



Curriculum Committee Meeting Minutes

May 6, 2020 o 3:04 – 3:57 p.m. o via Zoom online

FACILITATOR	Anna Hanlon (Chair)
VOTING MEMBERS	Laura Behr, Lori Cassidy, Marley Cervantes , Jamie Hitchings, Fred Judd, Mike Lannom, Tabitha Liang, Charles Otwell (Vice Chair), Lori Pullman, Eileen Tom, Manoj Wickremesinghe , Nathan Wensko, Michael Naccara (ASOCC)
NON-VOTING MEMBERS IN ATTENDANCE	Kevin Ballinger, Daniel Shrader, Jane McLaughlin, Claire Ippolito
NOTE TAKERS	Elizabeth Page, Melissa Rowden
GUESTS:	Melissa Jauregui

Item 1: WELCOME/APPROVAL OF AGENDA & MINUTES; GENERAL DISCUSSION

TOPIC	NOTES
Welcome, Approval of 5/6 Agenda, Approval of 4/8 Minutes	<p>5/6/20 Agenda: Motion to Approve/Second: Charles Otwell / Eileen Tom.</p> <p>Discussion: Items 1 and 13 to be moved from the consent agenda and brought forward as discussion items. Item 14 removed.</p> <p>Motion to Approve/Second: Charles Otwell / Eileen Tom. The motion carried unanimously.</p> <p>4/8/20 Minutes: Motion to Approve/Second: Charles Otwell / Eileen Tom. The motion carried unanimously.</p>
Election of Curriculum Committee Officers for 2020/2021 Academic Year	<p>Call for Floor nominations to Committee Chair: Nathan Wensko nominates Charles Otwell By unanimous vote Charles Otwell will be Curriculum Committee Chair</p> <p>Call for floor nominations to Committee Vice Chair: Lori Pullman nominates Michael Lannom By unanimous vote Michael Lannom will be Curriculum Committee Vice Chair</p>
Fall courses	<p>Anna Hanlon – Courses can be scheduled asynchronously provided that STLO training has been completed and there is a temporary DE on file. ERTs will allow up to 50% asynchronous instruction and a Temporary DE addendum will be require if more than 51% is scheduled as asynchronous instruction. There are approximately 120 standard DE addendums in CurricUNET that were submitted in April or May. These will be used as temporary addendum for Fall. The Fall schedule can be created for what best serves the students. The launched DE addenda</p>

In accordance with the Ralph M. Brown Act and SB 751, minutes of the OCC Curriculum committee record the votes of all committee members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.



	<p>will be sent back to originators for their department’s consideration to determine if they should be resubmitted in the fall for a permanent DE addendum. and request resubmission if DE is desired to be permanent.</p> <p>Kevin Ballinger would prefer to see reasonable schedules accommodated. For any section to be all asynchronous, All synchronous, or 50/50, or all asynchronous. And for SyncRemote to keep the schedule as published so that it could be pulled back into the assigned room if return becomes possible.</p> <p>Anna Hanlon recognized that scheduling is not within the purview of the Curriculum Committed, but that the revisions to the Emergency Process were not intended to create endless combinations of synchronous and asynchronous. She recommended that the deans come up with some standards for applying syncremote/async formats for their divisions.</p> <p>Charles Otwell presented a Draft DE Rubric for review. This will be brought back in the fall for discussion.</p>
Guided Pathways Update	Charles Otwell reports the landing page templates information is being submitted and that program sequencing is ongoing and will be included in the catalog at a later date.
Articulation Update	None at this time.
Curriculum Staff Updates	Elizabeth continues to work on the upcoming 2020/2021 catalog and its transition to Courseleaf.
Farewell Anna	<p>Thank-you Anna for the work that you have done on the Curriculum Committee. 12 years on the committee and 6 years as Chair. You are amazing, and we appreciate you!</p> <p>Motion to add the committees Thank-you to Anna Hanlon for her service to the minutes – Fred Judd / Charles Otwell. The motion carries unanimously and enthusiastically.</p>

Item 2: Consent Items: ALL DIVISIONS

Motion to Approve/Second –Eileen Tom/Lori Pullman. **The motion carried unanimously.**

COURSE/PROGRAM	ACTION	EFFECTIVE TERM
1. ART A100 Survey of Western Art from Prehistory through Gothic	Adding DE addendum – moved to discussion	Summer 2020
2. EC A127 Health, Safety, and Nutrition	Adding DE addendum	Summer 2020
3. EMS A150 Emergency Medical Technician	Corequisite: Removal of EMS A151 for Summer 2020 only due to COVID-19 EMS guidance	Summer 2020 only

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4. EMS A150L Emergency Medical Technician Lab	Corequisite: Removal of EMS A151 for Summer 2020 only due to COVID-19 EMS guidance	Summer 2020 only
5. ESL A046N ESL Support for Freshman Composition: Sentence Structure Noncredit	Adding DE addendum	Summer 2020
6. ESL A049N ESL Support for Freshman Composition: Advanced Grammar Noncredit	Adding DE addendum	Summer 2020
7. GEOG A100 World Regional Geography	Adding DE addendum	Summer 2020
8. GEOG A180 Physical Geography	Adding DE addendum	Summer 2020
9. HLED A270 Fitness and Health	Adding DE addendum	Summer 2020
10. MRSC A100H Oceanography Honors	Adding DE addendum	Summer 2020
11. PHOT A123 Introduction to Digital Photography	Adding DE addendum	Summer 2020
12. PSYC A160 Statistics for the Behavioral Sciences	Adding DE addendum	Summer 2020
13. SOC A100 Introduction to Sociology	Adding DE addendum - moved to discussion	Summer 2020
14. RADT A100 Radiologic Physics	Adding DE addendum - pulled during discussion	Summer 2020
15. Emergency Remote Teaching Addenda	Attachment	Summer/Fall 2020

Item 3: Discussion/Action: ALL DIVISIONS (moved from consent during discussion)

COURSE/PROGRAM	ACTION	MOTION	EFFECTIVE TERM
16. ART A100 Survey of Western Art from Prehistory through Gothic	Adding DE addendum	Motion to Approve/Second – Jamie Hitchings / Charles Otwell. The motion is amended to table until 5/20 – Jamie Hitchings / Charles Otwell. The motion carries unanimously.	Summer 2020
17. SOC A100 Introduction to Sociology	Adding DE addendum pulled to discussion	Motion to Approve/Second – Charles Otwell / Eileen Tom. The motion carries unanimously.	Summer 2020

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