Minutes

Members Present:

Lynn Fowler (AO), Tammy Montgomery (DO), Jamey Nye (Vice Chancellor), Alisa Shubb (DAS)

ARC: Al Ahmadi, Joe Gilman (Chair), Valarie Rose, Katia Hastings (Student representative)

CRC: Juana Esty, Brian Noel (Chair), Torence Powell (for R. Montanez)

FLC: B.J. Snowden (for Monica Pactol), Danny Siegfried, Eric Wada (Chair)

SCC: Albert Garcia, Renee Medina (Chair), Dyan Pease (DCCC Chair), Richard Yang

Guest: Rose Giordano (FLC)

I. The meeting was called to order at 2:30 PM

II. The agenda was modified by CRC and SCC and approved by consensus.

III. The Minutes from the November 30, 2018 meeting were approved by consensus.

IV. Announcements/Updates
   A. Guests: Rose Giordano (FLC) as introduced
   B. Dyan reminded the group of our Spring DCCC meeting dates: 1/25, 2/22, 3/29, and 4/26
   C. Note taking for spring: 1/25 (ARC), 2/22 (CRC), 3/29 (FLC), and 4/26 (SCC)

V. Competency Committee Reports

   A. Reading Competency: None
   B. Math Competency (Chair: Jim Walker): The following courses have been sent to the DMSGCC for review: STAT 480 (ARC); MATH 372, 373, 355, 356 (SCC)
   C. Writing Competency (Chair: Not yet appointed by DAS): None

VI. Curriculum Proposals:
   A. Families – None
   B. All courses and programs were approved.
   C. Status of Collaboration Requests was reviewed.
   D. Course Designator/Thematic Block Requests:
      a. FLC has requested and been given access to the RTVF and SJS designators.

VII. Updates from the District

A. PPC List Updates – Tammy Montgomery

Tammy shared that in the future any new program proposed by a college for addition to the PPC list must first provide labor market review from the Center of Excellence. In the past, some colleges have provided this information before placing a program on the PPC list but other colleges have not. Tammy proposes that the process be consistent and that before a new program can be placed on the PPC list a report from the Center of Excellence should be provided. Tammy will take this suggestion to the VPIs for review.

B. Competency – Tammy Montgomery

Tammy explained the proposed changes to be made to R-7241. Dyan agreed to send the proposed language concerning Math Competency to the District Math Skills Graduation Competency Committee for review.

C. Education Studies at SCC – Tammy Montgomery

Tammy shared minor revisions to the report on the Education Studies Program. SCC plans to move forward with the new program.

D. GE Comparisons for articulation – Jamey Nye

Lynn Fowler has created a list showing discrepancies with regard to articulation in Los Rios. There are many courses that articulate differently across the four colleges. Jamey explained that this is becoming a really important issue for our students as more students move online and take online courses across all four colleges. Options were discussed. Adding a note to course catalogs and schedules is not adequate because students may not see the note. Also, this does not fix the underlying issue of inconsistent articulation. Jamey suggested that we have a transparent process to address the study the issue. A project charter will be created by a representative group (Lynn Fowler, Jamey Nye, Dyan Pease, and Alisa Shubb). The charter will suggest the objectives such as how do we solve this problem? How do we prevent it in the future? More on this issue at the next meeting.

VIII.   DAS Report (Alisa Shubb)

> The DAS affirmed the DCCC recommendation on Reading Competency. At the last DAS meeting a lot of time was spent discussing the new hiring manual. There was also a lot of discussion regarding the Los Rios Online Education Consortium concept. What is faculty's role? There is a governance concern.

IX.   SAG Report: None

X.   Discussion Items
   A. SAG has requested the DCCC consider making language change recommendations to DAS regarding two inconsistencies:
      a. Inconsistency between the new PCAH and Board Policy for the ADT grade requirements – suggested language will be forwarded to the DAS once item b. is decided:
         i. ***Students earning the Associate in Arts for Transfer (AA-T) or the Associate in Science for Transfer (AS-T) must earn a "C" or better in all courses required for the major or area of emphasis. A "P" (pass) grade is also acceptable for courses in the major if the course is taken on a pass/no pass basis. In addition, students must achieve a minimum overall grade point average of 2.0.***
      b. Inconsistency between Ed Code requirements and Los Rios practice of requiring all certificate courses to be completed with a grade of "C" or better. Lynn Fowler provided an update: Title 5 says nothing about certificates and minimum grades. The district does require "C" grades since certificates often stack to degrees. Perhaps in R-7241 we should add a section for certificates. Tammy and Lynn agreed to draft language for the February DCCC meeting.

B. New Title Five language on Distance Education: Brian Noel has agreed to draft some language for discussion at the February DCCC meeting.
C. TEMP designators are quickly being depleted; what is the best way to clean this up in SOCRATES? (Joe Gilman) ARC is using a lot of TEMP designator numbers and some need to be deleted if not really being used. Curriculum Chairs should send emails to faculty regarding TEMP files that have been in SOCRATES for too long. There needs to be a local decision on a time limit to delete TEMP files.
D. ARC requests a discussion: It would be optimal for all four colleges to place the CSU-GE and IGETC certificates in SOCRATES into the same catalog department. As of now they are spread between four different catalog departments: General Education, General Education-Transfer, General Education-Non-Transfer, and Interdisciplinary Studies. Dyan forwarded this suggestion to Dennis and Phil on 1/26/19 for discussion at SAG.
E. ARC requests a discussion regarding CIP code field in Socrates. (Joe Gilman) This suggestion will be forwarded to SAG.
F. AB705 – Lynn Fowler brought up an issue with new AB705 regulations. There is some confusion about language that appears to say that students will need 60 units of courses with only Cs or higher. Dyan agreed to forward Lynn's email to the group so everyone can send comments about the language.

XI. Future Agenda Items
    A. Meta-Majors

XII. Adjournment

NEXT MEETING: February 22, 2019, 2:30 – 4:30; DO Main Conference room

Course/Program items for today's meeting:
(Note to chairs: Please move approved curriculum by Monday, January 28,, 2019 by 8:00 am)

Courses:

ARC	STAT	480	Introduction to Probability and Statistics - Honors	New to College
ARC	GENSCI	90	Science Skills and Strategies I	New to District
ARC	HM	326	Intermediate Baking Retail Bakery Products	New to District
ARC	HM	328	Intermediate Baking American and European Cakes	New to District
CRC	ECE	455	Environment Rating Scales in Early Childhood Programs	Deletion
CRC	HORT	310	Nursery Practices	Deletion
CRC	HORT	314	Greenhouse Operations	Deletion
CRC	HORT	315	Nursery Crop Production and Management	Deletion
CRC	HORT	341	Landscape Design	Deletion
CRC	HORT	344	Sustainable Landscape Design	Deletion

CRC	HORT	345	Landscape CAD Design	Deletion
CRC	WELD	290	Advanced Student Projects	Deletion
CRC	ESL	37	Novice-High Integrated Reading and Writing	New to College
CRC	MUSM	498	Work Experience in Music Specializations	New to College
CRC	AH	498	Work Experience in Allied Health	New to District
FLC	CISC	323	Linux Operating System	Deletion
FLC	CISC	324	Intermediate Linux Operating System	Deletion
FLC	CISC	325	Adv. Linux Operating System	Deletion
FLC	CISP	353	Application Development in a Client Server Environment	Deletion

Programs:

CRC	Horticulture	Horticulture, Nursery Management	Deletion
CRC	Horticulture	Horticulture, Nursery Operations	Deletion
CRC	Horticulture	Horticulture, Sustainable Landscape and Irrigation Systems Design	Deletion
CRC	Music	Entrepreneurial Arts: Independent Music Instructor	New Program
CRC	Music	Entrepreneurial Arts: Music Composition	New Program
CRC	Horticulture	Horticulture, General Horticulture	New Program
SCC	Business	Entrepreneurship	New Program