



# CURRICULUM COMMITTEE

## Approved Minutes

May 5, 2020

Meeting Room: Zoom

1:30 pm – 3:30 pm

1. Call to Order	Curriculum Committee Chair Jim DeKloe called the meeting to order at 1:30 pm. This meeting was held via Zoom due to SARS-CoV-2 pandemic.
2. Roll Call	<p><b>Curriculum Committee Officials:</b> Jim DeKloe (Chairperson), Lisa Abbott (Curriculum Analyst), Curtiss Brown (Articulation Officer), and David Williams (VP of Academic Affairs).</p> <p><b>Members:</b> Amy Dauffenbach, Anthony Ayala, Debra Berrett, Erin Duane, Ginger Cain, James Word, Dean Joe Ryan, Mark Berrett, Marivic Macalino, Mary Valch, Dean Sandy Lamba, Sarah Barsness, and Teri Yumae.</p> <p><b>Guests:</b> Brian Weathersby, Dirk Smith, Emily Burt, Jeanette McCarthy, JoAnne Strickland, Karen Cook, Kathleen Callison, Kevin Anderson, Dean Lisa Neeley, Dean Maire Morinec, Marianne Flatland, and Melanie Lutz.</p> <p><b>Absent:</b> Sherina Mae Soliman.</p>
3. Agenda Approval	<p>Amy Dauffenbach motioned to approve the agenda of May 5, 2020 as presented. It was seconded by Anthony Ayala. The agenda was approved unanimously.</p> <p><i>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.</i></p>
4. Approval of Minutes	<p>Anthony Ayala motioned to approve Curriculum minutes of April 21, 2020 as presented. It was seconded by Sarah Barsness. The motion was approved unanimously.</p> <p>Articulation Officer Curtiss Brown motioned to approve Tech Review minutes of April 28, 2020 with a modification that Mark Berrett voted no on item 8r. It was seconded by Deb Berrett. The motion was approved unanimously.</p>
5. Comments from the Public	There were no comments from the public.
6. Consent Items for Curriculum Committee	There were no items in this section.
7. Action Items	There were no items in this section.
8. New Course	<p><u>8a. CJ 082 Victimology: Victims and The Criminal Justice System</u></p> <p>Deb Berrett provided the committee of updates made on course description and contact Mike Goodwin regarding Tech Review committee recommendations.</p> <ol style="list-style-type: none"> <li>1. Action on the Course: Deb Berrett motioned to approve item 8a. It was seconded by Teri Yumae. This new course was approved unanimously.</li> </ol>

8b. CS 110 C++ 1: Fundamentals

8c. CS 112 C++ 2 Program Design and Data Structures

8d. CS 114 C++ 3: Project Management

Mark Berrett communicated the reasons why these new courses were created and addressed the committee's questions.

1. Action on the Courses: Anthony Ayala motioned to combine and approve items 8b, 8c, and 8d. It was seconded by Sarah Barsness. These new courses were approved unanimously.

8e. CS 120 Python 1: Fundamentals

8f. CS 122 Python 2: Program Design and Data Structures

8g. CS 124 Python 3: Program Design and Data Structures

1. Action on the Course: Sarah Barsness motioned to approve items 8e, 8f, and 8g. It was seconded by Dean Sandy Lamba. These new courses were approved unanimously.

8h. ENGR 014 Introduction to Statistical Programming in R for Scientists and Engineers

Melanie Lutz stated what motivated her to create this course (i.e. student demand, offered by other colleges). The committee and guests of this meeting had detailed discussions regarding articulations, transferability, and projected number of students that will enroll in this class.

1. Action on the Course: Mary Valch motioned to approve item 8h. It was seconded by Amy Dauffenbach. Curtiss Brown, Deb Berrett, Erin Duane, Dean Sandy Lamba, and Sarah Barsness abstained. Mark Berrett voted no. This course was approved by majority of the vote.

8i. ENGR 004 Programming for Scientists and Engineers with C++

Melanie Lutz shared the benefits that this course will offer students, potential number of students who will enroll in this class, and popularity of similar course at other colleges. The committee as a whole and guests of this meeting had detailed and lengthy discussions regarding why this course was created, course overlap with other departments (i.e. CIS, CS) in Solano Community College, and lack of communications between departments when this new course and other courses (i.e. ENG 007, 008, 009, 010, 011, 012, and 013) presented but not approved by Tech Review committee during April 28, 2020 meeting, were created/drafted.

1. Action on the Course: Erin Duane motioned to reject approval of ENGR 004. It was seconded by Sarah Barsness. James Word and Mary Valch voted no. This course was not approved by this committee by majority of the vote.

**9. Course Modification**

There were no items in this section.

**10. Course Inactivation**

There were no items in this section.

**11. Curriculum Review**

There were no items in this section.

**12. New Program**

12a. C++ Programmer

1. Action on the Program: Anthony Ayala motioned to approve C++ Programmer as a new program. It was seconded by Sarah Barsness. The motion was approved unanimously.

12b. Python Programmer

1. Action on the Program: Sarah Barsness motioned to approve Python Programmer as a new program. It was seconded by Anthony Ayala. The motion was approved unanimously.

**13. Program Modification**

13a. Interdisciplinary Studies: Wellness and Self Development

Marianne Flatland informed the committee that the program description, objectives, and narratives were updated. Also, she addressed the committee's inquiries regarding courses that listed in this program.

1. Action on the Program: Ginger Cain motioned to approve program modifications of item 13a. It was seconded by Amy Dauffenbach. This motion was approved unanimously.

**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, Assessment Committee Coordinator, did not have to attend this meeting.

**17. Report from the Chair**

James DeKloe, Curriculum Committee Chair, did not provide an update.

**18. Report from VP of Academic Affairs**

David Williams, VP of Academic Affairs, left this meeting early due to schedule conflict.

**19. Report from the Articulation Officer**

Curtiss Brown, Articulation Officer, did not provide an update.

**20. Other**

There were no items in this section.

**21. Open Discussion**

There were no items in this section.

**22. Adjournment**

Anthony Ayala motioned to adjourn the meeting. It was seconded by Mary Valch. The meeting adjourned at 3:35 pm.

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

May 12, 2020 (Tentative)