

# Solano Community College

## Academic Senate CURRICULUM COMMITTEE

### **MINUTES**

Tuesday, September 13, 2005  
1:45 p.m., Board Room

Chair Erin Farmer announced the change in meeting time was to accommodate Sabine Bolz from the Fine and Applied Arts/Behavioral Sciences Division. All present introduced themselves to each other. Sabine Bolz thanked the committee for changing the time to enable her to attend the meeting.

#### **ROLL CALL**

Present: Erin Farmer, Chair; \*Sabine Bolz, Megan Bradshaw, Curtiss Brown, Glenn Burgess, Quentin Carter, J. Laurel Jones, \*Carol Lilleberg, Bob Myers, Lillian Nelson, Francis O'Donovan, Brad Paschal, Kathy Rosengren, Judy Spencer, and Donna Vessels

\*Arrived after roll call

Excused: Ann Willer

Guests: Robin Arie-Donch, Mark Berrett, Mary Gumlia, Ted Harding, and Bob Johnson

#### **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 – (None)**

It was moved by Kathy Rosengren and seconded by Quentin Carter to approve the agenda as presented. The motion carried unanimously.

#### **APPROVAL OF MINUTES**

It was moved by Bob Myers and seconded by Brad Paschal to approve the minutes of May 10, 2005.

The minutes were amended to read as follows: 7. Report from the Chair, second paragraph: Realistically, they are not ~~expected~~ **expecting** anything to happen until '06-'07.

The next meeting will be ~~September 12, 2005~~ **September 13, 2005**.

The motion carried unanimously to approve the minutes as amended.

#### **ADOPT CALENDAR FOR 2005-2006 Academic Year - (Attachment)**

It was moved by Lillian Nelson and seconded by Bob Myers to adopt the calendar for the 2005-06 academic year as presented.

The motion carried unanimously.

#### **NEW COURSES – (None)**

#### **COURSE MODIFICATIONS**

- a. (CP-05-07) ATHL 2.1 – Women's Fall Intercollegiate Basketball–Change length of the course.
- b. (CP-05-08) ATHL 16.1 – Men's Intercollegiate Basketball (Fall)–Change length of the course.

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

Dean Bob Myers advised the recommend changes were made for liability reasons.

The motion carried unanimously.

- c. (CP-05-09) ECTRN 126 – Microprocessors and Microcomputers – Change course title, method of instruction, course advisory, catalog description, performance objectives, content outline and textbooks.

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

There was discussion and agreement to add the standard SCC minimum Math requirement as a course advisory.

There was discussion regarding the implementation of SLOs into Section K's. Dr. Jones stated that most colleges do not change their measurable objectives and that SLOs are a separate section. There will be a small pilot project begun this year to incorporate SLOs, with full implementation in about two years. The SLOs will be noted in curriculum reviews.

The motion carried unanimously with the noted change.

- d. (CP-05-10) ECTRN 128 – Computer Servicing – Change course title, method of instruction, catalog description, performance objectives, content outline and textbooks.

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

There was agreement to add the standard SCC minimum Math requirement as a course advisory.

The motion carried unanimously with the noted change.

- e. (CP-05-11) ECTRN 171 – Security and Surveillance Techniques – Change prerequisites and textbooks.

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

The motion carried unanimously.

- f. CP-05-12) ECTRN 175 – Home Technology Integration Techniques – Change prerequisites, content outline and textbooks.

It was moved by Lillian Nelson and seconded by Quentin Carter to approve the course modifications as presented.

There was discussion regarding the student objectives, which have changed, not being reflected in the course outline.

It was moved by Lillian Nelson and seconded by Bob Myers to return the course modification to the Division for correction.

The motion carried unanimously.

#### **PROGRAM MAJOR MODIFICATIONS - (None)**

#### **MEMBERS' TERMS**

The membership for fall 2005 was noted.

#### **GE PROCESS**

Chair Erin Farmer advised, as discussed at the last meeting in spring, that a vote would be taken on the proposed process for changes to the structure of General Education or to local district requirements for the Associate degree, as outlined in the information provided to the committee for review prior to the meeting.

It was moved by Carol Lilleberg and seconded by Lillian Nelson to vote on the process for changes to the structure of General Education or to local district requirements for the Associate degree as presented:

The vote was as follows:

AYES: 4

NOES: 5

ABSTAINED: 2

Chair Farmer announced that the proposal did not pass.

### ***REPORT FROM THE CHAIR***

Chair Farmer reported that the Academic Senate is discussing their involvement with the Academic Senate subcommittees and academic integrity.

### ***REPORT FROM THE VICE PRESIDENT***

Chair Farmer introduced Dr. Laurel Jones, Solano College's new Vice President of Academic Affairs. She stated she met Dr. Jones over the summer at a conference. Dr. Jones responded by saying she is looking forward to serving on the Curriculum Committee and believes it is one of the most important committees on campus.

Dr. Jones reported that in an update from Chancellor Mark Drummond, he reported that the negotiation of the CSU/CCC Transfer Protocol MOU has been completed, which preserves local arrangements that may be in place with regional CSUs while setting out the larger context for dual admission and LDTP (lower division transfer pathways).

In the notice from Chancellor Drummond of proposed changes in the regulations of the Board of Governors (BOG) of the California Community Colleges, Title 5, Section 58164, open entry/open exit courses may be conducted as either credit or noncredit courses and may be offered with or without regularly scheduled hours. Dr. Jones stated that this language has not been voted upon and that she will e-mail the Chair and the Curriculum Committee with more information when it becomes available.

### ***OPEN DISCUSSION***

Dean Kathy Rosengren asked on behalf of her division to postpone the curriculum review for Humanities, which is scheduled in spring 2007 due to the Measure G remodel project that will occur in her area. There will be other divisions that may be affected as well. There was agreement that Donna Vessels would bring to the next Curriculum Committee meeting the schedule of curriculum reviews for further discussion and possible rescheduling.

Donna Vessels reported that the Business Division is scheduled to have their curriculum review sometime in the middle of the fall 2005 semester. She reported further that there will be a few new programs to be reviewed by the committee as well this semester.

There was discussion regarding the start time for the Curriculum Committee meetings. It was agreed that by starting at 1:50 p.m., instead of 1:45 p.m., Sabine Bolz will be able to arrive on time.

### ***ADJOURNMENT***

There being no further business to come before the Curriculum Committee, it was moved by Lillian Nelson and seconded by Bob Myers to adjourn the meeting at 2:20 p.m. The committee will meet again Tuesday, September 27, 2005, 1:50 p.m., in the Board Room.

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Attachment: (1)

- Process for Changes to the Structure of General Education or to Local District Requirements for the Associate Degree