

Bakersfield College Curriculum Committee Minutes

Meeting on March 19, 2020-Zoom

- I. **Call to Order:** by Jennifer Johnson at 2:38 pm. **Quorum not met.**
- II. **Chairs in Attendance:** Jennifer Johnson, Erica Menchaca
- III. **Members in Attendance:** Matt Riley, Jacy Hill, Kristopher Stallworth, Stephen Tavoni, Lynn Krausse, Pat Aderhold, Christine Harker, Laura Luiz, Mike Fredenberg, Ronnie Knabe, Mike Daniel, Sarah Villasenor, Nick Strobel, Mark Osea, Edie Nelson, Jennifer Anchen, Richard McCrow.
- IV. **Members Absence:** Charles Daramola, Michael Korcok, Jennifer Rachal, Shane Jett, John Hart, Bernadette Towns, David Neville, Carl Dean, Kris Tiner, Michael McNellis, Misty Stowers, Perla Villegas, Edith Mata, Keri Kennedy, David Greenfield, Michelle Pena, Anthony Cordova.
- V. **Guests in Attendance:** None
- VI. **Review and Approval of the Minutes** – Quorum not met.
3/5/2020-tabled
- VII. **Reports-**
 - Curriculum Co-Chairs' Report-
 - Discussed biggest accomplishments this week while moving courses online. Bio - filmed their labs. Use of closed captioning in YouTube. Online assessments. For curriculum we will try to continue business. EVote to be sent out. If you need to submit a comment, there will be a place. Only one more meeting to get curriculum to the BOT. A faculty member asked about a blanket DE approval. There is already a memo regarding a blanket amendment. Our local process is in October we sign a document that we reviewed and approved certain courses to be DE. We will have a more detailed discussion in the fall. A hybrid with less than 50% is a minimum of three face to face contacts (usually orientation/mid-term/final). See if FCDC is doing any virtual meetings and mention DE. Look for an email with voting directions.
 - COVID-19 Updates (Virtual Format & Suspension of Brown Act) - The official letter regarding the Brown Act is on the COVID-19 webpage. Not sure how long the closure will last, may be the end of the semester so please be prepared.
 - Articulation Officer Report- Regarding GE, Mark said there will be an appeal in June just for technical reasons. Nothing substantial. UC Office of the President will honor courses if the outcomes are still met.
 - Assessment Co-Chair Report- None
- 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)-Tabled**
List posted to committee webpage

- XII. **Unfinished Business- None**

- XIII. **New Business-None**

- XIV. **Good, Welfare and Concerns-** Jennifer reminded everyone to stay safe and wash your hands.

- XV. **Adjournment-** Jennifer Johnson adjourned the meeting at 3:23. Next meeting April 2, 2020.