

Chabot-Las Positas Community College District
Office of Educational Services and Planning

Notes-Draft1

District Curriculum Council
Friday, February 2, 2007
9:30am-12:00noon
District Office-MultiPurpose Room

Meeting Agenda
February 2, 2007

- | | |
|--|---|
| I. Review November 3, 2006 Meeting Notes (<i>5 minutes</i>) | <i>Joel</i> |
| II. Review December 1, 2006 Meeting Notes (<i>5 minutes</i>) | <i>Joel</i> |
| III. Discuss AA and AS Definitions (<i>15 minutes</i>) | <i>Chad</i> |
| IV. Discuss Course Numbering/Rubrics (<i>10 minutes</i>) | <i>Jane</i> |
| V. Update GE Reciprocity (<i>5 minutes</i>) | <i>Jane</i> |
| VI. Discuss AS Pilot Project and Timeline (<i>15 minutes</i>) | <i>Melissa</i> |
| VII. Meeting Length (<i>5 minutes</i>) | <i>Melissa</i> |
| VIII. Discuss LDTP (<i>held over from 11/3/06 Agenda-10 minutes</i>) | <i>Jane</i> |
| IX. Flyers...Using Rubrics (<i>held over from 11/3/06 Agenda-10 minutes</i>) | <i>Jane</i> |
| X. Other | <i>Open</i> |
| XI. Next Meeting: | Friday, March 2, 2006
9:30am-12noon
District Office |

Attending: Joel Kinnamon, Pam Luster, Jane Church, Ron Taylor, Philip Manwell, Nancy Wright, Andrea Alvarado, Lani Wilson, Amber Machamer, Chad Mark Gen, Teri Henson, Norberto Ruiz, Melissa Korber, Carolyn Arnold and Audrey Ching

Unable to Attend: Candy Klaschus, Laurel Jones and LaVaughn Hart

Handouts:

1. 2/2/2007 Agenda (*Joel*)
2. 11/3/2006 Meeting Notes-Draft (*Joel*)
3. 12/1/2006 Meeting Notes-Draft (*Joel*)
4. LPC AS Degree Program-based GE Proposal 2006-07-Draft (*Melissa*)
5. CC GE-Draft (*Chad*)
6. CC Academic/Faculty Senate AS Degree Revision Timeline and Implementation Process-January 25, 2007 (*Chad*)

Joel called meeting to order at 9:30am in the District's Multipurpose Room, distributed the agenda (*Handout#1*) and announced that the meeting would be taped.

I. Review November 3, 2006 Meeting Notes (5 minutes) Joel

- Joel distributed the draft of the 11/3/06 meeting notes (*Handout#2*) for review and comment
- Draft recommended for approval by Melissa, seconded by Norberto and abstentions by Philip and Chad

II. Review December 1, 2006 Meeting Notes (5 minutes) Joel

- Joel distributed the draft of the 12/1/06 meeting notes (*Handout#3*) for review and comment
- Draft recommended for approval by Melissa, seconded Chad and abstained Lani, Andrea and Philip

III. Discuss AA and AS Definitions (15 minutes) Chad

- Discussion on philosophy statements for degree programs grew into two separate concerns: (1) creating guidelines to help faculty before they bring proposals to curriculum committee review and (2) creating guidelines/framework to help students understand what they are getting (AA/AS)
- Council thought that creating a "philosophy" is getting into a "grey" and uncharted area. Philosophy is not the purview of curriculum or the senate—looking at a "joint" area of responsibility
- Joel suggested creation of a subgroup consisting of Melissa, Chad, Norberto, and Teri for discussion purposes only to "frame a degree for student consumption" "Guide" how we create these degrees and as we do it, how we communicate to students (publish in catalogs, class schedules, etc.)
- At the request of the DCC, Chad will begin preliminary drafting of the AA/AS degree philosophies. The draft will be reviewed by both Senates and DCC.

IV. Discuss Course Numbering/Rubrics (10 minutes) Jane

- Jane gave a short historical overview
 - course rubrics started changing, creating differences
 - discussion between Colleges not needed because rubrics are different
 - different rubrics, difference courses
 - across the District, there is no commitment to have the same course numbering and rubric
- Council members took the opportunity to relate their experiences regarding the differences and suggest possible solutions
- Not a solution, but an observation, based on previous events
 - Create more opportunities for interactions between the two colleges' faculty
 - Current structure and processes do not facilitate consultation
- Place item on next agenda to continue discussion

V. Update GE Reciprocity (5 minutes)

Jane

- CLPCCD is the first district to request “admission” to the Region 4 GE Reciprocity group since formation.
- Discussion and vote will occur in the Senates at both Colleges
- If directed by the Senates, Jane and Andrea will request placement on the next Region 4 agenda and state the District’s desire to join
- If Region 4 accepts proposal, reciprocity agreement could be effective Fall 2007
- Joel will handle internal mechanisms, Board of Trustees approval process, if necessary

VI. Discuss AS Pilot Project and Timeline (15 minutes)

Melissa

- Melissa distributed the Draft-LPC AS Degree Program-based GE Proposal 2006-07 (*Handout #4*) for informational purposes. She has requested DCC feedback to the LPC form by Wed 2/7 and will distribute an “amended” version after 2/8
- Chad distributed the Draft-CC GE Proposal, Effective Fall 2007 (*Handout #5*) for informational purposes
- Chad distributed the CC Senate’s Draft of the AS Degree Revision Timeline and Implementation Process, January 25, 2007 (*Handout #6*) for review
- DCC agreed with the draft of the timeline

VII. Meeting Length (5 minutes)

Melissa

- Request made to revise the current meeting length of 9:30-12noon
- Chad made a motion to change the meeting time to 10-11am
- Discussion on various start/end times were entertained
- Chad requested amendment to motion to 9:30-11:30am, seconded Nancy, abstained Melissa, opposed Norberto and Carolyn, ayes carried by majority
- Joel will review vote to insure that vote reflects wishes of the voting members

(For informational purposes---Voting record review)

2008-08 VOTING MEMBERS (14)			Vote
Academic Senate, President	<i>CC</i>	Chad Mark Glen	Y
	<i>LPC</i>	Melissa Korber	A
Curriculum Cmte, Chair	<i>CC</i>	Norberto Ruiz	O
	<i>LPC</i>	Teresa Henson	Y
Faculty at Large	<i>CC</i>	Carolyn Arnold	O
	<i>CC</i>		
	<i>LPC</i>		
	<i>LPC</i>	Candace Klaschus	--
Counselor	<i>CC</i>	Lani Wilson	Y
	<i>LPC</i>	Nancy Wright	Y
Faculty, Articulation Officer	<i>CC</i>	Jane Church	Y
	<i>LPC</i>	Andrea Alvarado	Y
VP, Academic Svcs	<i>CC</i>	Ronald Taylor	Y
	<i>LPC</i>	Laurel Jones	--

- VIII. Discuss LDTP** (*held over from 11/3/06 Agenda-10 minutes*) **Jane**
- IX. Flyers...Using Rubrics** (*held over from 11/3/06 Agenda-10 minutes*) **Jane**
- X. Other** **Open**
- XI. Next Meeting: Friday, March 2, 2006**
 Revised: 9:30am-~~12noon~~ 11:30am
 District Office