



Curriculum Committee Minutes

Via Zoom Tuesday, October 06, 2020 at 3:00pm

ALL COURSES/PROGRAMS IDENTIFIED IN THE ATTACHMENTS WILL BECOME EFFECTIVE FALL 2021 UNLESS OTHERWISE NOTED.

Called to order: 3:02 p.m.

I. ROLL CALL (Quorum is 10 out of 18 voting members)

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VOTING MEMBERS		
Faculty co-chair / Interim Articulation Officer	⊠Michael Bowen (MB)	
Technical Review Chair	⊠Michael Callahan (MC)	
Academic Senate President	⊠Dan Clark (DC)	
AFT Rep.	Vacant	
Career Education I Division	⊠Kelly Wellman (KW)	⊠Nicole Falco (NF)
Career Education II Division	⊠Dorothy Farias (DF)	□John Clark (JC)
College Outcome Group Representative	☐ Asher Sund / Aurora Meadows	
English & Math Division	⊠Peter Yi (PY)	(Vacant)
Health, KIN, ICA, Performing & Visual Arts Division	⊠Jeff Fischer (JF)	⊠Krenly Guzman Gonzalez (KGG)
Library, Languages, Behavioral & Social Sciences Division,	⊠Rubisela Gamboa (RG)	⊠Maline Werness-Rude (MWR)
Librarian	⊠Peter Sezzi (PS)	
Sciences Division	⊠Gabriela Wood (GW)	□Hafez Alawdi (HA)
Student Services Division	⊠Mario Rivera (MR)	⊠Gema Espinoza Sanchez (GES)
NON-VOTING MEMBERS		
CIO co-chair	⊠Jennifer Kalfsbeek-Goetz	
ASVC Rep. (ASVC President)	□Carlo Plascencia	
Dean	☐Tim Harrison	□Dan Kumpf
Dean	⊠Lisa Putnam	□Felicia Dueñas
Dean	□Lynn Wright	□Phil Briggs
Dean	⊠Debbie Newcomb	
Academic Data Specialist	⊠Olivia Long	
Academic Data Specialist	⊠Felicia Torres (Kelly Denton)	
Recorder/Curriculum Technician	⊠Sarah Ayala / Tisa Medrano	
Distance Education Liaison	⊠Sharon Oxford	
Registrar	□Gaby Asamsama-Acuña	

Guests: Kamelia Algiers (BIOL), Preston Pipal (BIOL), Ty Gardner (BIOL), Marian Carrasco Nungaray (COUN), Tania De Clerck (SPAN)

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

M. Bowen called fo	r a motion to approve the agenda
Motion by:	K. Wellman
Seconded by:	D. Farias
Discussion:	None
Final resolution:	Agenda approved as presented.
Yes:	M. Bowen, M. Callahan, D. Clark, G. Espinoza-Sanchez, N. Falco, D. Farias, J. Fischer, R. Gamboa, K. Guzman Gonzalez, M. Rivera, K. Wellman, M. Werness-Rude, G. Wood, P. Yi
No:	None

Voting Tally:

AS/AM	DC	DF	GW	GES	НА	JF	JC	KW	KGG	MWR	MR	МВ	мс	NF	PS	PY	RG
n/a	yes	yes	yes	yes	n/a	yes	n/a	yes	n/a	yes	yes						

III. INTRODUCTIONS, AND PUBLIC COMMENTS (Information)¹

M. Carrasco Nungaray (COUN), P. Pipal (BIOL, T. De Clerck (SPAN), and Ty Gardner (BIOL) addressed the committee for public comments.

M. Bowen announces there will not be a vote on XIV. Philosophy and General Education Curricular Proposals for Approval C. Removal from local AA/AS GE list ANAT V01 today. Supporting information on this topic was received earlier today and M. Bowen would like to allow Curriculum Committee members time to review data provided before voting.

IV. APPROVAL OF MINUTES: (Discussion/Action)

M Rowen called fo	r a motion to approve the minutes from the 9/15/20 Curriculum Committee meeting
Motion by:	D. Clark
Seconded by:	K. Wellman
Discussion:	G. Espinoza Sanchez: In Item X Discussion, any reference to "approval" would be a "recommendation". Need to review and make clearer.
Final resolution:	Minutes approved with clarification as noted above.
Yes:	D. Farias, G. Wood, G. Espinoza-Sanchez, J. Fischer, K. Wellman, M. Werness-Rude, M. Rivera, M. Callahan, N. Falco, R. Gamboa
No:	None
Abstain:	D. Clark

Recorder's Note: P. Sezzi arrived after the vote on the minutes.

Voting Tally:

AS/AM	DC	DF	GW	GES	НА	JF	JC	KW	KGG	MWR	MR	MB	МС	NF	PS	PY	RG
n/a	abst	yes	yes	yes	n/a	yes	n/a	yes	n/a	yes	yes	n/a	yes	yes	n/a	n/a	yes

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.

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

A. CSU and Area F: Submission Deadline (Discussion) – J. Kalfsbeek-Goetz, M. Bowen

J. Kalfsbeek-Goetz- CSUs have passed AB 1460. The legislature has determined that to graduate from a CSU you must complete 3 units in what will be a new Area F in Ethnic Studies. To have an Area F course one must have a discipline, department with Ethnic Studies in the name, and faculty teaching the courses in Area F. who meet the min qualifications or equivalency for Ethnic Studies. The department needs to be in place by Spring 2021, and the courses listed in the catalog by Fall 2021.

M. Bowen- For CSU GE courses, the articulation deadline for Area F. only has been extended until Feb. 1st 2021, area A-E still due in Dec. Feedback on the approvals are normally between April-July. There seems to be conflicting FAQ statement issued by the CSU system. They stated that co-listed courses are acceptable even if the student enrolled in the half of the course that was not Ethnic Studies. But at the AO meetings, the CSU articulation rep stated that students would only earn credit for Area F if they enrolled in the Ethnic Studies half.

- J. Kalfsbeek-Goetz- Clarifies that the courses could be co-listed but a student has to take the AES section even if it's co-listed with another course. So, to count for Area F they have to register for the AES section to qualify. Whoever is teaching those courses would have to meet the min quals for Ethnic Studies. There will be something going out in the next few days to get a sense of where we are as a campus and who meets the min quals and who would be interested in being a part of the development.
- G. Espinoza-Sanchez- Question: If a student happened to enroll in a co-listed course but didn't take the AES section will Admissions & Records allow a Section Change.
- J. Kalfsbeek-Goetz- We will work with Admissions & Records. We don't want students taking more units because of something that is confusing. Since this doesn't go into effect until Fall 2021, we currently don't have any classes that meet the 5 learning outcomes needed to qualify

B. Spring 2021 potential DE Addenda (Discussion/Action) – J. Kalfsbeek-Goetz, D. Farias (on behalf of TADA workgroup), M. Bowen

1. ≈90 courses identified as likely candidates for Spring 2021 updates

- M. Bowen- Additional courses for Spring 2021 have been identified, there's around 85-90 courses that will be offered in Spring 2021 that were not offered this past summer or fall that will need to undergo the process. The department chairs are needed to identify which DE modalities that they want as temporary or permanent. D. Farias will be in contact with the department chairs, please be prompt in your response.
- D. Farias- The chairs will receive a table that has the list of courses that need DE. They need 3 options checked, so some combination of emergency and permanent. Even if they never plan to offer it in these modalities, we need 3 options. We have to cover all bases up to 100%. If they don't check a 100% option, she will executive decide that they get 100% DE emergency only. So, make it very clear if you're teaching some of these courses. We need to have some combination of 50% checked whether emergency or permanent, some version of 51-99% and some version of 100%.
- M. Bowen- To the Deans, if you have any late starting classes for fall that you're adding to the schedule that have not been approved for DE please let the Curriculum Committee know. So, if you're adding a first-time course that has not been listed previously, please send to M. Bowen, M. Callahan and D. Farias.

No vote taken on this item.

C. Curriculum Committee Goals for AY 20-21 (Discussion/Action) – M. Bowen,D. Farias, P. Sezzi

1. Election of Curriculum Co-Chair (October deadline)

M. Bowen- Request for any nominations from existing members or if someone would like to nominate someone else. There have been some mentions of postponing the deadline since it's been a crazy year. It's in the bylaws and would require a two-third Curriculum Committee vote. If no one is nominated, it will be postponed until someone volunteers.

- K. Wellman- Nominated D. Farias
- D. Farias- Respectfully declines at this time. D. Farias shared an email on behalf of Chloe Branciforte, "We should postpone co-chair(s) nominations until April. I recognize our bylaws state we need to pick a co-chair in fall; however, these are unprecedented times. The selection of a new co-chair should be done properly and not be rushed. Would the committee need to petition Academic Senate for a postponement or another body? In any case, I imagine we would gain their support. Particularly if we explain the postponement is to allow the committee to develop a plan for our future success. During the postponement, the committee would determine co-chair responsibilities and develop curriculum workgroups, much like TADA. These changes would provide the co-chair and members with a more reasonable workload and prevent the backlog we are currently experiencing. Additionally, these changes would improve transparency, and ensure a single person is not responsible for the entire system. The new co-chair(s) would not be at a disadvantage because they will be actively involved in the process and have access to the workgroup. I plan to return in spring to the committee and will happily help dismantle our current system and rebuild a more successful one."
- P. Sezzi- Raising point of order. Are you seeking nominations? Or is this just information?
- M. Bowen- Yes, it's informational but also if anybody is interested in serving or nominating someone, we're open for ideas.
- P. Sezzi- Appeal the ruling of the chair to request clarification. Did I hear you interpret our bylaws saying if there are no nominations by October then we wouldn't be contravening the senate bylaws but nominations would just be open until they're filled?
- M. Bowen- From my understanding, it's actually in the Curriculum Committee bylaws. Not sure if Academic Senate would have to approve a variation of that if the Curriculum Committee succeeded in holding a two-third vote to delay the deadline. Procedurally, we would prefer to the Academic Senate to be involved in the process in terms of changing our usual rules reason being the pandemic.

Question: How do we go about the Curriculum Committee meetings if there is no co-chair? Is there an Interim?

- M. Bowen- We don't have a procedure for when there's no co-chair. Someone will need to put the agenda together, go to tech review committees. Not sure if that would be the Academic Senate President who would be asked to step in. If people are concerned about it, there's nothing stopping the Curriculum Committee from establishing a procedure.
- D. Clark- At the end of spring semester is the time Academic Senate chooses their own chair.
- G. Wood Suggestion: Is there any way we would have enough time to run elections when it's less hectic?
- D. Farias- If Senate is stating we have until spring, I agree with Chloe's email of postponing the elections because we need a clear sense of what the duties would be. Suggestion to make the conversation around two co-chairs to split the duties and approach as a committee what we want the committee to do and how we want it to operate moving forward. With that knowledge in place then select a co-chair.

2. Other goals

- D. Farias Suggestion to reorganize the structure, process and function of how the Curriculum Committee works and redistribute Curriculum Committee duties to committee members who can help take on more tasks so there's less bottle neck happening.
- P. Sezzi- Suggestion to look at everything the Curriculum Committee does through an anti-racist lens. We need to critically look at everything the Curriculum Committee does differently and really ask if it's in our best interest.
- R. Gamboa-Suggestion that Curriculum Committee become for collaborative with faculty and students in terms of ensuring we maximize equity and anti-racism. We need to start looking at all curriculum and ask how each department is making those changes to their own curriculum using an anti-racist lens. Look into including our students in the topics we teach and include them in the curriculum that is being taught.
- M. Rivera- Suggestion of full time AO being identified in a reasonable time frame and communicated to the committee.

	P. Sezzi moved to suspend the rules and move to Item VI. REQUISITES: CURRICULAR PROPOSALS FOR APPROVAL and extend the Curriculum Committee meeting 10 minutes.										
Motion by:	P. Sezzi										
Seconded by:	R. Gamboa										
Discussion:	None										
Final resolution:	Approved by acclimation										

D. Course Inactivations that affect programs (Discussion) – M. Bowen

This agenda item was postponed until the next meeting due to time.

E. Banner Sync Issue (Discussion) – M. Bowen, M. Callahan, J. Kalfsbeek-Goetz, O. Long

This agenda item was postponed until the next meeting due to time.

- F. TADA Workgroup Items:
 - 1. Backlog of Programs from AY 19-20 (Discussion/Action)

This agenda item was postponed until the next meeting due to time.

2. Priority 1 courses from AY 19-20 and AY 20-21 and issues with ADT updates (Discussion/Action)

This agenda item was postponed until the next meeting due to time.

 Creation/Dissemination of quick reference materials that can be used for minor COR updates (Discussion) – D. Farias (on behalf of TADA workgroup) Link to Curriculum Handbook:

https://mbowenvc.000webhostapp.com/curriculum/docs/Ventura%20 College%20Curriculum%20Handbook%202020.docx

This agenda item was postponed until the next meeting due to time.

4. Delegation of Curriculum Committee members to create working teams to assist in Curriculum Committee duties/tasks/backlog (Discussion/Action) – D. Farias (on behalf of TADA workgroup)

This agenda item was postponed until the next meeting due to time.

G. New Program Forms: CP-3, CP-4, NP-3, NP-4 (Discussion/Action; see attachments) – M. Bowen, M. Callahan

This agenda item was postponed until the next meeting due to time.

H. Curriculum Committee Training (Discussion) – M. Bowen https://mbowenvc.000webhostapp.com/curriculum/docs/(202008%20MB)%2 https://mbowenvc.000webhostapp.com/curriculum/docs/(202008%20MB)%2 https://mbowenvc.000webhostapp.com/curriculum/docs/(202008%20MB)%2 https://mbowenvc.000webhostapp.com/curriculum/docs/(202008%20MB)%2 https://mbowenvc.000webhostapp.com/curriculum/docs/(202008%20MB)%2 https://mbowenvc.out/docs/ <a href="htt

This agenda item was postponed until the next meeting due to time.

I. Standing Item: Anti-racism in curriculum (Discussion) – J. Kalfsbeek-Goetz

This agenda item was postponed until the next meeting due to time.

J. Faculty Resolution Regarding DE Approval (Discussion/Information) – M. Bowen

This agenda item was postponed until the next meeting due to time.

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

A. Review: BUS V46

M. Bowen called fo	r a motion to approve Requisite proposals
Motion by:	M. Werness-Rude
Seconded by:	D. Farias
Discussion:	None
Final resolution:	Requisites proposals approved as presented.
Yes:	M. Bowen, M. Callahan, D. Clark, D. Farias, N. Falco, J. Fischer, K. Wellman,
	K. Guzman Gonzalez, M. Rivera, M. Werness-Rude, G. Wood, P. Sezzi, R. Gamboa
No:	None

Voting Tally:

AS/AM	DC	DF	GW	GES	НА	JF	JC	KW	KGG	MWR	MR	MB	МС	NF	PS	PY	RG
n/a	yes	yes	yes	n/a	n/a	yes	n/a	yes	n/a	yes							

VII. DISTANCE EDUCATION: CURRICULAR PROPOSALS FOR APPROVAL

(Discussion/Action; see attachment)

A. New Proposal: ACT N102

B. Review: BUS V46

M. Bowen called fo	r a motion to approve the Distance Education proposals for both courses
Motion by:	M. Rivera
Seconded by:	P. Sezzi
Discussion:	None
Final resolution:	Distance Education proposals approved as presented
Yes:	M. Bowen, M. Callahan, D. Clark, D. Farias, G. Wood, G. Espinoza- Sanchez, J. Fischer,
	K. Guzman-Gonzalez, M. Werness-Rude, M. Rivera, N. Falco, P. Sezzi, R. Gamboa
No:	None

Voting Tally:

AS/AM	DC	DF	GW	GES	НА	JF	JC	KW	KGG	MWR	MR	МВ	МС	NF	PS	PY	RG
n/a	yes	yes	yes	yes	n/a	yes	n/a	n/a	yes	n/a	yes						

VIII. MINIMUM QUALIFICATIONS

A. None

IX. CONSENT AGENDA: CURRICULAR PROPOSALS FOR APPROVAL

(Discussion/Action; see attachment)

A. Inactivation: MATH V19

Motion by:	N. Falco
Seconded by:	D. Clark
Discussion:	None
Final resolution:	Consent Agenda proposal approved
Yes:	M. Bowen, M. Callahan, D. Clark, D. Farias, G. Espinoza- Sanchez, J. Fischer, K. Wellman, K. Guzman-Gonzalez, M. Werness-Rude, M. Rivera, N. Falco
No:	None
Abstain:	G. Wood, R. Gamboa

Voting Tally:

AS/AM	DC	DF	GW	GES	НА	JF	JC	KW	KGG	MWR	MR	МВ	МС	NF	PS	PY	RG
n/a	yes	yes	abst	yes	n/a	yes	n/a	yes	n/a	n/a	abst						

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

A. None

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

1. None

XII. A. FIRST READING: CURRICULAR PROPOSALS REQUIRING SECOND READING

(Discussion/Action; see attachment)

1. Revision: ACT N102, BUS V46

B. FIRST READING: CURRICULAR PROPOSALS NOT REQUIRING SECOND READING (Discussion/Action; see attachment)

1. None

C. FIRST READING: PROGRAM PROPOSALS FOR APPROVAL

1. None

M. Bowen called fo	r a motion to approve the First Reading proposals-both
Motion by:	D. Farias
Seconded by:	M. Rivera
Discussion:	None
Final resolution:	First reading courses approved
Yes:	D. Clark, D. Farias, G. Wood, G. Espinoza-Sanchez, J. Fischer, K. Wellman,
	K. Guzman- Gonzalez, M. Rivera, M. Bowen, M. Callahan, N. Falco, P. Sezzi, R. Gamboa
No:	None

Voting Tally:

AS/AM	DC	DF	GW	GES	НА	JF	S	KW	KGG	MWR	MR	МВ	МС	NF	PS	PY	RG
n/a	yes	yes	yes	yes	n/a	yes	n/a	yes	yes	n/a	yes	yes	yes	yes	yes	n/a	yes

XIII. ADMINISTRATIVE CHANGES (Discussion/Action)

A. None

XIV. PHILOSOPHY AND GENERAL EDUCATION CURRICULAR PROPOSALS FOR APPROVAL (Discussion/Action)

- A. Additions to local AA/AS GE list recommended by P&GE workgroup from meeting on 9/29/20 (Discussion/Action):
 - 1. CHST V03/AES V03: B2 (Social and Behavioral Sciences), C2 (Humanities), F (Ethic/Gender studies)
 - 2. HIST V47/AES V47: B1 (American History/Institutions), B2 (Social and Behavioral Sciences), C2 (Humanities), F (Ethnic/Gender Studies)

	r a motion to approve the P&GE proposals
Motion by:	P. Sezzi
Seconded by:	M. Rivera
Discussion:	We may see courses CHST V03/AES V03 and HIST 47/AES V47 come forward again to ensure the 5 Ethnic Studies learning outcomes required from the CSU's for Area F are clearly stated. The AES will need to be the primary, not a secondary. Also, a faculty member will have to be hired into the Ethnic Studies discipline who meets the min quals. These changes will be effective Fall 2020. The local GE check sheet for counseling will be updated so the courses approved will be on the Fall 2020 check sheet.
Final resolution:	Approved additions to local AA/AS GE List
Yes:	D. Clark, D. Farias, G. Wood, G. Espinoza-Sanchez, J. Fischer, K. Wellman,
	K. Guzman- Gonzalez, M. Rivera, M. Bowen, M. Callahan, N. Falco, P. Sezzi, R. Gamboa
No:	None

Voting Tally:

AS/AM	DC	DF	GW	GES	НА	JF	JC	KW	KGG	MWR	MR	МВ	МС	NF	PS	PY	RG
n/a	yes	yes	yes	yes	n/a	yes	n/a	yes	yes	n/a	yes	yes	yes	yes	yes	n/a	yes

B. Recommendations for process to remove existing GE designation (Discussion/Action)

General announcement about a topic of discussion in the P&GE meeting. We have not had in the past a documented procedure for removing GE designations along the lines of ANAT V01. The P&GE would like to recommend to the CC that removals of GE designations be handled in a process parallel to the process used to add courses. Moreover, the rubrics be adjusted to accommodate the possibility of either additions or deletions.

M. Bowen- I will arrange for the rubrics to be added to the next CC meeting agenda so we can take a look at the current wording and appoint a work group to make recommendations for updating the criteria by which we make judgement for updating GE.

This agenda item was postponed until the next meeting due to time. No motion/vote taken.

- C. Removal from local AA/AS GE list: requested by host department (Discussion/Action):
 - 1. ANAT V01
 - i. Letter from faculty (see attachment)
 - ii. Data collection

Recommended by acclamation to postpone the discussion until next CC meeting.

XV. REPORTS (Information)

- A. Co-Chairs
- B. Articulation/C-ID
- C. Board of Trustees/ DTRW-I
- D. Subcommittees/Workgroups
 - 1. TADA Workgroup M. Bowen, D. Farias
- E. New Curriculum Approvals at the State (CCCCO) S. Ayala
 - 1. AS Advanced Manufacturing (new) approved at the State
 - 2. Fall 2020 Programs pending approval at the State: COCN Basic Law Enforcement (noncredit/new)
 - 3. Round 2 DE addendum course submission update: 60% of round 2 list submitted
- XVI. DISCUSSION/INFORMATION (Information or Discussion/Action)
 - A. Updated Title 5 Index Spreadsheet (Information; see attachment) M.
 Bowen

This agenda item was postponed until the next meeting due to time.

B. Acronym Excerpt from Curriculum Handbook (Information; see attachmentM. Bowen

This agenda item was postponed until the next meeting due to time.

C. Proposed Program Submission Excerpt from Curriculum Handbook (Information; see attachment) – M. Bowen

This agenda item was postponed until the next meeting due to time.

XVII. GENERAL ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

- We are having an ongoing discussion about the postponement of this election for co-chair due the
 extraordinary nature of our current situation. Some members expressed interest of adding this as a
 discussion/action item on the next CC Agenda.
- Provide rubric on next CC Agenda for removing GE designations.

Meeting adjourned: 4:48 p.m.

NEXT MEETING

October 20, 2020 - 3:00 PM

Location: via Zoom

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:

Dr. Jennifer Kalfsbeek-Goetz, Interim Vice President Academic Affairs Ventura College - 4667 Telegraph Road - Ventura, CA 93003 (805) 289-6464