

Academic Senate Curriculum Committee Meeting
August 4, 2015
Minutes

I. Order of Business

A. Roll Call

Freitas called the meeting to order at 2:05 pm.

Members present: Lori Bennett, Ryan Carey, John Freitas, Michael Heumann, Diana Hurbut, Ginni May, Sofia Ramirez-Gelpi, Tiffany Tran, Vivian Varela

Not present: Jason Seals

B. Approval of Agenda

The agenda was approved by consent.

C. Introductions

Members gave a brief introduction of where they worked and what they do.

II. Action Items

A. Draft agenda for curriculum regional meetings

- a. Topics to present – **Action:** Freitas asked May to follow-up with Julie Adams in the Senate Office regarding getting access to review the Curriculum Institute’s survey to get additional ideas.
- b. Format – Members agreed to have Curriculum Specialist Strand A, Part 1 and Part 2. Strand B, Part 1 and Part 2.
- c. Topics – members agreed on the following seven topics:
 - i. CDCP Noncredit – Focus should be on how can we offer these courses and also meet pre-requisites. Can we use CDCP noncredit for Microsoft courses?
 - ii. CTE – Focus should be on what are the resources for CTE, how do we use the district navigator and etc.
 - iii. PCAH
 - iv. Baccalaureate degree – Focus on defining upper division, GE requirements, faculty equivalency and minimum qualifications.
 - v. DE and curriculum requirements
 - vi. Objectives, SLOs and the COR –repeat session at Curriculum Institute by May
 - vii. Equity planning and instructional program through curriculum – AB 770
- d. **Action:** Freitas will forward recommendations to Executive Committee.
- e. **Action:** Freitas will check and see who would give the Chancellor’s Update since McCullough is no longer there.
- f. Lunch time needed to be longer. It was too short last year.
- g. Dates have not been finalized but will be in September/October.

III. Discussion Items

- A. Review of committee priorities for 2015-2016
Action: Freitas asked members to review committee priority list
- B. Meeting calendar-to be finalized at August 19 meeting.

IV. Announcements

- A. Next meetings
 - a. August 19 (online) at 4 pm
 - b. August 29 (in-person) at Irvine Valley College from 10 am – 3 pm
 - c. ASCCC Area meetings October 23 and 24, locations vary. Contact your area representatives.
 - d. ASCCC Fall Plenary Session November 5-7, Irvine Marriott Hotel.
 - e. Instructional Design Institute will be in January 2016.

V. Adjournment

Respectfully submitted by

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