

Technical Review Committee

Approved Minutes
December 5, 2017
Meeting Room: 504
1:30 pm – 3:30 pm

1. Call to order

Chair Jim DeKloe facilitated this meeting. There was no voice recording for this meeting. The information outlined below was based on notes provided by Lisa Abbot.

2. Roll Call

Jim DeKloe (Chairperson), Lisa Abbott (Analyst), Curtiss Brown (Articulation Officer), David Williams (VP of Academic Affairs), Amy Obegi, Deb Berrett, and Jose Cortes.

Absent: Dean Maire Morinec

3. Agenda Approval

The agenda of December 5, 2017 was approved.

4. Approval of Minutes

The approval of the minutes of November 7, 2017 was deferred.

5. Comments from the Public

There were no comments from the public.

6. Information

There were no items on this section.

7. Consent Items for Curriculum Committee 7a. (CP17F-194) BIO 005 Human Physiology: Change in Requisite from CHEM 051-012 to reflect course number change

This consent item was approved upon the committee members' approval of the agenda.

8. New Course

8a. (CP17F-186) PHOT 161 Workshop: Camera Intensive

8b. (CP17F-187) PHOT 162 Workshop: Portraiture and Studio Lighting

8c. (CP17F-188) PHOT 163 Landscape and Nature Photography

1. Action on the Courses:

Deb Berrett motioned to defer items 8a, 8b, and 8c. It was seconded by Jose Cortes. The motion passed unanimously.

8d. (CP17F-169) KINE 006D Intermediate Cardio Kickboxing

1. Action on the Course:

Deb Berrett motioned to approve KINE 006D. It was seconded by Jose Cortes. The motion passed unanimously.

9. Course Modification

<u>9a. (CP17F-89) BIO 002 Cell and Molecular Biology: Description, Objectives, Content, textbooks</u>

1. Action on the Course:

This item was deferred at the next TR meeting.

9b. (CP17F-86) ATHL 003B Pre-Season Intercollegiate Softball: Department, Number, Title, Description, objectives, Units, Hours, Methods of Evaluation, Assignments, Textbooks

1. Action on the Course:

Deb Berrett motioned to approve ATHL 003B. It was seconded by Jose Cortes. The motion passed unanimously.

9c. (CP17F-144) KINE 002A Beginning Swimming: SAM Code, Objectives, Units, Hours, Class Size, Assignments, Content, Textbooks

1. Action on the Course:

Deb Berrett motioned to approve KINE 002A. It was seconded by Jose Cortes. The motion passed unanimously.

9d. (CP17F-167) KINE 005S Advanced Elite Fitness: Number, Title, TOP code, Description, Transferability, Units, Hours, Methods of Instruction, Methods of Evaluation, Assignments, Content, Textbooks

1. Action on the Course:

Deb Berrett motioned to approve KINE 005S. It was seconded by Jose Cortes. The motion passed unanimously.

<u>9e. (CP17F-153) KINE 004E Dance Production: Description, Repeatability, Assignments, Content, Textbooks</u>

1. Action on the Course:

This item was deferred at the next TR meeting.

9f. (CP17F-170) KINE 006E Fundamentals of Yoga: TOP Code, Units, Hours, DE, Methods of Evaluation, Textbooks

1. Action on the Course:

Deb Berrett motioned to approve KINE 006E. It was seconded by Jose Cortes. The motion passed unanimously.

<u>9g. (CP17F-171) KINE 006F Intermediate Yoga: TOP code, units, hours, DE, Methods of Instruction, Textbooks</u>

1. Action on the Course:

Deb Berrett motioned to approve KINE 006F. It was seconded by Jose Cortes. The motion passed unanimously.

9h. (CP17F-173) KINE 008B Intermediate Tennis: SAM Code, Description, Units, Hours, Requisite, Methods of instruction, Methods of Evaluation,

1. Action on the Course:

Deb Berrett motioned to approve KINE 008B. It was seconded by Jose Cortes. The motion passed unanimously.

9i. (CP17F-176) KINE 008F Intermediate Badminton: SAM Code, Description, Units, Hours, Repeatable, Methods of Evaluation, Assignments, Content, Textbooks

1. Action on the Course:

Deb Berrett motioned to approve KINE 008F. It was seconded by Jose Cortes. The motion passed unanimously.

9j. (CP17F-175) KINE 009E Intermediate Basketball: TOP Code, SAM Code, Description, Objective, Units, Hours, Methods of Instruction, Methods of Evaluation, Assignments, Description, Textbooks

1. Action on the Course:

Deb Berrett motioned to approve KINE 009E. It was seconded by Jose Cortes. The motion passed unanimously.

9k. (CP17F-103) KINE 009P Intermediate Volleyball: SAM Code, Objectives, Units, Hours, Methods of Instruction, Methods of Evaluation, Class Max, Assignments, Textbooks

1. Action on the Course:

Deb Berrett motioned to approve KINE 009P. It was seconded by Jose Cortes. The motion passed unanimously.

<u>9I. (CP17F-87) ATHL 022A Off-season Intercollegiate Tennis: Title, Objectives, Units, Hours, Methods of Evaluation, Prerequisite</u>

- 1. Action on the Requisite:
- 2. Action on the Course:

Deb Berrett motioned to approve the course ATHL 022A and its requisite. It was seconded by Jose Cortes. The motion passed unanimously.

9m. (CP17F-177) KINE 057 Introduction to Sports Psychology: TOP Code, Description, DE, Methods of Instruction, Assignments, Content, Textbooks

1. Action on the Course:

Deb Berrett motioned to approve KINE 0057. It was seconded by Jose Cortes. The motion passed unanimously.

9n. (CP17F-178) KINE 078 Fit Ball Training: Units, Hours, Methods of Instruction, Methods of Evaluation, Assignments

1. Action on the Course:

Deb Berrett motioned to approve KINE 078. It was seconded by Jose Cortes. The motion passed unanimously.

<u>9o. (CP17F-179) MATH 320 Pre-Algebra: Other Catalog Information, Objectives, Requisites, Textbooks</u>

- 1. Action on the Requisite:
- 2. Action on the Course:

Deb Berrett motioned to approve the course MATH 320 and its requisite. It was seconded by Jose Cortes. The motion passed unanimously.

9p. (CP17F-128) ATEC 140 Hybrid Vehicle Maintenance and Repair

1. Action on the Course:

Deb Berrett motioned to approve the course ATEC 140 and its requisite. It was seconded by Jose Cortes. The motion passed unanimously.

9q. (CP17F-189) PHOT 029 Introduction to Photography: Number, Title, Description, Objectives, Transferability, Methods of Evaluation, Assignments, Content, Textbooks
9r. (CP17F-190) PHOT 031 Intermediate Photography: Description, Objectives, Requisites, Methods of Evaluation, Assignments, Content, Textbooks

<u>9s. (CP17F-191) PHOT 151 Professional Photography: Introduction: Description, Objectives, Content, Textbooks</u>

1. Action on the Courses:

Items 9q, 9r, and 9s were deferred at the next TR meeting.

The items below had been reviewed during the Technical Review meeting on 11/21/17. These items will be on Curriculum Committee agenda on 12/12/17:

9t. (CP17F-141) ENGL 001 College Composition: Requisites

- 1. Action on the Requisite:
- 2. Action on the Course:

9u. (CP17F-142) ENGL 310D Advanced English Skills Lab: Requisites

- 1. Action on the Requisite:
- 2. Action on the Course:

9v. (CP17F-143) ENGL 360 Focused English Fundamentals: Requisites

- 1. Action on the Requisite:
- 2. Action on the Course:

10. Course Deletion

There were no items on this section.

11. Curriculum Review

<u>11a.</u> (CP17F-18) ASTR 010 General Astronomy: Other Catalog Info, Objectives, Content, Textbooks

1. Action on the Course:

Deb Berrett motioned to approve ASTR 010. It was seconded by Jose Cortes. The motion passed unanimously.

<u>11b. (CP17F-82) ASTR 020 Astronomy Laboratory: Objectives, Assignments, Content, Textbooks</u>

1. Action on the Course:

Deb Berrett motioned to approve ASTR 020. It was seconded by Jose Cortes. The motion passed unanimously.

11c. (CP17F-83) ASTR 030 The Solar System: Objectives, Content, Textbooks

1. Action on the Course:

Deb Berrett motioned to approve ASTR 030. It was seconded by Jose Cortes. The motion passed unanimously.

11d. (CP17F-19) ASTR 040 Stars, Galaxies, and Cosmology: Objectives, Content, Textbooks

1. Action on the Course:

Deb Berrett motioned to approve ASTR 040. It was seconded by Jose Cortes. The motion passed unanimously.

<u>11e.</u> (CP17F-90) BIOT 052 Business, Regulatory, and Quality Practices in Biotechnology: Title, Description, Objectives, Content, Textbooks

1. Action on the Course:

Deb Berrett motioned to approve BIOT 052. It was seconded by Jose Cortes. The motion passed unanimously.

Items 11f through 11i were reviewed during the Technical Review meeting on 11/21/17 and will be on Curriculum Committee agenda on 12/12/17:

11f. (CP17F-133) CDFS 038 Child Growth and Development: Methods of Evaluation, Assignments, Textbooks

1. Action on the Course

11g. (CP17F-134) CDFS 052 Children with Special Needs: SAM code, Requisite, Methods of

Evaluation,

- 1. Action on the Requisite:
- 2. Action on the Course:

11h. (CP17F-135) CDFS 075 Care of Infants and Toddlers: Social and Emotional

Foundations: Title, Description, Textbooks

1. Action on the Course:

<u>11i.</u> (CP17F-136) CDFS 076 Care of Infants and Toddlers: Curriculum and Environments: Description, Assignments, textbooks

1. Action on the Course:

12. New Program

There were no items on this section.

13. Program Modification

13a. (CP17F-182) Kinesiology A.A.-T

1. Action on the Program:

Deb Berrett motioned to approve Kinesiology A.A.-T. It was seconded by Jose Cortes. The motion passed unanimously.

13b. (CP17F-183) Sports Medicine/Athletic Training A.S.

1. Action on the Program:

Deb Berrett motioned to approve Sports Medicine/Athletic Training A.S. It was seconded by Jose Cortes. The motion passed unanimously.

13c. (CP17F-184) Welding Technician A.S.

1. Action on the Program:

Deb Berrett motioned to approve Welding Technician A.S. It was seconded by Jose Cortes. The motion passed unanimously.

13d. (CP17F-185) Welding Technician Certificate of Achievement

1. Action on the Program:

Deb Berrett motioned to approve Welding Technician Certificate of Achievement. It was seconded by Jose Cortes. The motion passed unanimously.

<u>13e.</u> (CP17F-193) Photography, Professional Certificate of Achievement <u>13f.</u> (CP17F-192) Photography, Professional A.S.

1. Action on the Programs:

Items 3e and 3f were deferred at the next TR meeting.

<u>Items 13g and 13h were reviewed during the Technical Review meeting on 11/21/17 and will be Curriculum Committee agenda on 12/12/17:</u>

13g. (CP17F-180) Early Childhood Education A.S.

1. Action on the Program

13h. (CP17F-181) Early Childhood Education Certificate of Achievement

1. Action on the Program

14. Program Deletion There were no items on this section.

15. High School There were no items on this section. **Articulation**

16. Report fromAmy Obegi, Assessment Committee Coordinator, did not provide an update.

17. Report from the Chair James DeKloe, Curriculum Committee Coordinator, did not provide an update.

18. Report from VP ofAcademic Affairs

David Williams, VP of Academic Affairs, did not provide an update.

19. Report from theArticulation Officer
Curtiss Brown, Articulation Officer, did not provide an update.

20. Other There were no items on this section.

21. Open Discussion There were no items on this section.

22. Adjournment The meeting adjourned.

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

December 5, 2017 January 23, 2018 February 6, 2018 February 20, 2018 March 20, 2018 April 17, 2018 May 1, 2018

Assessment Coordinator