mata, Angelica Vasquez, David Greenfield, Rich McCrow, Michelle Pena, Jennifer Achan, Anthony Cordova.
- V. **Guests in Attendance:** Catherine Jones, Kim Nickell.
- VI. **Review and Approval of the Minutes** – November 7, 2020, November 14, 2020 and January 30, 2020-No vote, quorum not met.
- VII. **Reports-**
  - Curriculum Co-Chairs' Report (non-credit information)-Reminded everyone that when starting to create a noncredit course to talk to one of the Co-Chairs before entering it in eLumen. As there was no quorum, anything discussed will be repeated next meeting.
  - Articulation Officer Report (15 minutes-TMC and C-ID Training)-AO is in the process of doing GE review at the State level. Reviewed the articulation timeline for 2019-2021. It will be posted to Canvas and the Curriculum webpage.
  - Assessment Co-Chair Report-ILO team is looking at #4 Engage, and will report to Academic Senate.
- VIII. **Opportunities to Address the Committee**-2 minutes per item – None
- IX. **Additions to the Agenda-** (immediate action required, which did not come to the attention of the E-Board until after the agenda was posted; requires 2/3 vote of members present)
- X. **First Agenda – (non-voting item)**

List posted to committee webpage
- XI. **Second Agenda –Voting item-postponed, quorum not met.**

List posted to committee webpage
- XII. **Unfinished Business-** None
- XIII. **New Business-**None
- XIV. **Good, Welfare and Concerns-**
- XV. **Adjournment-** Jennifer Johnson adjourned the meeting at 2:57 no quorum.