## **Regular Meeting**

Of the Curriculum Meeting of Bakersfield College September 1, 2022, 2:30 p.m. - 4:00 p.m. Location: 1801 Panorama Dr. Bakersfield, CA-Fireside Room https://committees.kccd.edu/bc/committee/curriculum

# AGENDA

The agenda will proceed in the order listed unless there is a motion to suspend and/or reorder the agenda items.

## 1. Call to Order

## 2. Roll Call – Establishment of Quorum

#### 3. Opportunity to Address Committee

(2 minutes per item; a total of 15 minutes with an option of one 5-minute extension.)

## 4. Training

(10 minutes per item with an option of one 5-minute extension)

- 4.A. Brown Act (Dameron)
  - 4.A.I. Agenda
    - 4.A.II. Committee Member Responsibilities: side-discussions, serial meetings, faculty list-serve, etc.

#### 4.B. Committee Process and Procedure (Hart)

- 4.B.I. Robert's Rules: Quorum, Voting, and Proxies
- 4.B.II. Proposed Calendar
- 4.B.III. Motions
- 4.B.IV. Review of Agenda
- 4.C. eLumen Workflow (Hart/Dameron)
  - 4.C.I. How to Review Course Outlines in eLumen
  - 4.C.II. Distance Education
  - 4.C.III. Review Teams

4.C.III.a. Transfer and General Education

4.D. Articulation and Transfer Timelines (Menchaca)

#### 5. Discussion Items

(10 minutes per item with an option of one 5-minute extension)

5.A. First Read Curriculum

5.A.I. New Program-Research Laboratory Technology A.S.

## 6. Reports

(5 minutes per item)

- 6.A. Curriculum Co-Chairs' Report
  - 6.A.I. Future meeting locations
  - 6.A.II. Special meeting on 9/7 at 5 pm in Fireside Room

#### 6.B. Articulation Officer Report

- 6.B.I. Curriculum, Articulation, and Transfer Deadlines
- 6.B.II. 21-22 End of Year Curriculum Report
- 6.C. Assessment Co-Chair Report 6.C.I. No report

# 7. Good and Welfare

8. Adjournment – Next Scheduled Meetings – September 7, at 5 p.m. & September 8, 2022 at 2:30 p.m. both in the Fireside Room

## BC Curriculum Committee Goals 2021-2022

Goal 1: Provide the knowledge and training necessary to accomplish the approval and renewal of curriculum.

- Linked to Academic Senate Goals 1,2,3,4
- Linked to BC Strategic Direction 1,2,4

Goal 2: Address process issues that are impeding the approval and renewal of curriculum.

- Linked to Academic Senate Goals 1,2,3,4
- Linked to BC Strategic Direction 1,2,4

Goal 3: Address technological issues that are relevant to the approval and renewal of curriculum.

- Linked to Academic Senate Goals 1,2,3
- Linked to BC Strategic Direction 1,2,3,