Curriculum Committee of Bakersfield College Levan Center/Zoom September 8, 2022 2:30 p.m.-4:00 p.m.

MEMBERS:

VP/Designee*	Jessica Wojtysiak	Present	FACE	Bernadette Towns	Present
Co-Chair**	Michelle Hart	Present	Foreign/ASL	Vacant	Tresent
Co-Chair**	Scott Dameron	Present	Industrial Tech	Vacant	
Administration*	Denice McCauley	Present	Kinesiology	Konrad Dahl	Absent
Administration*	Marisa Marquez	Absent	Library	Laura Luz	Present
Articulation*	Erica Menchaca	Present	Mathematics	Michael Fredenberg	Present
Adjunct Rep	Kathleen Hicks	Present	Nursing	Vacant	
Agriculture	Renaldo Arroyo	Present	Performing Arts	Kris Tiner	Present
Applied Sci/Tech	Paul Murray	Absent	Philosophy	Robert Kelly	Present
Art	Graciela Brehmer	Present	Physical Science	Ximina Da SilvaTavares	Present
Behav/Criminal	Karin Young-Gomez	Present	Public Safety Trng Prog	Charles Truvillion	Present
Biological Sci	Isabel Stierle	Present	RADT/HEIT	Allison Ament	Present
Bus Manage & IT	Vacant		Social Science	Erin Miller	Proxy
Communication	Angela Bono	Present	Member at Large	Charles Kim	Present
Counseling	Sarah Villasenor	Present	Member at Large	Kimberly Nickell	Present
Education	Kimberly Bligh	Absent	Member at Large	Keri Kennedy	Present
Engineering Sys	Steven Brown	Present	Student Rep	Hunter Moore	Absent
English	Isaac Sanchez	Present	Student Rep	Vacant	
EMLS	John Hart	Present	Assessment*	Faith Bradham	Absent

*Non-Voting Members **Vote only in the instance of a tie

Robert Kelly proxy for Graciela Brehmer Jason Stratton proxy for Erin Miller

1. Call to Order-2:34

2. Roll Call – Establishment of Quorum

3. Opportunity to Address Committee

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

4. Additions to the Agenda

(Additions or changes can only occur when immediate action is required, which did not come to the attention of the Co-Chairs until after the agenda was posted; requires approval of 2/3 of all confirmed voting members; not applicable during special or emergency meetings)

John Hart would like to add Zoom meeting option to the agenda.

**M/S/C: John Hart/Steven Brown-motioned to approve-motion carried.

5. Review and Approval of the Minutes (Consent Agenda)

(All consent items are to be approved in one motion unless a member requests separate action on a specific item.)

- 5.A. 05/05/2022
- 5.B. 08/25/2022
- 5.C. 09/01/2022

**M/S/C: Keri Kennedy/Ximina Da Silva Tavares-motioned to approve-motion carried.

6. Discussion Items (First Read)

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

- 6.A. Curriculum Committee Charge and Goals for 2022-2023-reviewed.
- 6.B. Curriculum Committee Reference Guide-reviewed and asked committee to send an email if they had any suggestions prior to next meeting.
- 6.C. Team Membership-reviewed
- 6.D. First Read Curriculum-reviewed
 - 6.D.I. Please refer to attached reports
- 6.E. Zoom discussion, late add to agenda-there was a discussion on the legalities of Zoom meetings and the Brown Act. It will have a second read next meeting.

Reviews due Thursday, September 15, 2022

7. Reports

- (Up to 5 minutes per item)
 - Please refer to attached reports
- 7.A. Curriculum Co-Chairs' Report-Jessica went over the items below
 - 7.A.I. Curriculum Institute-mentioned the website as a great resource.
 - 7.A.I.a. New Legislation / Title V
 - 7.A.I.a.i. DEI in Curriculum: Model Principles & Practices-attached document to review.
 - 7.A.I.a.ii. Non-Credit (NC) Work Experience-courses will need to be revised.
 - 7.A.I.a.iii. Ethnic Studies Competencies for Graduation
 - 7.A.II. Future meeting locations-we are looking for another location.
- 7.B. Articulation Officer Report-Erica went over the attached report.
 - 7.B.I. Summer Updates
 - 7.B.I.a. New Legislation / ASCCC
 - 7.B.I.a.i. AB 928 CalGETC
 - 7.B.I.a.ii. AB 1111 Common Course Numbering
 - 7.B.I.a.iii. AB 1705 Remedial English/Mathematics
 - 7.B.II. Open Educational Resource (OER)
 - 7.B.III. Curriculum, Articulation, and Transfer Deadlines
 - 7.B.IV. 21-22 End of Year Curriculum Report
- 7.C. Assessment Co-Chair Report 7.C.I. No report

8. Future Agenda Items-None

9. Good and Welfare-None

10. Adjournment-3:37 pm.

**M/S/C: Isabel Stierle/Keri Kennedy-motioned to adjourn-motion carried.

Next Scheduled Meeting – September 22, 2022 at 2:30 p.m. in the Fireside Room.