



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

Curriculum Committee

November 28, 2018

4:00 pm – 5:00 pm

ConferZoom

PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/538799902>

Or Telephone:

Dial:

+1 646 876 9923 (US Toll)

+1 669 900 6833 (US Toll)

Meeting ID: 538 799 902

MINUTES

Members Present: Ginni May (Chair), Carrie Roberson (2nd), Nili Kirschner, Eric Wada, Aimee Tran, Donna Necke

Members Absent: Stephanie Curry, Karen Daar (CIO), Jamar London,

Guests: none

1. Select note taker – Ginni
2. Approval of Agenda – approved
3. Approval of minutes – done by email
4. Announcements –
 - a. Title 5 Regulations for compliance with AB 705 are being drafted at 5C – a question came up: does completion of intermediate algebra or equivalent in high school meet math competency? We don't see anything in Title 5 saying it cannot, so we are sending an email to asccc.org for an official answer. We would like to clarify that placement, assessment, and competency are not the same things. Consider grades of a C-, since CSU does.
5. Curriculum Regionals: Fall 2018 Debrief – Excellent work at Mt. SAC by Donna and her crew. Kathy Booth was not able to make it due to her flight being delayed. Things went well. North meeting cancelled. We will begin planning for the Spring 2019 Regional meetings at our December 14 meeting.

6. December 14 Meeting Planning
 - a. Begin Curriculum Institute Planning
 - b. Spring Regional Meeting Planning
 - c. Schedule spring meetings
 - d. Consider resolutions we might want to send forward during the spring
 - e. Consider Rostrum articles
 - f. Go through Resolutions and Strong Workforce items and update and decide how to complete them.
 - g. Other items – Ginni will send HW for us to prepare for meeting.
 - h. 10:00 – 3:00
7. Resolutions – We will have new resolutions assignments from fall plenary, soon.
8. Upcoming Events (<http://asccc.org/calendar/list/events>)
 - SLO Symposium – January 25, 2019, Santa Ana College
 - Curriculum Institute – July 10-13, 2019, Hyatt San Francisco Airport – **Mark your calendars!!!**
9. Future Meetings – Wednesdays, 4:00-5:00 pm via ConferZoom unless stated otherwise:
 - December 14, 10:00-3:00, LA Valley College (Burbank is nearest airport)
10. Future Agenda Items:
 - a. Go over Status of Previous Action Items, December 14
 - b. Curriculum Regionals Spring 2019
11. Adjourn – 4:43 pm

Resources and Reminders:

1. Travel Reimbursement – [asccc.org](https://asccc.org/sites/default/files/ASCCC%20Reimbursement%20TEST5%20km-ah.pdf) → resources → forms → Expense Reimbursement
<https://asccc.org/sites/default/files/ASCCC%20Reimbursement%20TEST5%20km-ah.pdf>
2. Curriculum Institute
 - a. July 10-13, 2019, Hyatt San Francisco Airport – **Mark your calendars!!!**
 - b. Travel – Ginni will announce when to make travel requests and arrangements
 - c. Dinner Wednesday night