

April 27, 2017 (2:15 p.m.)

MINUTES

Members Present

Chair Teresa Morris
Academic Support and Learning Technologies Ron Andrade

Creative Arts/Social Science Division Judith Hunt, Nico van Dongen

Kinesiology Division Shana Young

Language Arts Division Fermin Irigoyen, Jeramy Wallace

Library Kalina Tabatt

Math/Science Division Chris Smith, Christopher Walker

Student Services Mary Valenti

Absent/Excused

Business/Technology Melissa Green
Student Services Martin Bednarek
ASCSM Natalia Gomez

Non-Voting Members Sandra Comerford, Ada Delaplaine, Niruba

Srinivasan, Alma Gomez

Excused Non-Voting Members Marsha Ramezane

Other Attendees Laura Demsetz, Kathy Ross

Chair, Teresa Morris called the meeting to order at 2:18 p.m.

Motion was MSCU to approve the revised April 27, 2017 agenda. Discussion on COUN 114 and COUN 115 is postponed to the next meeting. Quorum was added to the Open Agenda.

Action Items

Motion was MSCU to approve the Consent Agenda.

- Approval of March 9, 2017 Minutes
- Approval of April 13, 2017 Minutes
- Course Modifications

BLDG 775 Introduction to Residential Dwelling Inspection Technology (3)

		(Changes in description, SLOs, objectives, methods of instruction, assignments, evaluation, and texts)
BLDG	790	Blueprint Reading for Construction (3)
		(Changes in description, assignments, evaluation, and texts)
CIS	278	(CS1) Programming Methods: C++ (4)
		(DE update; change in texts)
COSM	758	Advanced Techniques/Photo Shoot (3.5)
		(Changes in description, SLOs, objectives, methods of instruction,
		assignments, evaluation, and texts)
COSM	759	Advanced Techniques/Hair Specialties (3.5)
		(Changes in title, description, SLOs, objectives, methods of instruction,
		assignments, evaluation, and texts)
CRER	126	Career Choices I: Career Assessment (.5)
		(Changes in SLOs and objectives)
CRER	127	Career Choices II: Job Search (.5)
		(Change in SLOs)
GEOL	100	Survey of Geology (3)
		(Changes in SLOs and text)
R.E.	100	Real Estate Principles (3)
		(Changes in description, SLOs, objectives, content, methods of instruction,
		assignments, evaluation, and text)

Course Deactivation

DGME 212 Media Design II: Photoshop (3)

• Course Deactivations – by memo

ART 201 Drawing and Composition I (3)

ART 202 Drawing and Composition II (3)

DGME 213 Media Design III: Advanced Illustrator & Photoshop (3)

• Program Modifications

- Cosmetology AA Degree (Changes in description, career opportunities, PLOs, and course titles)
- Cosmetology CA (Changes in description, career opportunities, PLOs, and course titles)
- Web and Mobile Application Development AS Degree (Change in title CIS 111; removing DGME 212 proposed for banking)
- Web and Mobile Application Development CA (Change in title CIS 111; removing DGME 212 - proposed for banking)

• Program Modification – by memo

• Studio Art - AA-T (Technical changes to update course titles, remove banked courses, and revise elective courses)

Substantive Agenda

Courses listed on the substantive agenda have been reviewed for listed changes. Though courses on the substantive agenda may have changes in prerequisites and/or recommended preparation, the full committee is expected to review prerequisites and recommended preparations statements for all proposals to ensure compliance with Title V regulations.

New Courses

COUN 115 Transfer Essentials II (.5) - postponed

(Proposed for GE area E5d: Career Exploration and Self-Development)

GBST 680MA Study Abroad Life and Culture (3) – approved

Approved with changes in Assignments. The Chair offered to invite someone to do a Study Abroad presentation in Academic Senate or COI. The ability to study abroad could be useful for the Global Studies degree.

Course Modification

COUN 114 Transfer Essentials I (1) - postponed

(Changes in title, units, hours, description, SLOs, objectives, content, assignments, and evaluation)

Course Modifications – by memo

ART 3	315	Mixed Media Art (3) - <i>approved</i>
		(Replace DGME 212 with DGME 110 as recommended preparation)
DGME 1	164	User Interface/User Experience Design (3) - approved
		(Replace DGME 212 with DGME 110 as recommended preparation)
DGME 1	L67	Web Design I (3) - <i>approved</i>
		(Replace DGME 212 with DGME 110 as recommended preparation)
DGME 1	L68	Web Design II (3) - <i>approved</i>
		(Replace DGME 212 with DGME 110 as recommended preparation)

New Programs

- Residential Building Inspection Certificate of Specialization approved
 The courses in this certificate are entry-level classes; the program can potentially be completed in 2 semesters.
- Commercial Building Inspection Certificate of Specialization approved
 The courses in this program cover more difficult/denser material. It is a night only program.
- Critical Pacific Islands and Oceania Studies Certificate of Specialization approved
- Global Studies AA-T approved
 Approved with a change to "At least four of the five areas below..."

Program Modifications

 Building Inspection- AS Degree (Addition of description and career opportunities; change in PLOs; technical correction in units) - approved

- Film AA Degree (Addition of description, change in units) approved
- Film, Television, and Electronic Media AS-T (Change in units, update in DGME 101 title)- *approved*

• Program Modification – by memo

• Fine Arts: General Studio Art - AA Degree (Technical changes to update units and course titles, remove banked courses, and add elective courses) - *approved*

Open Agenda

• Memo: Addition of a Local Associate Degree GE Pattern Option Discussion on this memo is postponed to the May meeting. The Chair hopes to send out the list of pros and cons prior to the division meetings. She encouraged everyone to present information to their departments for discussion. It should be emphasized that this is a conversation; this is not decided. Details on the differences in requirements, and the impact of the proposed changes would be helpful to divisions. Some of the areas in which the CSU GE and IGETC patterns differ from the CSM GE pattern include the requirements for science lab, math, and competency.

The Registrar, Niruba Srinivasan, shared some information from a meeting she recently attended that included discussions on common assessments. The catalog contains language on satisfying the Math competency requirement for the Associate in Arts/Science degrees through SMCCD math placement testing. Students who place into a Math higher than Math 120 don't need to take a Math class; competency is satisfied by the placement test results. With common assessments, we will be placing students based on their high school classes. Niruba inquired about approving these for competency – these are not college courses. Is it acceptable to have a competency requirement that is satisfied by something other than a college experience? Under multiple measures, the student will not take a Math placement test at SMCCD; high school transcripts are reviewed. We may need language to affirm math competency in some cases. English competency is not affected.

Niruba asked the group to keep this information in mind as we go through the process. Larger conversations are needed; there are other impacts.

Quorum

The definition of quorum is 50% plus 1. Divisions are supposed to have 2 representatives each but some have only one. The Chair will request a revision to the Academic Senate bylaws to set the quorum for COI based on the actual number of assigned representatives, following the 50% plus 1 rule.

Meeting adjourned at 3:23 pm.