COLLEGE CURRICULUM COMMITTEE MEETING AGENDA

Facilitator: Sean Moore—Curriculum Committee Chair
Recorder: Noemi Montorosso / **Time Keeper:** Michael Vanoverbeck
Date: September 26, 2023 / **Time:** 2:00 p.m. - 3:30 p.m.
Location: VT-124

Vision:
Compton College will be the leading institution of student learning and success in higher education.
Mission Statement:
Compton College is a welcoming and inclusive community where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment.

Attendees: Victoria Martinez__; Michael Vanoverbeck__; Mayela Rodriguez__; Susan Johnson__; Arneshia Bryant-Horn __; Shay Brown__; Jose Martinez __; Kendahl Radcliffe __; Nathan Lopez__; Paul Flor __; David McPatchell__; Bradfield Conn __; Andree Valdry __; Melain McIntosh__; Dr. Sheri Berger__; Maya Medina__; Noemi Monterosso__; and Sean Moore__.

AGENDA:
1. **Approval of Agenda:** September 26, 2023.
2. **Approval of Minutes:** September 12, 2023.
3. **Reports and follow-up questions from attendees:**
   a) Vice President, Academic Affairs
   b) Curriculum Analyst
   c) Articulation Officer (3 minutes)
   d) SLOC (vacant)
   e) DEFC
4. **Consent Agenda Items:**
   a) *2-Year CTE Course Review—Update Course Description—SLO Update*: CDEV 110- Child Health, Safety and Nutrition; CDEV 114 - Observing and Assessing Young Children.
   b) *Course Inactivation*: ENGL 100 - Supervised Tutoring: Writing Center Laboratory (Division Date of Approval to Deactivate Course 9-5-2023).
5. **Action Items:**
   a) *New Program First Read*: High School Spanish- Certificate of Completion; High School Social Sciences- Certificate of Completion.
   b) *New Program—Second Read*: Social Media- Certificate of Achievement.
   c) *New Courses—Second Read*: ART 145 - Graphic Design I.
   d) *Board Policy—First Read to revise/approve and move forward to Deans and Division Chairs*: 4100 Graduation Requirements for Degrees and Certificates (10 minutes).
   e) *Administrative Regulation—First Read to revise/approve and move forward to Deans and Division Chairs*: 4100 Graduation Requirements for Degrees and Certificates (10 minutes).
      Note: Title 5 changes prompted the updates to the BP and AR above. Curriculum Chair and Susan Johnson met during the Summer to revise them, and these are the documents with track changes made during that meeting.

6. **Informational Items:**
   a) *Courses for deletion document*: Melain McIntosh (2 minutes)
   b) Fall 2023/Spring 2024—Board Policy and Administrative Regulation Flow Chart.
   c) Additional Board Policy and Administrative Regulation to be reviewed by our committee this semester include, yet may not be limited to, *4021 Program Continuance*.
   d) Minor revision to the new Course and course review proposal forms in CNet are necessary. The course credit status will be changed from "Noncredit Courses" to "Course Credit Status" or "Credit Status", and eliminate the phrase "This is a noncredit course".
   e) All of the new credit courses being launched have left this field blank, which carries over blank fields to Course Standards, therefore submitting an incomplete proposal.
   f) *CNET—OER ZTC:* In addition to the optional IDEA section, should an OER or ZTC area also be added to the *Course Materials* field.
   g) *Roster update and welcome to our team*: Dr. Flor extended term through Fall 2023/Spring 2024 academic year; new Student representative ASG President—Crystal Moore; and new HPS Representative: Arneshia Bryant-Horn.

7. **Presentation:**
   a) Dr. Sheri Berger presents—2023/2024 Annual Curriculum Approval Certification Training (30 minutes).

8. **Discussion Items**
   a) Public Comment—Any discussion item(s) may be presented by any person in attendance.