Meeting Agenda Fire and EMT Building R Conference Room

October 4, 2023, 2:30-4:30

Zoom Link: https://sdccd-edu.zoom.us/j/86816089430

Members: Darren Hall, Chair; Michael Odu, Admin; Paul Chlapecka, BTCWI; Matthew Cain, MBEPS; Mara Palma-Sanft, Articulation Officer; Isabella Feldman, Counseling; Scott Moller, Public Safety; Kirk Webley, Counseling; Brenda Wilborn; Math SME (Non-voting Member) Sharilyn Wilson, Admin; Max Moore (Permanent Guest), Kelly Morelewski (Permanent Guest) - Evaluators: Meilani Peleti, Evelyn Escalante, and Jamie Hammond. (One Vote) *Vacancy,* Liberal Arts;

* Permanent guests

Remote Location of Members: (Information Only)

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- 1) Call to order
- 2) Approval of agenda
- 3) Approval of minutes from last meeting 9/20/23
- 4) Committee Membership Vacancy
- 5) Approval of consent agenda
- 6) Course proposals
 - a) New courses
 - i) (None)
 - b) Activations
 - i) MUSI 118 Asian & Pacific Music
 - ii) MUSI 119 Music in Latin America & North America
 - iii) MUSI 126 Rap Music and Hip Hop Culture
 - c) Deactivations
 - i) (None)
 - d) Revisions
 - i) CHEM 130 Introduction to Organic and Biological Chemistry CO / CR
 - ii) CHEM 130L Introduction to Organic and Biological Chemistry Laboratory (Mesa) CO / CR
 - iii) COMS 160 Argumentation and Critical Thinking (Mesa) CO / CR
 - iv) MATH 116 College and Matrix Algebra (Mesa) CO / CR
 - v) PADM 200 Introduction to Public Administration (Mesa) CO / CR
 - vi) POLI 103 Comparative Politics (Mesa) CO / CR

- vii) REAL 120 Real Estate Practice (Mesa) CO / CR
- viii) SUST 101 Introduction to Sustainability (Mesa) CO / CR
- e) Distance Education
 - i) (None)

7) Award proposals

- a) New awards
 - i) (None)
- b) Deactivations
 - i) (None)
- c) Revisions
 - i) (None)

8) Other business

- i) Credit for Prior Learning Amendment for FIPT matrix to add FIPT 350 and CAL JAC and Apprenticeship to Company Officer AS / COA CPL Matrix
- ii) Discontinuance of the graphics program was supported by the Academic Senate
- iii) Policies and Procedures Reviewing allowance of auto programs work on public vehicles

9) **Reports**

- a) Vice President of Instruction
- b) Evaluator
- c) Articulation Officer
- d) Curriculum Chair (CIC Updates)
 - i) Walk In-List COMS 2.0 AS (PR) and Deactivation of COMS (Communication Studies)
 - ii) Active not Offered Darren to start to reach out to respective programs to clean up list.
 - iii) Work Experience change Updates
 - iv) Common Number 1111 Presentation (Suggest Fall 2027 fully implement)
 - v) Program Viability CIC Subcommittee
 - vi) AB 811: Seymour-Campbell Student Success Act of 2012: Repeating Credit Courses
 - (1) Curriculum form for signatures
 - (2) https://go.boarddocs.com/ca/sdccd/Board.nsf/goto?open&id=CVX4C20AB9C9
 - vii) Ethnic Studies Updates: CSU GE Area F submissions, CCC graduation requirement, UC Area 7

10) Roundtable

11) Adjournment

Consent Agenda

Miramar-originated two- and six-year reviews without substantive changes (Revisions)

i) None

FYIs - Proposals for courses or awards not offered at Miramar or distance education at other colleges

- a) New courses (None)
- b) Course activations (None)
- c) Course deactivations
- d) Distance education
- e) New awards
- f) Award deactivation
 - i) Liberal Arts and Sciences: Language Arts and Humanities-Philosophy AS (Mesa only)
 - ii) Liberal Arts and Sciences: Social and Behavioral Sciences-Sociology AS (Mesa only)
 - iii) Philosophy (Mesa Only)
- g) Award revisions
 - i) Sociology AS (Mesa Only)

[&]quot;Impacts" - Proposals with administrative changes only