College Curriculum Committee Meeting Minutes

Facilitator: Sean Moore—Curriculum Committee Chair
Recorder: Noemi Montorosso / **Time Keeper:** Michael Vanoverbeck
Date: October 10, 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**x**; Michael Vanoverbeck_**x**; Mayela Rodriguez_**x**; Susan Johnson_**x**; Arneshia Bryant-Horn **x**_; Shay Brown**x**_; Jose Martinez __; Kendahl Radcliffe **x**_; Nathan Lopez**x**_; Paul Flor __; David McPatchell**x**_; Bradfield Conn **x**_; Andree Valdry **x**_; Melain McIntosh**x**_; Dr. Sheri Berger__; Maya Medina__; Noemi Monterosso__; and Sean Moore__.

Meeting began at 2:07

<u>AGENDA</u>:
1. **Approval of Agenda:** October 10, 2023.
Motion to approve agenda 1st Shay/ 2nd Victoria

2. **Approval of Minutes:** September 26, 2023.
Motion to approve minutes: M. Van Overbeck found an error in the minutes from Sept 26. The order of items was out of order (it will be amended). 1st David M. / 2nd Victoria

Open Reports: 1st Brad/ 2nd Shay

3. **Reports and follow-up questions from attendees:**
   a) Vice President, Academic Affairs
Not present
   b) Curriculum Analyst
Not present
   c) Articulation Officer
General Education Approvals. Submitted in December. Everything submitted after this cycle will be under the CAL/GETC Requirements
   d) DEFC
Changes to AB 4105
ID position posted

Close: David M/Victoria

4. **Consent Agenda Items:**
   a) *2-Year CTE Course Review—Update Course Description—SLO Update*: CDEV 108 - Principles and Practice of Teaching Young Children.
   b) *2-Year CTE Course Review—No Proposed Changes—Distance Education—EFOMA*: ACRP 106 - Automotive Collision Repair for Non-Majors.
   c) *2-Year CTE Course Review—No Proposed Changes—Distance Education*: CIS 174 - ASP.NET with C# Business Web Programming.
   d) *Course Review—Articulation—Transfer Review*: Film 130 - LGBTQ Film.

Open: Shay/Victoria

5. **Action Items:**
   a) *New Program Second Read*: High School Spanish - Certificate of Completion; High School Social Sciences - Certificate of Completion.

Open: David/Victoria

Motion to Approve: Susan/David

Passed. No nays/no abstention

   b) *New Program—First Read*: Communication Studies 2.0 AA-T.

Open: Mayela/Shay

Per Melain: Every 5 years, programs go into review. Some of the courses that were electives are now required. We have 18 months to update. 2.0 distinguish between students under the old prgram

Motion to approve: David/Victoria

Passed. No nays/no abstention

   c) *Board Policy—First Read to revise/approve and move forward to Deans and Division Chairs*: 4021 Program Discontinuance (10 minutes).

Open: Mayela/Victoria

Motion to approve:

Passed. No nays/no abstention

   d) *Administrative Regulation—First Read to revise/approve and move forward to Deans and Division Chairs*: 4021 Program Discontinuance (10 minutes).
      Note: Regular update 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 our meeting.

Open: Victoria/shay

Motion to approve: Victoria/Kendahl

Passed. No nays/no abstention

6. **Discussion Item:**
   a) *CNET—OER ZTC—Continued Discussion with Updates to Consider:* In addition to the optional IDEA section, should an OER or ZTC area also be added to the *Course Materials* field.

Open: Mayela/Nathan

Will this field be added to the textbook field?

7. **Informational Items:**
   a) _AB 1111 Common Course Numbering_: College Curriculum Committee Chair attended the live webinar on 9-22-23. The PowerPoint resource was distributed at the same time as the 10-10-23 College Curriculum Committee agenda to all faculty.
   b) The _Annual Curriculum Approval Certificate 2023/2024_ had been signed by all parties/completed.
   c) Updated: _2023/2024 BP and AR Flow Chart_

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