



## **Curriculum Committee Agenda**

Multi-Disciplinary Center – West, Room 312 (MCW 312)

Tuesday, April 11, 2023 at 3:00pm

# ALL COURSES/PROGRAMS IDENTIFIED IN THE ATTACHMENTS WILL BECOME EFFECTIVE FALL 2023 UNLESS OTHERWISE NOTED.

### I. ROLL CALL (Quorum is 8 out of 15 voting members)

VOTING MEMBERS       Faculty Co-Chair     □Peter Sezzi (PS)						
□Peter Sezzi (PS)						
☐Maline Werness-Rude (MWR)						
□Vacant						
□Michael Callahan (MC)						
□Dan Clark (DC)						
Vacant						
` ,	☐ Kafui Okosun (KO)					
□Dorothy Farias (DF)	□Vacant					
□Amanda Martin (AM)	□Vacant					
☐ Krenly Guzman Gonzalez (KG)	□Robin Hester (RH)					
□Kaela Casey (KC)						
□Rubisela Gamboa (RG)	□ (Vacant)					
□Chloe Branciforte (CB)	☐ (Vacant)					
☐Maria Reyes-Sanchez (MRS)	□Gema Espinoza Sanchez (GS)					
□Jennifer Kalfsbeek-Goetz						
☐ Rona Williams						
□Bernard Gibson (Health/Kin/Athletics/PA)	□Aaron Jones (SCI)					
□Lisa Putnam (Lib/Lang/S&B Sci/ Vis Art)	□Felicia Dueñas (CEII)					
□Nenagh Brown (Engl/Math/Comm)	□Phil Briggs (IE)					
□Debbie Newcomb (CEI)	□Leticia Canales (Stud Serv)					
□Jesus Vega (Stud Serv)						
□Olivia Long						
☐Kelly Denton						
□Sarah Ayala						
☐Sharon Oxford						
□Gaby Asamsama-Acuña						

- II. ADOPTION OF THE PROPOSED AGENDA (Discussion/Action 2 min)
- III. INTRODUCTIONS AND GENERAL ANNOUNCEMENTS (Information)
  - A. Public Comments (limited to 5 min per person) <sup>1</sup>
- IV. CURRICULUM COMMITTEE BUSINESS
  - A. <u>Curriculum Co-Chair Rules</u> (Discussion) M. Werness-Rude, P. Sezzi
  - B. Curriculum Co-Chair Nominations (Discussion/Action) M. Werness-Rude
  - C. Current Status of AES (Discussion) J. Kalfsbeek-Goetz
  - D. AO Status (Discussion) J. Kalfsbeek-Goetz
- V. APPROVAL OF MINUTES: March 7, 2023 Discussion/Action 2 min)
- VI. OLD BUSINESS (Discussion/Action)
  - A. None
- VII. REQUISITES: CURRICULAR PROPOSALS FOR APPROVAL (Discussion/Action; see attachment 5 min)
  - A. None
- VIII. DISTANCE EDUCATION: CURRICULAR PROPOSALS FOR APPROVAL (Discussion/Action; see attachment 5 min)
  - A. None
- IX. MINIMUM QUALIFICATIONS (Discussion/Action)
  - A. None
- X. CONSENT AGENDA: CURRICULAR PROPOSALS FOR APPROVAL (Action; see attachment)
  - A. None
- XI. SECOND READING COURSES: CURRICULAR PROPOSALS FOR APPROVAL (Discussion/Action; see attachment)
  - A. None
- XII. SECOND READING PROGRAMS: CURRICULAR PROPOSALS FOR APPROVAL (Discussion/Action; see attachment)
  - A. None

<sup>&</sup>lt;sup>1</sup> 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.

#### XIII. FIRST READING PROPOSALS:

- A. COURSE PROPOSALS REQUIRING BOARD OF TRUSTEE APPROVAL (Discussion/Action; see attachment)
  - 1. None
- B. COURSE PROPOSALS <u>NOT</u> REQUIRING BOARD OF TRUSTEE APPROVAL (Discussion/Action; see attachment 2 min)
  - 1. None
- C. PROGRAMS: (Discussion/Action; see attachment 5 min)
  - 1. New: COA Automotive Career Education Expert Technician
  - 2. Revision: AST Early Childhood Education, AS Diesel Mechanics, COA Diesel Engine Repair, COA Medium and Heavy-Duty Vehicle Repair, COA
- XIV. ADMINISTRATIVE CHANGES (Discussion/Action)
  - A. None
- XV. POLICY AND PROCESS (Information or Discussion/Action)
  - A. None
- XVI. PHILOSOPHY AND GENERAL EDUCATION CURRICULAR PROPOSALS FOR APPROVAL (Discussion/Action; see attachments)
  - A. None
- **XVII. REPORTS & STANDING ITEMS (Information)** 
  - A. Co-Chairs Training M. Werness Rude, P. Sezzi
    - 1. CPL Faculty Lead J. Kalfsbeek-Goetz
    - 2. Representatives for Next Academic Year P. Sezzi
  - B. Technical Review Chair M. Callahan
    - 1. Program Status Spreadsheet (see <u>attachment</u> in share folder)
  - C. Articulation
  - D. Board of Trustees/ DCCI (formerly DTRW-I)
  - E. Subcommittees/Workgroups
    - 1. CCT Task Force Workgroup Updates D. Farias
    - a. Link to the canvas course: https://vcccd.instructure.com/enroll/L6JJLF
  - F. Recent Curriculum Approvals at the State (CCCCO) S. Ayala
    - 1. PCAH, 8<sup>th</sup> Edition, State Approval Handbook, "Teach Out" status
    - 2. CIM to CAT Documents (Courses and Programs)
- XVIII.DISCUSSION/INFORMATION (Information or Discussion/Action)
  - A. None
- XIX. REQUESTS FOR FUTURE AGENDA ITEMS

#### **NEXT MEETING**

(last meeting of the semester)

May 2, 2023 Location (In Person): MCW 312

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, Vice President Academic Affairs

Ventura College - 4667 Telegraph Road, Ventura, CA 93003 - (805) 289-6464

#### 2022-2023 Curriculum Committee Goals:

- Provide training(s) to the Curriculum Committee (CC) on curricular and program proposals in order to promote a culture of participation at CC meetings
- · Complete FT Articulation Officer recruitment and, if it is not successful, continue recruitment until filled.
- Develop and implement specific processes for course and program in-putting and review that involve CC members
  - a. Help CC members work with discipline faculty to have curricular and program proposals ready for CC approval
  - b. Engage CC members in the technical review of courses
- . Maintain transparency of:
  - a. Course and program review processes
  - b. Higher order curricular issues (and types of curriculum)
- Committee supports faculty in revising courses/programs to ensure maximum equity and anti-racism a. See also the Academic Senate of California Community Colleges Resolution 9.01, "F21 Adding Culturally Responsive Curriculum, Equity Mindedness and Anti-Racism to Course Outline of Record (COR) Requirements in Title 5"

**Curriculum Canvas Page Link** 

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	<u>AS</u>	Diesel Mechanics	CF	39.5	Revision	V30L, DM V34L, and DM V40L with their respective lecture courses.  Revision of program to reflect merger of DM V12L wi			Fall 2023	N	lo
	COA	Diesel Engine Repair	CF		Revision	its lecture course.			Fall 2023		lo
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