



CURRICULUM COMMITTEE

Approved Minutes

January 29, 2019

Meeting Room: 504

1:30 pm – 3: 30 pm

1. Call to order

Curriculum Committee Chair Jim DeKloe called the meeting to order at 1:31 p.m.

2. Roll Call

Jim DeKloe (Chairperson), Lisa Abbott (Curriculum Analyst), David Williams (VP of Academic Affairs), Erin Duane (Librarian), Dean Joseph Ryan, Dean Sandy Lamba, Sarah Barsness, Teri Yumae, Mary Valch, Kevin Anderson, Ginger Cain, Amy Dauffenbach, and Marivic Macalino.

Absent: Curtiss Brown (Articulation Officer), Deb Berrett, and Michelle Arce.

3. Agenda Approval

Kevin Anderson motioned to approve the agenda January 29, 2019 with modification that item 20b (VP Diamond’s presentation) will occur before item B (New Courses). It was seconded by Sarah Barsness. The modified agenda was approved unanimously.

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.

4. Approval of Minutes

Dean Sandy Lamba motioned to approve the minutes of December 4, 2018 as presented. It was seconded by Kevin Anderson. Sarah Barsness obtained. The motion passed unanimously.

5. Comments from the Public

There were no comments from the public.

6. Consent Items

There were no items on this section.

7. Action Items

There were no items on this section.

8. New Course

8a. BIOT 060 Mammalian Cell Culture

This new course will be included in the Stem Cell and Cell Based Program. SCC library had been informed of about this new course and books will be available to student. One of this course’s SLOs will focus on how to grow cells without contamination (i.e.bacteria). This class will serve as prerequisite for BA degree.

1. Action on the Requisite: Amy Dauffenbach motioned to approve prerequisite of this new course. It was seconded by Dean Joe Ryan. The motion passed unanimously.
2. Action on the Course: Dean Joe Ryan motioned to approve the new course BIOT 060. It was seconded by Dean Sandy Lamba. The committee approved this course unanimously.

8b. BIOT 061 Stem Cells and Cell Based Technologies

This course will be part of the Science foundation grant of Stem Cells for regenerative medicine. Students will be able to enroll to BIOT 060 and BIOT 061 independently and will be at SCC in Vacaville.

1. Action on the Requisite: Sarah Barsness motioned to approve this new course. It was seconded by Dean Joe Ryan. This motion was approved unanimously.
2. Action on the Course: Amy Dauffenbach motioned to approve the new course BIOT 061. It was seconded by Dean Sandy Lamba. The committee approved this course unanimously.

9. Course Modification

9a. ASTR 020 Astronomy Laboratory: DE and Methods of Instruction

Dean Joe Ryan explained that the Stary Night Program will have modules on telescope functions and students will perform this task during finals. This course will offer students an option to take an online lab course. The DE Committee approved this online course and will be offered to students during Spring 2020.

1. Action on the Requisite: Dean Joe Ryan motioned to approve the requisite of this course. It was seconded by Amy Dauffenbach. The motion passed unanimously.
2. Action on the Course: Dean Joe Ryan motioned to approve course modifications for ASTR 020. It was seconded by Ginger Cain. The modifications of this course were approved unanimously.

9b. RE 172 Real Estate Practice: Description

The committee reviewed RE 172 and modifications were approved.

1. Action on the Course: Sarah Barsness motioned to approve modifications of this course. It was seconded by Dean Sandy Lamba. The motion passed unanimously.

10. Course Inactivation

10a. NURS 058C Skills Lab III

10b. NURS 060 Nursing of Adults II/Medical-Surgical Nursing

10c. NURS 061 Psychiatric and Mental Health Nursing

Marivic Macalino stated that items 10a-10c were old courses.

1. Action on these Courses: Teri Yumae motioned to approve inactivation of items 10a, 10b, and 10c. It was seconded by Mary Valch. The motion passed unanimously.

11. Curriculum Review

There were no items on this section.

12. New Program

There were no items on this section.

13. Program Modification

There were no items on this section.

14. Program Inactivation

There were no items on this section.

**15. High School
Articulation**

There were no items on this section.

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| 16. Report from Assessment Coordinator | Amy Obegi, Assessment Committee Coordinator, did not provide an update. |
| 17. Report from the Chair | James DeKloe, Curriculum Committee Coordinator, reminded the committee that April 4, 2019 will be the new deadline for new programs. |
| 18. Report from VP of Academic Affairs | David Williams, VP of Academic Affairs, did not provide an update. |
| 19. Report from the Articulation Officer | Curtiss Brown, Articulation Officer, was not able to attend this meeting. |
| 20. Other | There were no items on this section. |
| 20a. High School Articulation Agreement Discussion | VP Williams reminded the committee the importance of faculty to faculty discussions regarding high school articulation. Any articulations will be presented to Curriculum Committee. They also discussed dual enrollment and articulation process. |
| 20b. VP Diamond: Student Centered Funding Formula | VP Diamond discussed, "Student Centered Funding Formula," with the committee members (see attached document). He shared the following information: (a) the number students enrolled in SCC could be dependent on economic status: the higher the job availability, the lower students enrollment, (b) SCC will receive more funds with ADT degree than AA degree, certificates for 16+ units, completion of CTE 19+ units, transfer to four-year-university, completion of transfer level Math or English in first year, attainment of living wage, and extra points for Pell eligible, BOG, & AB 540 students, (c) how Curriculum Committee could assist with SCC student success, (d) utilizing survey to track SCC graduates regarding their major in a 4 year college, and (e) three-year Hold Harmless period. |
| 20c. Stem Cell Program Discussion | Chair DeKloe presented, "hidden pre-requisites," specifically for Stem Cell Program. They discussed its affects to students and the option of waived pre-requisite versus unit requirements with faculty approval. |
| 21. Open Discussion | There were no items on this section. |
| 22. Adjournment | The meeting adjourned at 3:00 p.m. |

ALL MEETINGS WILL BE HELD STARTING AT 1:30 PM IN ROOM 504 UNLESS OTHERWISE NOTED:

Spring

February 12, 2019

February 26, 2019

March 19, 2018

April 2, 2019

April 23, 2019

May 7, 2019

Document Reviewed:

1. Student Centered Funding Formula