



Curriculum Committee Minutes

Multidisciplinary Center West Conference Room (MCW-312) November 3, 2015 at 3:30pm

ALL COURSES/PROGRAMS IDENTIFIED IN THE ATTACHMENTS WILL BECOME EFFECTIVE FALL 2016 UNLESS OTHERWISE NOTED.

. ROLL CALL (Quorum is 8 out of 15 voting members) 3:35 PM

,	. O. a.	11 10 0 0at 01 10											
VOTING MEMBERS			P=Pro	esent /	A=Absent								
		Michael Bowen		□A									
Academic Senate President		x Kolesnik	☑P	□A									
AFT Rep.	vac	ant	□Р	□A									
Artic. Officer	vac	ant	□Р □А										
CTE Division	Patricia King		☑P	□A	Debbie Newcomb	☑P	□A						
Athletics, HED, KIN Division	Nar	ncy Fredrickson	□Р	✓A	vacant	□Р	□A						
Social Sciences & HUM Division	David Young		Ø₽	□ A	vacant	□Р	□А						
English & COMM Division	Gal	be Arquilevich	☑P	□A	John Guelcher	□Р	✓A						
Librarian		Peter Sezzi		✓A									
Math & Sciences Division		oe Branciforte	☑P	□A	Jennifer Garner	☑P	□A						
Student Services Division		n Dalton	☑P	□A	Lauren Wintermeyer	□ P	☑A						
Technical Review Chair		Ryan Petitfils		□A									
NON-VOTING MEMBERS													
CIO co-chair (Interim) Kimberly Hoffmans		₫P	□A										
Assistant Dean	Karen Engelsen		□Р	✓A									
ASVC Rep.	Adr	ian Ponce	₫P	□ A									
Dean	Tim	n Harrison	□Р	✓A	Dan Kumpf	□Р	✓A						
Dean Gwendolyn Lewis-Huddle		ris-Huddleston	□Р	✓A	Raeann Koerner	□Р	✓A						
Dean K		hleen Schrader	₫P	\Box A	Lynn Wright	□Р	☑A						
Instructional Data Specialist Nan D		n Duangpun	₫P	□ A									
Recorder/Curriculum Technic	ian	Katie Owashi	₫P	□ A									
Recorder/Curriculum Technician		Olivia Long	₫P	□А									
Registrar	vac	ant	□Р	□A									

Guests: Sharon Oxford (DE), Diana Hall (CD), Mark Wenzel (POLS)

II. ADOPTION OF THE PROPSED AGENDA (Discussion/Action)

M Bowen called for a motion to adopt the agenda as amended

Motion by: G. Arquilevich Seconded by: D. Newcomb

Discussion: Motion was amended because minor corrections were made to

the course list.

Final resolution: Approved

Yes: G. Arquilevich, M. Bowen, C. Branciforte, T. Dalton, J. Garner,

P. King, A. Kolesnik, D. Newcomb, R. Petitfils, D. Young

III. GENERAL ANNOUNCEMENTS, INTRODUCTIONS, AND PUBLIC COMMENTS (Information)¹

None.

IV. APPROVAL OF MINUTES: October 20, 2015 (Discussion/Action)

M. Bowen called for a motion to approve the minutes as presented

Motion by: R. Petitfils Seconded by: A. Kolsenik

Discussion: None Final resolution: Approved

Yes: G. Arquilevich, M. Bowen, C. Branciforte, T. Dalton, J. Garner,

P. King, A. Kolesnik, D. Newcomb, R. Petitfils, D. Young

Abstain Debbie Newcomb

V. POLICY AND PROCESS (Information or Discussion/Action)

A. Curriculum Committee Bylaws Charter Amendment Proposals (Discussion/Action)

1. Student Learning Outcomes (SLOs) position

M. Bowen proposed a motion to approve that the SLO position on the Curriculum Committee could serve as both the SLO representative on the Curriculum Committee as well as a divisional representative.

Motion by: G. Arquilevich Seconded by: A. Kolesnik

Discussion: M. Bowen raised a member's concern that if a committee

member wanted to serve as the SLO representative on the Curriculum Committee, they would have to forgo their divisional

position on the committee. D. Newcomb mentioned the importance of this position right now in reviewing SLOs and ensuring they meet college standards because of looming

accreditation.

Final resolution: Approved

Yes: G. Arquilevich, M. Bowen, C. Branciforte, T. Dalton, J. Garner,

P. King, A. Kolesnik, D. Newcomb, R. Petitfils, D. Young

2. Distance Education position Postponed indefinitely

VI. CONSENT AGENDA: CURRICULAR PROPOSALS FOR APPROVAL (Discussion/Action; see attachment)

A. Course Inactivation/Deletions: CHEM V05, CJ V11B (Same as KIN V50B), CJ V15, CJ V29, CJ V41, CJ V42, CJ V45, CJ V46, CJ V47 (Same as CT V47), CT V46, CT V47 (Same as CJ V47), CT V84, HMSV V95, HMSV V96, NS V15, NS V16, NS V75, NS V86

M.Bowen presented the curricular proposals on the consent agenda.

¹ Five minutes is allotted to any member of the public who wishes to address the curriculum committee, with a maximum of twenty minutes per topic aggregated for all speakers, unless extended by vote of the committee. At the request of any speaker proposing to address a specific agenda item, the committee may also vote to permit that speaker's comments to be deferred until the meeting progresses to that topic.

Motion to approve amended section: R. Petitfils

Seconded by: A. Kolesnik

Discussion: HMSV 95,96 pulled for separate consideration and motion

Final resolution: Approved as amended

Yes: G. Arquilevich, M. Bowen, C. Branciforte, T. Dalton, J. Garner,

P. King, A. Kolesnik, D. Newcomb, R. Petitfils, D. Young

M. Bowen presented HMSV V95 and V96 for consideration

Motion by: D. Newcomb Seconded by: A. Kolesnik

Discussion: A discussion followed regarding blanket SLOs for courses such

as these.

Final resolution: Approved

Yes: G. Arquilevich, M. Bowen, C. Branciforte, T. Dalton, J. Garner,

P. King, A. Kolesnik, D. Newcomb, R. Petitfils, D. Young

VII. SECOND READING: CURRICULAR PROPOSALS FOR APPROVAL (Discussion/Action; see attachment)

A. Course Approvals: EDU V03, POLS V17, POLS V18

M. Bowen presented the curricular proposals for second reading and called for a motion to approve collectively.

Motion by: G. Arquilevich Seconded by: D. Newcomb

Discussion: A discussion ensued about EDU C-ID proposal. Because EDU

V03 was missing C-ID descriptor on COR, G. Arquilevich amended his motion to approve the course pending the

addition of C-ID to the COR.

Final resolution: Approved as amended

Yes: G. Arquilevich, M. Bowen, C. Branciforte, T. Dalton, J. Garner,

P. King, A. Kolesnik, D. Newcomb, R. Petitfils, D. Young

VIII. FIRST READING: CURRICULAR PROPOSALS FOR APPROVAL (Discussion/Action; see attachment)

A. None

IX. REQUISITES: CURRICULAR PROPOSALS FOR APPROVAL (Discussion/Action; see attachment)

A. EDU V03, PHSC V01

M. Bowen presented the curricular proposals for requisite approval.

Motion by: A. Kolesnik Seconded by: D. Newcomb

Discussion: A. Kolesnik amended his motion to approve pending the

removal of MATH V02 from PHSV V01 as a prerequisite as the

most updated submission has retracted this prerequisite.

Final resolution: Approved as amended.

Yes: G. Arquilevich, M. Bowen, C. Branciforte, T. Dalton, J. Garner,

P. King, A. Kolesnik, D. Newcomb, R. Petitfils, D. Young

X. DISTANCE EDUCATION: CURRICULAR PROPOSALS FOR APPROVAL (Discussion/Action; see attachment)

A. None

XI. DISCUSSION/INFORMATION (Information or Discussion/Action)

A. Request(s) for future agenda items

XII. REPORTS (Information)

A. Co-Chairs

1. Fall 2015 Curriculum Regional Meeting (South)

November 14, 2015 - 9:30 AM to 3:30 PM

Mt. San Antonio College

M Bowen recommended that all committee members interested in attended must sign up soon and be fully committed to attend as there is a cancellation fee.

B. Articulation/C-ID

1. PHIL V04 approved for C-ID PHIL 110

M. Bowen noted that PHIL V04 was recently approved for C-ID and the PHIL Associate Degree for Transfer may now be reinstated as soon as practicable. O. Long mentioned there will be no addendum to the catalog, but the counselors are aware that it is now active and that students may apply for this degree if they quality.

C. DTRW-I

1. Upcoming meeting on November 12th, 2015

D. Subcommittees/Workgroups

 Philosophy & General Education Workgroup Meeting Tuesday, 11/17/15 @ 2:30 PM (before the Curriculum Committee Meeting) in MCW 312

M. Bowen noted there will be a Philosophy and General Education workgroup meeting on 11/17/15 immediately preceding the Curriculum Committee meeting on that date. He asked for suggestions and agenda propositions from anyone who has experience in this workgroup to please e-mail him as this will be his first Philosophy & General Education workgroup meeting.

E. CurricuNET/Banner/TracDat

K. Hoffmans stated that the CCCCO is in the process of creating their own system to track curriculum and that GoverNET perhaps will not be very responsive to requests because of these changes. She mentioned that this would be a good opportunity to research new programs of this sort.

F. Child Development AS/COA Technical Correction

O. Long noted that there was a minor technical correction made to the Child Development Associate in Science/Certificate of Achievement submission.CD V16 was removed from degree electives and replaced by CD V22.

G. Other

M. Bowen heeded that the committee keep aware of upcoming deadlines. He said that he is aiming to release the Priority One list in January and mentioned that anything on the Priority Two list from last year will be bumped up to Priority

One this year. He suggested that committee members begin discussing this with their departments to keep them ahead of the deadlines.

M. Bowen stated that if there are any courses being submitted to Curriculum Committee solely for Distance Education additions, that the originators e-mail him or Ryan Petitfils so it may be marked as high priority.

K. Hoffmans suggested holding a working meeting to move through some of the courses in the CurricuNET queue. There was some interest and this will be further considered.

M. Bowen adjourned the meeting at 4:46 PM.

NEXT MEETING

Tuesday, November 17th, 2015 - 3:30 PM

Multidisciplinary Center West Conference Room (MCW-312)



for effective date of Fall 2017

May 1, 2016

for all courses, degrees and distance education

Written materials relating to a Curriculum Committee meeting item that are distributed to at least a majority of the Curriculum Committee members less than 72 hours before a noticed meeting and that are public record not otherwise exempt from disclosure will be available for inspection at Ventura College located at 4667 Telegraph Road, Ventura, CA 93003 or at the Curriculum Committee meeting.

Pursuant to the Federal Americans with Disabilities Act, if you require any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to the office of:

Kim Hoffmans, Interim Vice President Academic Affairs Ventura College - 4667 Telegraph Road - Ventura, CA 93003 (805) 289-6464

				Ve	ntura College	Curriculum Committee					
	Curricular Proposals for 11/03/15										
		CONSENT AGENDA: COURSES				NONSUBSTANTIAL CHANGES TO CATALOG	ARTIC CHANGES				
RPROVED V	COURSE ID	COURSE TITLE 1	CR NC CR	SLINO 4	PROPOSAL TYPE Deletion	ID=Course ID, T=Title, U=Units, H=Hours, D=Description, X=Transfer, F=Fees, FT=Field Trips, R=Repeat, Was=Formerly, RS=Record Symbol, EL=Enrollment Limitation, P=Prereq, C=Coreq, RP=Recom. Prep. Remove from catalog	_	EFFECTIVE Fall 2016	REQ DE		
•	CHEIVI VUS	Qualititative Alialysis	CN	4	Deletion	Nemove from catalog		raii 2016			
✓ ✓	CJ V11B (Same as KIN V50B*) CJ V15	Aikido II	CR CR	1 3	Deletion Deletion	Remove from catalog (*KIN V50B will remain established) Remove from catalog		Fall 2016 Fall 2016			
✓	CJ V29		CR	3	Deletion	Remove from catalog		Fall 2016			
✓	<u>CJ V41</u>	Basic Complaint Dispatcher Update I	CR	.5	Deletion	Remove from catalog		Fall 2016			
✓		Basic Complaint Dispatcher Update II	CR	.5	Deletion	Remove from catalog		Fall 2016			
✓	<u>CJ V45</u>	Communications Training Officer POST	CR	2.5	Deletion	Remove from catalog		Fall 2016			
✓	<u>CJ V46</u>	Breath Alcohol Testing Device	CR	.5	Deletion	Remove from catalog		Fall 2016			
✓ ✓	CJ V47 (Same as CT V47) CT V46	8 8	CR CR	3	Deletion Deletion	Remove from catalog Remove from catalog		Fall 2016 Fall 2016			
✓ ✓	CT V47 (Same as CJ V47) CT V84	3 3	CR CR	3	Deletion Deletion	Remove from catalog Remove from catalog		Fall 2016 Fall 2016			
✓	HMSV V95	Human Services Internship I	CR	1-4	Deletion	Remove from catalog		Fall 2016			
✓	HMSV V96	Human Services Internship II	CR	1-4	Deletion	Remove from catalog		Fall 2016			
✓		· ·	CR	8.5	Deletion	Remove from catalog		Fall 2016			
✓	<u>NS V16</u>	5	CR	4	Deletion	Remove from catalog		Fall 2016			
✓	<u>NS V75</u>	8	CR	3	Deletion	Remove from catalog		Fall 2016			
✓	<u>NS V86</u>	Applied Pathophysiology for Nursing	CR	3	Deletion	Remove from catalog		Fall 2016			
		CONSENT AGENDA: PROGRAMS									
APPROVED	AWARD TYPE		CR NC	UNITS	PROPOSAL TYPE	COMMENTS		EFFECTIVE			

				Ve	entura College	Curriculum Committee					
					Curricular Pro	posals for 11/03/15					
		SECOND READING: COURSES				SUBSTANTIAL CHANGES TO CATALOG	ARTIC CHANGES				
APPROVED	COURSE ID	COURSE TITLE	CR NC		PROPOSAL TYPE	ID=Course ID, T=Title, U=Units, H=Hours, D=Description, X=Transfer, F=Fees, FT=Field Trips, R=Repeat, Was=Formerly, RS=Record Symbol, EL=Enrollment Limitation, P=Prereq, C=Coreq, RP=Recom. Prep.		EFFECTIVE	REQ	DE	ВоТ
✓	EDU V03	Introduction to Elementary Teaching	CR	3	New	ID number changed from V02 to V03		Fall 2016	х		Х
✓	POLS V17	Street Law	CR	3	New			Fall 2016			Х
✓	POLS V18	Introduction to Global Issues	CR	3	New			Fall 2016			Х
		SECOND READING: PROGRAMS									
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APPROVED	AWARD TYPE	PRIMARY DISCIPLINE:TITLE	CR NC	UNITS	PROPOSAL TYPE	COMMENTS		EFFECTIVE			ВоТ
Х	None										
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	None					The state of the s					
		FIRST READING: PROGRAMS									
APPROVED	AWARD TYPE	PRIMARY DISCIPLINE:TITLE	CR NC	UNITS	PROPOSAL TYPE	COMMENTS		EFFECTIVE			ВоТ
Х	None										
		REQUISITE APPROVALS									
ARPROVED	COURSE ID	COURSE TITLE	CR NC	UNITS	REQUISITE TYPE	REQUISITE TEXT		EFFECTIVE			
✓	EDU V03	Introduction to Elementary Teaching	CR	3	New	Recommended Preparation: ENGL V01A (second reading)		Fall 2016	Х	\longrightarrow	Х
√	PHSC V01	Concepts in Physical Science	CR	4	Revised	Prerequisite: MATH V02 or 1 year of high school geometry with grade of C or better; and MATH V03 or MATH V03A V03E or MATH V13B or 1 year of high school intermediate algebra (Algebra II) with grade of C or better. (COR approved 10.20.15)		Fall 2016	хх	(<u> </u>
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	Ventura College Curriculum Committee										
	Curricular Proposals for 11/03/15										
	DISTANCE EDUCATION APPROVALS										
ARPROVED	COURSE ID COURSE TITLE	CR NC	NEW/REV	DE TYPE	EFFECTIVE						
х	None										
	** END OF LIST **										