

Meeting Minutes
October 17, 2019
(Rescheduled from October 10)
12:00-1:30 p.m.
Room S-435

MEMBERS:

| VOTING | | | |
|-------------------|---|---|---------------------------------------|
| | Allen, Rose (Counselor) | | Gomez, Javier (Faculty) |
| X | Altman, Hillary (Faculty) | X | Pantell, Steve (Articulation Officer) |
| X | Balukjian, Brad (Faculty) | X | Thai, Nghiem (Chair) |
| X | Brown, Courtney (Faculty) | X | Wallace, Elaine (Faculty) |
| X | Fitch, LaShaune (Curriculum Specialist) | | [vacant] (Student) |
| NON-VOTING | | | |
| | Cifra, Jason (Vice President of Student Services) | | [vacant] (Division I Dean) |
| | Holloway, Jason (Division II Dean) | | [vacant] (Division III Dean) |
| | Johnson, David (Vice President of Instruction) | | |

GUESTS: Irving Chin

| AGENDA ITEM | DISCUSSION | FOLLOW-UP ACTION |
|--------------------------|---|-------------------------|
| I. Call to Order | Meeting called to order at 12:05 p.m. | |
| II. Adoption of Agenda | Agenda was adopted without objection. | Thai – Post on website |
| III. Approval of Minutes | Meeting minutes were approved without objection. | Thai – Post on website |
| IV. Unfinished Business | n/a | |
| V. New Business | <p>Curriculum Proposals Approved without objections:</p> <ul style="list-style-type: none"> • Deactivations – 18 <p>Tabled:</p> <ul style="list-style-type: none"> • New Course – 1 (KIN 020) <p>Technical Review Check-In</p> <p>Periodic Curriculum Review by CCCC</p> <p>CVC-OEI Improving Online CTE Pathways Grant Update Four new certificates of achievement need to be approved by the Curriculum Committee on November 7 in order to be effective fall 2020, however, it is unlikely that any of them will be ready for consideration.</p> | |

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| | <p>Associate Degrees for Transfer</p> <ul style="list-style-type: none"> • California Education Code mandates that colleges create AD-Ts in the any majors and areas of emphasis offered by the colleges for which there is an approved TMC. Merritt has fulfilled this mandate with the possible exception of the TMC for Child and Adolescent Development. • The California Community Colleges Chancellor’s Office sent out Memo AA 19-33 on September 25, 2019, informing colleges that it will begin to conduct periodic review of all active courses and programs, beginning January 2, 2020. • Before we even talk about developing new AD-Ts, we are obligated to ensure that our existing AD-Ts have been updated as required. <p>Guided Pathways Pillar 1: Clarifying the Path</p> <ul style="list-style-type: none"> • October 22 Flex Day Workshop N. Thai and L. Fitch are scheduled to present <i>Curriculum Review Hands-On Training, 2:00-3:00 PM</i> in room L-131. During lunch on Flex Day, H. Altman to meet with BIOL, NUTR, MATH and PHYS chairs to discuss curriculum review for interdisciplinary Health Sciences and Natural Sciences degree programs. • Getting started with Program Mapping- Irving Chin, CEO Tassel Software | |
| VI. Announcements | <ul style="list-style-type: none"> • Next Curriculum Committee Meeting: October 24, 2019, 12:00-1:30 p.m., L-137 • Next CIPD Meeting: November 4, 2019, 1:00-3:00 p.m., District Boardroom | |
| VII. Adjournment | Meeting adjourned at 1:40 p.m. | |