



CURRICULUM COMMITTEE

Approved Minutes

Date: November 24, 2020

Meeting Room: Zoom

1:30 pm – 3: 30 pm

1. Call to order

Sarah Barsness called the meeting to order at 1:36 pm.

2. Roll Call

Curriculum Committee Officials: Sarah Barsness (Chairperson), Lisa Abbott (Curriculum Analyst), Ashlie Lawson (Articulation Officer), and David Williams (VP of Academic Affairs)

Members: Amy Dauffenbach, Debra Berrett, Ginger Cain, Dean Joseph Ryan, Mark Berrett, Marivic Macalino, Dean Lisa Neeley, Teri Yumae, Erin Duane, James Word, Maureen Powers

Anastasia Simonova (ASSC)

Guests: Jose Cortes, Christine Mani

Absent: Mary Anne Valch, Claire Gover

3. Agenda Approval

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.

Joseph Ryan motioned to add DE addenda to action item. Debra Berrett seconded the motion. The motion passed.

4. Approval of Minutes

4a. Approval of minutes from November 10, 2020

Ginger Cain motioned to approve the minutes. It was seconded by Amy Dauffenbach. Marivic Macalino abstained. The motion passed.

5. Comments from the Public

Anastasia Simonova asked about voting rights of the ASSC representative and referenced page 6 of the Curriculum Handbook which states the ASSC representative is a voting member. Other materials available online under Curriculum Reference Materials had differing information. It was decided that Anastasia will have voting rights during this meeting and until the voting structure can be verified.

6. Consent Items for Curriculum Committee

There were no items in this section.

7. Action Items

7a. Distance Education Addenda – See attached

8. New Course

1. Action on the Distance Education: Teri Yumae moved to approve item 7a. The motion was seconded by Amy Dauffenbach. The motion was approved unanimously.

8a. THEA 148 Special Advanced Topics in Theatre

Christine Mani explained that THEA 148 would cover areas of emphasis for which we do not have full training or equipment to offer full classes. THEA 148 would be 1-unit classes held in conjunction with other courses. Offerings would be based on interest from previous semester. There was discussion about repeatability

1. Action on the course: Joe Ryan motioned to table item 8a. Lisa Neeley seconded the motion. The motioned to table was approved unanimously.

8b. THEA 036 Advanced Fundamentals of Musical Theatre

Christine Mani discussed that this allows students more time learning different aspects of Theatre as opposed to auditing THEA 035 Fundamentals of Musical Theatre Acting.

Ginger Cain feels that this class is in direct conflict with the Dance program and choreography class and AA dance degree. Mark Berrett expressed that better communication is needed for when disciplines overlap and asked about tabling this item until Spring to allow for further discussion about possible conflict. Ginger supported the idea of tabling this course.

Christine further explained that she recommends students to take the dance classes for consistency and stamina; however, in the world of musical theatre, dance is only one part of the course. Christine hopes this course will strengthen the relationship going forward between Theatre, Dance, and Music.

There was discussion back and forth on the content of the course.

1. Action on the requisite: Maureen Powers moved to approve, Teri Yumae seconded the motion. Amy Dauffenbach - Yes, Debra Berrett - Yes, Ginger Cain - no, Dean Joseph Ryan - Yes, Mark Berrett - abstain, Marivic Macalino - yes, Dean Lisa Neeley - yes, Teri Yumae - yes, Erin Duane - yes, James Word - yes, Maureen Powers - yes, Anastasia Simonova – abstain. Course Passed by vote of 9 yes, 1 no, 2 abstentions
2. Action on the course: Deb moved to approve, Teri seconded. Amy Dauffenbach - abstain, Debra Berrett - yes, Ginger Cain - no, Dean Joseph Ryan - yes, Mark Berrett - abstain, Marivic Macalino - abstain, Dean Lisa Neeley - yes, Teri Yumae - yes, Erin Duane - yes, James Word - yes, Maureen Powers - yes, Anastasia Simonova – abstain. Course passed by vote of 7 yes, 1 no, 4 abstentions

9. Course Modification

Jose Cortes discussed the need to move away from Accuplacer with AB705 and to use guided self-placement. The change in the requisites will accommodate the new self-placement.

Amy Dauffenbach had questions on how to guide students in counseling in the time being. Jose said for now they will have to take assessment, students can contact Jose with any questions.

Mark Berrett moved to group items 9a-9e, Amy Dauffenbach seconded the motion. The motion passed unanimously.

9a. ESL 074 Intermediate Integrated ESL Skills: requisites

9b. ESL 077 Conversation/Pronunciation Skills: requisite

9c. ESL 094 Advanced ESL Integrated Skills: requisite

9d. ESL 334 Introductory Integrated ESL Skills: Reading, Writing, and Grammar: requisite

9e. ESL 373 ESL Basic Oral Communication Skills: requisite

1. Action on the requisite: Amy Dauffenbach motioned to approve the requisites. Teri Yumae seconded the motioned. The motion pass unanimously.
2. Action on the course: Teri Yumae motioned to approve the action. Deb Berrett seconded the motioned. The motion passed unanimously.

10. Course Inactivation

There were no items in this section.

11. Curriculum Review

There were no items in this section.

12. New Program

There were no items in this section.

13. Program Modification

There were no items in this section.

14. Program Inactivation

There were no items in this section.

**15. High School
Articulation**

There were no items in this section.

**16. Report from
Assessment
Coordinator, Andrew
Wesley**

There were no items in this section.

17. Report from the Curriculum Committee Chair, Sarah Barsness	There were no items in this section.
18. Report from VP of Academic Affairs, David Williams	There were no items in this section.
19. Report from the Articulation Officer, Ashlie Lawson	There were no items in this section.
20. Report from Curriculum Analyst, Lisa Abbott	There are no items in this section.
21. Other	There are no items in this section.
22. Open Discussion	There are no items in this section.
23. Adjournment	The meeting was adjourned at 3:36 p.m.

ALL MEETINGS WILL BE HELD STARTING AT 1:30 PM ON ZOOM UNLESS OTHERWISE NOTED: