  **WVC CURRICULUM COMMITTEE**

**Minutes**

**September 28, 2011**

**2:30-4:30**

**BUS 6**

 **Membership**

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| LeAnn McGinley, Chair, Assessment |  |
| Leslie Hotta, Applied Arts/Sciences |  |
| Robert Anthony, Business |  |
| Brad Weisberg, Fine Arts |  |
| Paulette Boudreaux, Language Arts |  |
| Betsy Sandford, Library |  |
| Chris Dyer, Math/Science |  |
| Patricia Louderback, PE |  |
| Brian Tramontana, Social Science |  |
| Cheryl Miller, Student Services |  |
| Kuni Hay, VP Instruction | Absent |
| Herlisa Hamp, Admissions & Records  |  |
| Michael Byers, Articulation |  |
| Thuy Tran, Office of instruction |  |
| Vacant, Student Representative  | Absent |

1. **Roll Call and Call to Order**—LeAnn called the meeting to order at 2:40 pm.
2. **Approval of Order of Agenda**—Patricia/Brad/Passed
3. **Approval of Minutes** 9/07, 9/14, 09/21/11—delayed until next meeting. LeAnn will check to make sure she sent the minutes from 9/21.
4. **Stand-Alone Course Training**—LeAnn conducted the required training on the Stand-Alone and general course approval. All slides from the official training were used and members have copies of the accompanying handouts. Within the context of the Approval Process slide in the training, LeAnn reviewed an update local timeline which now includes going to the Board on 12/6 /11 and 1/17/12. These are the only board meetings those months.
5. **Updates from Curriculum Workshop 9/16**—LeAnn provided an overview of the draft recommendations of the Student Success Task Force of the State Academic Senate. She also explained the differences between course repetition and course repeatability. LeAnn stated that the current perspective is that repeatability as we know it will change, but the details are not yet decided at the state level. She also presented a few options for restructuring courses and for being mindful of course objectives and appropriate levels of proficiency for passing a course.
6. **CurricUNET Updates**—Cheryl explained that all promised changes are not yet in the test course. Bob expressed concern about using pending course in a new program. Leslie has used pending courses and she and Bob will work together on this issue. Drop down menu for rationale and CC outline do not work. New approval queue anticipated for Spring 12.
7. **Course Deactivations/ Actions**—none
8. **Technical Review / Actions**

**Psych 2H**—Jose Buatista did not review last Spring. Brian will follow up. There were questions about missing honors and non-honors students in same class, level of English as recommended prep, and content review for the pre-reqs.

 **Math Basic Skills** courses—question as to whether level 1 Reading and English are appropriate or no

 recommended level of preparation.

 **Theatre 11A, B, C, 12** deferred approval –waiting for English department response

 **Meeting adjourned at 4:35pm.**

**Next meeting 10/5 2:30pm Bus 6.**