



Solano Community College Academic Senate Curriculum Committee

Meeting Minutes
September 27, 2016

1. Roll Call

Curriculum Chair Curtiss Brown called the meeting to order.

In Attendance: Curtiss Brown (Chair), Erin Duane, Jose Cortes, Marianne Flatland, Margherita Molnar, Randy Robertson, Sandy Lamba, Teri Yumae, Kevin Anderson, Anthony Ayala, Ginger Cain, Lisa Abbott, Leslie Hentzen, Lesley Minor (ex-officio), Angelica Montevirgen (ASSC student rep)

Guests: Virginia “Helen” Guleff (ex-officio): Introduction of Curriculum Committee to new VP Guleff

Absent:

Glen Burgess, Maire Morinec

2. Approval of Agenda

All matters listed under the consent items are considered routine and will be enacted by the approval of the agenda unless removed from the consent items by a committee member.

Motion: Ginger Cain

Seconded: Marianne Flatland

Vote: passed

3. Consent Items

None

4. Approval of Minutes

Motion: Randy Robertson

Seconded: Marianne Flatland

a. Minutes of CC meetings from August 23, September 13, 2016

Vote: approved by all present

5. Action Items

None

6. New Courses

There were no new courses to evaluate

7. Course Modifications

a. (CP16-129) ART 011 Survey of Modern Art- Distance Education, course advisory, description, assessment, textbook

1. Action on Distance Education-online

Motion: Erin Duane

Seconded: Randy Robertson

Vote: Approve by all

Chairman Brown stated course could not be offered until approved by Chancellor's Office. Hoping to teach course online in Spring '17. Anthony asked if there is a DE coordinator, answer was Sarah Nordin as interim.

2. Action on the course

Motion: Randy Robertson

Seconded: Ginger Cain

Vote: Approved by all

b. (CP16-135) LS 102 Learning Skills - Instructional method, assessment, content, textbooks

1. Action on the course

Motion: Randy Robertson

Seconded: Teri Yumae

Vote: Approved by all

c. (CP16-136) LS 301B Reading Strategies – Instructional method, assessment, textbooks

1. Action on the course

d. (CP16-137) LS 306A Spelling Strategies - Instructional method, assessment, textbooks

1. Action on the course

e. (CP16-138) LS 306B Spelling Strategies - Instructional method, assessment, textbooks

1. Action on the course

Motion: Marianne Flatland to lump courses together for vote: LS 301B, 306A, B

Seconded: Teri Yumae

Vote: Approved by all

Note: Sandy Lamba questioned class size of 17 students, Marianne Flatland stated it was due to working with disability students and this is a normal class size.

8. Curriculum Review

a. (CP16-130) BIO 002 Cell and Molecular Biology-Curriculum review, C-ID alignment, title, description, objectives, content, textbook

1. Action on the course

Motion: Erin Duane

Seconded: Marianne Flatland

Vote: Approved by all

Jim DeKloe provided handout of course modifications and C-ID descriptors to help obtain approval for AS-T in Biology.

b. (CP16-131) BIO 003 Evolution, Ecology & Biodiversity - Curriculum review, C-ID alignment, prerequisite(s), objectives, assessment, content, textbooks

1. Action on prerequisite

No action taken, since C-ID was a recommendation and prerequisite is already in @ Solano.

2. Action on the course

Motion: Erin Duane

Seconded: Marianne Flatland

Vote: Approved by all

c. (CP16-132) BIO 004 Human Anatomy – Curriculum review, course advisory, assessment, content, textbooks

1. Action on the course

Motion: Erin Duane

Seconded: Ginger Cain

Vote: Approved by all

d. (CP16-133) CHEM 160 Introductory Chemistry - Curriculum review, objectives, assessment, textbooks

1. Action on the course

Motion: Randy Robertson

Seconded: Marianne Flatland

Vote: Approved by all

e. (CP16-134) CHEM 010 Intermediate Chemistry - Curriculum review, prerequisites, objectives, assessment, textbooks

1. Action on prerequisites

Motion: Erin Duane

Seconded: Randy Robertson

Vote: Approved by all

Randy spoke about prereq aligning with C-ID not to include high school Chemistry.

2. Action on the course

Motion: Randy Robertson

Seconded: Marianne Flatland

Vote: Approved by all

Jim confirmed that course is not part of ADT. Angelica Montevirgen asked if prereq would hurt students by preventing them to schedule CHEM 010, but have not taken required prerequisite even though they took course in high school. Jim stated that there would be no difficulty.

9. New/Revised Credit Programs or Certificate Programs

a. (CP16-139) Biology A.S.T.-Description, Courses, Units

1. Action on the Program

Motion: Anthony Ayala

Seconded: Erin Duane

Vote: Approved by all

Jim spoke about AS-T having 60 units to meet requirements. While at Curriculum Institute recommendation was to use STEM for UC and CSU systems. CSU wants Physics, while UC wants CHEM. Solano Biology Faculty is considering creating another Biology transfer degree that would satisfy the UC.

10. Major Deletions

None

11. Report from Chair

AO position has closed and waiting for interviews for hiring.

12. Report from VP Academic Affairs

Brief on META, some issues still outstanding, but working to fix and will have more info in near future. Sixth edition of the PCAH is out and Erin Duane sent web address to view new PCAH.

13. Report from the Articulation Officer

None

14. Other

None

15. Open Discussion

16. Adjournment

Motion: Randy Robertson

Seconded: Ginger Cain