

Solano Community College

Academic Senate CURRICULUM COMMITTEE

MINUTES

Tuesday, September 9, 2003
1:30 p.m., Board Room

ROLL CALL

Leslie Rota, Chair; Robin Arie-Donch, Debbie Berrett, Erin Farmer; Ruth Fuller, John Glidden, Cynthia Guggemos; Bob Myers; Brad Paschal, Kathy Rosengren, Ann Willer, Kathryn Campbell; Donna Vessels, and Judy Spencer

Excused: Esther Pryor

Chair Rota asked each committee member to introduce themselves and to identify the area they represent.

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.

CONSENT ITEMS

- a. (CP-03-67) H ED 3-Women's Health Issues – Change the method of instruction so course can be offered online.
- b. (CP-03-68) HIST 17-History of the United States to 1865 – Change the method of instruction so course can be offered online.

It was moved by Bob Myers and seconded by Robin-Arie Donch to approve the agenda as presented. The motion carried unanimously.

APPROVAL OF MINUTES – May 13, 2003

It was moved by Robin Arie-Donch and seconded by Bob Myers to approve the minutes of May 13, 2003, as presented.

The motion carried unanimously.

ADOPT CALENDAR FOR 2003-2004 Academic Year

It was moved by Kathy Rosengren and seconded by Bob Myers to adopt the 2003-04 academic year calendar as presented.

The motion carried unanimously.

Chair Rota referred to the agenda deadlines, which are noted on the calendar with a check mark (✓). November 5 is the deadline for curriculum items to be placed on the November 25 agenda, which is the last meeting for action on curriculum items to be included in the summer and fall 2004 schedule and the 2004-05 catalog.

The adopted calendar will be distributed to all faculty via the District mail.

NEW COURSES – (none)

COURSE MODIFICATIONS

- a. (CP-03-69) PE 48H–Hip-Hop Dance –Change the course number to “PE 4.2;” make the course repeatable, and change the content outline.

It was moved by Kathy Rosengren and seconded by Bob Myers to approve the course modifications as presented.

The motion carried unanimously.

PROGRAM MAJOR MODIFICATIONS - (none)

MEMBERS' TERMS

Chair Rota identified the following committee members whose terms will expire at the end of spring 2004, and asked that each individual be thinking in terms of their replacement or agree to serve another term: Bob Myers, Brad Paschal, Esther Pryor, Jean Reyes, and Ann Willer.

REPORT FROM THE CHAIR

Chair Leslie Rota welcomed everyone and thanked the members for being timely. She reported it is going to be an interesting year, especially in terms of the budget. The Academic Senate is looking at program discontinuance and a taskforce was formed to discuss scheduling effectiveness.

Chair Rota informed the committee that she expects to make a formal recommendation to the Curriculum Committee to delay the curriculum review for the Fine and Applied Arts/Behavioral Sciences Division until next year. Chair Rota wants to have a discussion with the division before making the formal request.

REPORT FROM THE VICE PRESIDENT

Dr. Campbell welcomed the committee to the fall semester. Dr. Campbell advised there will be several meetings that occur in the fall and spring intersegmental in nature and will be reporting back to the committee.

Dr. Campbell announced that Robin Arie-Donch is facilitating the program discontinuance committee. Information will be forthcoming to the committee in the near future.

The new concurrent enrollment bill (SB338) will have an impact on enrollment and FTES, especially in the Physical Education/Athletics Division.

The Executive Council is still firming up the 2003-04 budget.

Dr. Campbell was pleased to welcome Donna Vessels to the committee who is continuing on with the majority of the duties performed by Shirley Hamilton, as well as her own. Donna's work is very much appreciated.

OPEN DISCUSSION

The student academic representative, John Glidden, asked how items are placed on the agenda, and Chair Rota agreed to speak with him after the meeting to clarify his questions and/or concerns.

ADJOURNMENT

There being no further business to come before the committee, it was moved by Robin Arie-Donch and seconded by Bob Myers, to adjourn the meeting at 1:47 p.m., to meet again Tuesday, September 23, 2003, 1:30 p.m., in the Board Room (626).

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