

Academic Senate Curriculum Committee Meeting
August 19, 2015
Minutes

- I. Order of Business
- A. Roll Call
Freitas called the meeting to order at 4:04 pm
Members present: Ryan Carey, John Freitas, Michael Heumann, Diana Hurlbut, Ginni May, Sofia Ramirez-Gelpi, Tiffany Tran, Vivian Varela
Not present: Lori Bennett and Jason Seals
- B. Approval of Agenda
The agenda was approved by consent.
- C. Approval of Minutes
The minutes were approved by consent.
- II. Action Items
- A. Calendar for the year
- **Action:** Members need to respond to Freitas' Doodle poll by August 25. Ignore the dates on the poll. Focus on daily availability for the week.
 - **Action:** Freitas will send Doodle poll to Carey and Ramirez-Gelpi.
 - **Action:** Members need to bring calendar to August 29th meeting to finalize schedule for the year.
- III. Discussion Items
- A. Curriculum regional dates – Will be moving from September 25 to November 13 and November 14.
- B. Curriculum Committee priorities for 2015-2016 – Proposal from the Officers –
- i. Resolution 9.01 Curriculum process and effective practices. Paper needs to be completed by spring 2016.
 - ii. Course outline of record paper – Need to wait until the PCAH is finalized and published.
 - iii. Other priorities for committee – Coordinating and assisting with:
 1. Curriculum Institute – July 7-9, 2016
 2. Fall Plenary – November 5-7, 2015
 3. Innovation and Instructional Design Institute -January 20-22, 2016
 4. CTE Curriculum Academy - January 14, 2016
 5. Spring Plenary – April 20-23, 2016
- C. **Action:** At the August 29th meeting, members need to come up with ideas for fall plenary breakouts and resolutions.
- IV. Report on previous meeting's, August 4th, action items:

- A. **Action:** Curriculum Institute Survey – In Progress - May will contact Julie Adams and have information on 8/29.
 - B. **Action:** Topics for regional meeting on November 13 and 14 – In Progress –deferred until September. Freitas will follow-up with Executive Council.
 - C. **Action:** Chancellor’s speaker at regional meeting - Freitas will talk to Jackie Escajada since she’s the interim dean. Recommended that we work with Escajada on the updates.
 - D. **Action:** Committee will review priority list again on 8/29th meeting.
- V. Announcements
- A. Next meeting –Saturday, August 29, 10-3, Irvine Valley College in room A123. Park in parking Lot 1.
 - B. ASCCC Area meetings – October 23 and 24, location vary. Contact your area representatives.
 - C. ASCCC Fall Plenary Session – November 5-7, Irvine Marriott Hotel.
- VI. Adjournment at 4:40

Respectfully submitted by

Tiffany Tran, Irvine Valley College, Counseling Faculty/Articulation Officer