Curriculum Committee Minutes
Minutes
Date: November 23, 2021
Meeting Room: Zoom
1:00 pm – 3:00 pm

1. Call to order	The regular meeting of the Curriculum Committee was called to order at 1:02 pm on November 23rd, 2021. The meeting was conducted via Zoom. Sarah Barsness presided.
2. Roll Call	**Curriculum Committee Officials:** Sarah Barsness (Chairperson), Lisa Abbott (Curriculum Analyst), and David Williams (VP of Academic Affairs)
	Members: Isabel Anderson, Debra Berrett, Mark Berrett, Saki Cabrera, Ginger Cain, Amy Dauffenbach, Erin Duane, Ashlie Lawson (Articulation Officer), Marivic Macalino, Dean Lisa Neeley, Dean Joseph Ryan, Lauren Taylor-Hill, Kelvin Chan (ASSC), Mary Anne Valch, James Word, Teri Yumae
	Absent: Abigail Seaman (ASSC)
	Guests: Stephen Lepera, Ferdinanda Florence, Scott Parish, Rachel Smith, Emily Burt, Curley Wikkeling-Miller, Shaunice Cole
	Jessica Corbin (Meeting Secretary)
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.*
	Saki Cabrera motioned to approve the agenda for November 23, 2021. Mark Berrett seconded the motion. The motion passed unanimously.
4. Approval of Minutes	<u>4a. Approval of minutes from November 9, 2021</u>
	Amy Dauffenbach motioned to approve the minutes from November 9, 2021. Mark Berrett seconded the motion. The motion passed by majority vote. Marivic Macalino, MaryAnne Valch and Teri Yumae abstained.
5. Comments from the Public	Three minutes are allotted per person.
	Scott Parish presented his opposition to Option A regarding the physical education and local requirement.
	Played Jeff Cardinal's video recording of his opposition to Option A's local requirement to cut physical education as a required course.

Played Kevin Mark's video recording of his opposition to Option A's change in local requirement regarding physical activity courses.

6. Information Items – No Action Required	There are no items in this section.
7. Consent Items	There are no items in this section.
8. Action Items	8a. <u>SCC General Education: Remove "Option A" language and change title to Solano Community College General Education</u> 8b. <u>SCC General Education: Decision on current Local District Requirement</u> 8c. <u>SCC General Education: Courses added to Lifelong Learning and Self Development:</u> 8d. <u>Changes to SCC General Education Requirements, Areas A-F to align with CSU/UC Areas, and courses</u> Sarah Barsness presented document reviewing local GE proposal details. Sarah Barsness presented document reviewing Area G options. Much discussion regarding what other California Community Colleges do for this area. Also, how it relates to students and their graduation. Mark Berrett motioned to table the vote until the next meeting. Joseph Ryan seconded the motion. The motion passed unanimously.
9. New Course	9a. COSM 121 Skin Care I 9b. COSM 122 Skin Care II 9c. COSM 131 Nail Technology Curley Wikkeling-Miller presented new cosmetology courses for skin care and nail technology. Looked through eLumen workflow Noticed some hourly requirement calculations need to be revised between Skin Care I and II. 1. Action on the course: Debra Berrett motioned to group and approve 9a-9c. Lisa Neeley seconded the motion. The motion passed unanimously. 2. Action on the requisite for 9b: Debra Berrett motioned to approve the requisite for COSM 122. The motion passed unanimously. 3. Action on DE: The motion passed unanimously to approve DE for 9a-9c. 9d. DMA 001 History of Visual Media 9e. DMA 032 2D Animation 9f. DMA 040 Motion Graphics

9g. DMA 062 UI/UX Design 1

9h. DMA 063 UI/UX Design 2

9i. DMA 064 Principles of User Experience Design

9j. DMA 065 Principles of User Interface Design

9k. DMA 090 Digital Media Projects

9l. DMA 091 Digital Media Portfolio

9m. DMA 092 Social Media for Professionals

Rachel Smith presented new courses.

Amy Dauffenbach motioned to group 9d-9m for approval. Debra Berrett seconded the motion. The motion passed unanimously.

1. Action on the requisite: Saki Cabrera motioned to approve the requisite for 9e-9l. Debra Berrett seconded the motion. The motion passed unanimously.

2. Action on the course: Isabel Anderson motion to approve the new courses in 9d-9m. Saki Cabrera seconded the motion. The motion passed unanimously.

3. Action on DE: Amy Dauffenbach motioned to approve DE for new courses in 9d-9m. Ashlie Lawson seconded the motion. The motion passed unanimously.

10. Course Modification

10a. NURS 071S Nursing Simulation and Skills Lab I: Change CAT III to CAT II

10b. NURS 072S Nursing Simulation and Skills Lab II: Change CAT III to CAT II

10c. NURS 073S Nursing Simulation and Skills Lab III: Change CAT III to CAT II

10d. NURS 074S Nursing Simulation and Skills Lab IV: Change CAT III to CAT II

Stephen Lepera presented the course modification to utilize the simulation skill and mannequin usage.

Teri Yumae motioned to group 10a-10d. Amy Dauffenbach seconded the motion. The motion passed unanimously.

1. Action on the course: Marivic Macalino motioned to approve the course modification in nursing. Lisa Neeley seconded the motion. The motion passed unanimously.

10e. ARTH 001 Introduction to Art History

10f. ARTH 011 Western Art, Prehistory through Middle Ages

10g. ARTH 012 Western Art, Renaissance to Contemporary

10h. ARTH 021 Asian Art

10i. ARTH 025 African, Oceanic, Ancient and Indigenous American Art

10j. ARTH 031 Modern Art

10k. ARTH 035 Diverse Art: Race and Representation in the U.S.A.

Ferdinanda Florence presented course modifications for art history.

Teri Yumae motioned to group 10e-10k. Saki Cabrera seconded the motion. The motion passed unanimously.

1. Action on the course: Saki Cabrera motioned to approve the course modifications for 10e-10k. Teri Yumae seconded the motion. The motion passed unanimously.

10l. DMA 009 Introduction to Digital Design

10m. DMA 010 Graphic Design I

10n. DMA 011 Graphic Design 2

10o. DMA 015 Typography

10p. DMA 022 Introduction to Digital Illustration

10q. DMA 023 Advanced Digital Illustration Techniques

10r. DMA 031 Introduction to Animation

10s. DMA 033 3D Animation & Modeling 1

10t. DMA 100 Design Bootcamp

10u. DMA 101 Adobe Illustrator Bootcamp

10v. DMA 102 Adobe Photoshop Bootcamp

10w. DMA 103 Portfolio and Publication Bootcamp

10x. DMA 110 Digital Illustration Bootcamp

10y. DMA 120 Animation Bootcamp

10z. DMA 120 Animation Bootcamp

Saki Cabrera motioned to group 10l-10z. Teri Yumae seconded the motion.

1. Action on the course: Debra Berrett motioned to approve the course modifications in 10l-10z. Ginger Cain seconded the motion. The motion passed unanimously.

11. Course Inactivation	There are no items in this section.
12. Curriculum Review	There are no items in this section.
13. New Program	13a. Esthetics (CA)

13. New Program

13a. Esthetics (CA)

1. Action on the Program: Debra Berrett motioned to approve the new program for esthetics. Lisa Neeley seconded the motion. The motion passed unanimously.

13b. Nail Technology (CA)

1. Action on the Program: Saki Cabrera motioned to approve the new program for nail technology. Amy Dauffenbach seconded the motion. The motion passed unanimously.

13c. Digital Art Foundation (CA)

13d. Digital Design Foundation (CA)

13e. UI/UX Design (CA)

Rachel Smith described new programs in Digital Media Arts.

Amy Dauffenbach motioned to group 13c-13e. Ginger Cain seconded the motion. The motion passed unanimously.

1. Action on the Program: Teri Yumae motioned to approve the new programs 13c-13e. Ashlie Lawson seconded the motion. The motion passed unanimously.

14. Program Modification

14a. Art History (AA-T): update courses

14b. Studio Arts (AA-T)

14c. Studio Arts with Emphasis (AA)

Debra Berrett motioned to group 14a-14c. Ginger Cain seconded the motion. The motion passed unanimously.

1. Action on the Program: Teri Yumae motioned to approve the program modifications for 14a-14c. Ginger Cain seconded the motion. The motion passed unanimously.

14d. Graphic Design (AA)

1. Action on the Program: Isabel Anderson motioned to approve the program modification for graphic design. Saki Cabrera seconded the motion. The motion passed unanimously.

14e. Graphic Design (CA)

	1. Action on the Program: Isabel Anderson motioned to approve the program modification for graphic design. Saki Cabrera seconded the motion. The motion passed unanimously.
15. Program Inactivation	There are no items in this section.
16. High School Articulation	There are no items in this section.
17. Report from Assessment Coordinator, Andrew Wesley	There are no items in this section.
18. Report from the Curriculum Committee Chair, Sarah Barsness	There are no items in this section.
19. Report from VP of Academic Affairs, David Williams	There are no items in this section.
20. Report from the Articulation Officer, Ashlie Lawson	There are no items in this section.
21. Report from Curriculum Analyst, Lisa Abbott	There are no items in this section.
22. Other	There are no items in this section.
23. Open Discussion	There are no items in this section.
24. Adjournment	Ginger Cain motioned to adjourn the meeting. The meeting adjourned at 3:37 pm.

ALL MEETINGS WILL BE HELD STARTING AT 1:00 PM ON ZOOM UNLESS OTHERWISE NOTED: