

### **Curriculum Committee Agenda Minutes**

# Wednesday, January 8, 2025

César E. Chávez Campus Conference Room 102E, 2:30–4:30 p.m.

Zoom link (for remote attendees): https://sdccd-edu.zoom.us/j/85079344693

### Remote conferencing locations:

MiraCosta College, One Barnard Dr, Room T220, Oceanside CA 92056
CE Mesa College Campus, 7350 Armstrong Place, Rooms 101K and 101L, San Diego, CA 92110
ECC, 4343 Ocean View Blvd., Room 124, San Diego, CA 92113
Mid-City Campus, 3792 Fairmount Ave., Rooms 122 and 318, San Diego, CA 92105
North City Campus, 8355 Aero Dr., Room 115J, San Diego, CA 92123
West City Campus, 3249 Fordham St., Rooms 123 and 212, San Diego, CA 92110

## **IN ATTENDANCE**:

Automotive: Robert Jackson

Business, Accounting and Entrepreneurship: Aaron Iffland

Child Development: Lee Thompson Clothing and Textiles: Shirley Pierson Counseling: Joyce Almario-Greno

DSPS: Kim Salerno

Digital Media and Programming: Zak Ruvalcaba

Emeritus: Claudia Tornsäufer

English as a Second Language: Carolyn McGavock

Healthcare: Kenny Parker

High School Diploma/High School Equivalency and Basic Skills: Sean Caruna proxy for Leah

Gualtieri

Hospitality and Culinary Arts: Lee Blackmore proxy for Megan Leppert

Information Technology: Richard Gholson, Committee Chair

Skilled and Technical Trades: Pete Phounsavath

SDCCE Instructional Services: Masahiro Omae, Vice President of Instruction SDCCE Instructional Services: Minou Spradley, Vice President of Instruction

SDCCE Instructional Services: Patricia Gil, Curriculum Analyst

### **GUEST:**

Kirsten Lollis, Faculty, Instructional Learning Technology and Learning Resources
Maureen Rubalcaba. Dean, Instructional Learning Technology and Learning Resources
Crystal Saldana, Student Services Technician, Instructional Learning Technology and Learning
Resources

# ABSENT:

High School Diploma/High School Equivalency and Basic Skills: Leah Gualtieri

Hospitality and Culinary Arts: Megan Leppert



## 1. CALL TO ORDER at 2:31 p.m.

- A. Approval of the agenda for January 8, 2025, meeting
  - 1. Motion by Parker
  - 2. Second by Tornsäufer
  - 3. Final Resolution: Motion carries. Approved as presented.
  - 4. Approve: Almario-Greno, Blackmore, Caruna, Gholson, Iffland, Jackson, McGavock, Omae, Phounsavath, Pierson, Ruvalcaba, Salerno, Spradley, Thompson
- B. Approval of the **December 4**, **2024**, meeting minutes
  - 1. Motion by Phounsavath
  - 2. Second by Spradley
  - 3. Final Resolution: Motion carries. Approved as presented.
  - 4. Approve: Almario-Greno, Blackmore, Gholson, Iffland, Jackson, McGavock, Omae, Parker, Phounsavath, Pierson, Ruvalcaba, Salerno, Thompson, Tornsäufer
  - 5. Abstain: Caruna

## 2. CURRICULUM REVIEW/APPROVAL REQUESTS

- A. New Course(s)
  - 1. ABED 445A
  - 2. ABED 445B
  - 3. ABED 445C
  - 4. ABED 445D
  - 5. ABED 445T
  - 6. CLTX 506
  - 7. CLTX 507
  - 8. CSCE 800
  - 9. Motion by Parker
  - 10. Second by Spradley
  - 11. Final Resolution: Motion carries. Approved as presented.
  - 12. Approve: Almario-Greno, Blackmore, Caruna, Gholson, Iffland, Jackson, McGavock, Omae, Phounsavath, Pierson, Ruvalcaba, Salerno, Thompson, Tornsäufer
- B. Course Revision(s)
  - 1. ARTX 530
  - 2. CRTW 537
  - 3. LAWS 510
  - 4. PASV 510
  - 5. Motion by Spradley
  - 6. Second by Caruna
  - 7. Final Resolution: Motion carries. Approved as presented.
  - 8. Approve: Almario-Greno, Blackmore, Gholson, Iffland, Jackson, McGavock, Omae, Parker, Phounsavath, Pierson, Ruvalcaba, Salerno, Thompson, Tornsäufer
- C. Course Deactivation(s)
  - 1. COMM 610 pulled



- 2. COMM 646 pulled
- 3. COMM 647 pulled
- 4. COMM 699 pulled
- 5. OFSY 522 pulled
- 6. OFSY 603 pulled
- 7. OFSY 606 pulled
- 8. OFSY 609 pulled
- 9. OFSY 699 pulled
- 10. Discussion: All deactivations pulled for further research and clarification.
- 11. Motion by Pierson
- 12. Second by Jackson
- 13. Final Resolution: Motion carries. Approved as amended.
- 14. Approve: Almario-Greno, Blackmore, Caruna, Gholson, Iffland, McGavock, Omae, Parker, Phounsavath, Ruvalcaba, Salerno, Spradley, Thompson, Tornsäufer

### D. Distance Education Only

- 1. COMP 609
- 2. COMP 644
- 3. COMP 645
- 4. COMP 646
- 5. COMP 647
- 6. COMP 655 pulled
- 7. COMP 656 pulled
- 8. COMP 657 pulled
- 9. Discussion: COMP 655, COMP 656, and COMP 657 pulled for distance education approval. Instructor currently revising courses. Courses are not currently being offered online.
- 10. Motion by Spradley
- 11. Second by Tornsäufer
- 12. Final Resolution: Motion carries. Approved as amended.
- 13. Approve: Almario-Greno, Blackmore, Caruna, Gholson, Iffland, Jackson, McGavock, Omae, Parker, Phounsavath, Pierson, Ruvalcaba, Salerno, Thompson

### E. New Certificate Program(s)

- 1. Textile Innovator
- 2. Discussion: Pierson shared the new program is replacing the current Sewn Product Business, Certificate of Completion. This new program will focus on what the innovation is around the product itself--not necessarily physically making the product.
- 3. Motion by Spradley
- 4. Second by Thompson
- 5. Final Resolution: Motion carries. Approved as presented.
- 6. Approve: Almario-Greno, Blackmore, Caruna, Gholson, Iffland, Jackson, McGavock, Omae, Parker, Phounsavath, Pierson, Ruvalcaba, Salerno, Tornsäufer
- F. Certificate Program Revision(s)
- G. Certificate Program Deactivations(s)
  - 1. Web Specialist



- 2. Multimedia Specialist
- 3. Motion by Gholson
- 4. Second by Spradley
- 5. Final Resolution: Motion carries. Approved as presented.
- 6. Approve: Almario-Greno, Blackmore, Caruna, Iffland, Jackson, McGavock, Omae, Parker, Phounsavath, Pierson, Ruvalcaba, Salerno, Thompson, Tornsäufer

### 3. OLD BUSINESS

- A. Governance Handbook update
- B. <u>District Program Viability</u>: Guiding Principles for New Program Initiation

#### 4. NEW BUSINESS

#### 5. CREDIT COLLEGE CURRICULUM- FYI

#### 6. STANDING REPORTS

- A. District Curriculum Instruction Council Report (Gholson)
- B. DEI in Curriculum (Gholson)
- C. District CurricUNET/currlQunet META Steering Subcommittee (Gholson)
  - 1. Discussion:
    - a. Requesting members send email to Richard and Trila for any courses not approving.
    - b. Any requests for access to META—faculty will need their dean's approval for access. Dean will need to send email to Richard and Trila.
    - c. If originators create 'mock' courses, please make sure to delete from META after adding 'mock' courses.
- D. District Policies and Procedures (Gholson)
  - 1. Discussion:
    - a. AP 4102.1 Career Technical Education (CTE) Services; As of December 12, 2024, per Policies and Procedures Subcommittee, the AP is undergoing constituent review.
    - b. Upcoming policy discussion on the use of generative Artificial Intelligence (AI). Using examples from other cities and colleges being considered as guidance.

#### 7. ROUNDTABLE/COMMENTS/ANNOUNCEMENTS

- A. Curriculum Update (Committee Members)
  - 1. Deadline for curriculum to be considered for next Curriculum Committee meeting: Friday, January 10, 2025.
  - 2. The next committee meeting will be held on Wednesday, February 5, 2025, at the César E. Chávez Campus, Conference Room 102E.

### 8. ADJOURNMENT

- A. Motion to adjourn.
  - 1. Motion by Gholson



- 2. Second by Parker
- 3. Final Resolution: Meeting adjourned at 4:19 p.m.
- 4. Approve: Almario-Greno, Blackmore, Caruna, Iffland, Jackson, McGavock, Omae, Phounsavath, Pierson, Ruvalcaba, Salerno, Spradley, Thompson, Tornsäufer

### **Resource Links:**

Curriculum Committee: Goals, Agendas and Minutes

**Curriculum Resources** 

**Committee Meeting Dates** 

Range of Hours

Program and Course Approval Handbook (PCAH 8th Edition)

ASCCC Course Outline of Record: A Curriculum Reference Guide

CourseNet

Board of Trustees (BOT) and Curriculum Instructional Council (CIC)