Meeting Agenda

9:00 AM Approval of Prior Minutes, Boyd Rodman, PCC
Minutes were approved unanimously with no corrections.

SUS 101, SUS 201 Mercedes Quesada-Embíd, CMC
These courses are being proposed in support of a currently existing BA in Sustainability. They are
intended to introduce students to the concepts of sustainability and generate interest in the discipline.
No revisions have been completed on these courses since their posting to the bulletin board and the
SFCC’s vote to hold them. Edits were suggested to include removing methods of instruction from
the templates, removing what the student will do from the course description, and expanding the
number of competencies to make it appropriate for the number of credit hours awarded for each course. The suggestions were accepted and the edited courses will be presented at the November meeting.

**ESA Program/Course re-review Fida Obeidi, ACC**
Discussion opened with a review of ESA 300. Concerns were raised over the possibility of course overlap with existing EMP prefix courses, and that the competencies were not written at a clear 300 course level. Discussion followed. It was reiterated that these courses are the product of reviews of similar curriculum at four year institutions, advisory board input, and survey results from local employers. A concern was raised that as the program stands, a student might not have any work experience as an emergency responder (ie, law enforcement official, paramedic, firefighter) but still possess an AAS and therefore be allowed entry. The current procedure is that curriculum must exist in order for a BAS to be approved, so the proposed BAS for Emergency Services Administration cannot move forward in its own process until the courses are approved. A vote was proposed on BAS 300, which passed with one against and one abstention. Boyd Rodman proposed that the remaining courses be voted on as a slate, given no other specific concerns on overlap. The vote to approve the remaining BAS courses on the bulletin board was unanimous.

**HWE 123 New Course, Michelle Hoffer, CCD**
This course is being proposed in response to student and employer demand for knowledge on healthy eating and wellness. It will provide basic instruction in home preparation methods and applied nutrition. The suggestion was made that this course should be presented to the CUA prefix group to see whether any concerns about content or overlap exist since food preparation is involved. Edits to the course template to remove what the student will do from the course description and change the proposed course number either to 101 or in the 140s to align with current numbering were also suggested. The course will be presented again in November.

**MEE, New Prefix, Course Review – Update, Ted Snow, ACC**
Removed from agenda

**Gt Pathways Approval Process, Scott Thompson, NJC**
In Scott’s absence, Provost Tammone spoke briefly about the GT Pathways approval process. Concerns were raised around the scenario of one faculty member at one college having an adverse impact on the entire system’s ability to offer courses. Suggestions were made that the original syllabi presented as part of the initial GT Pathways approval for each specific course be made more widely available to increase compliance. The possibility of a master syllabus, which could contain suggested assignments and competencies, being created was also raised.
Academic Affairs Presented by William Tammone, CCCS

After the conversations at the 2:2, the History discipline was concerned that, unlike other disciplines, it focuses on the same competencies but uses different content depending on the course to reach the competencies (for example, The American West and World War II would have different content, but goals around thinking about and examining history would be similar). It is unknown whether this will be an issue as GT pathways and other processes continue forward.

2 to 2 Summary, Jennie Gross, CCCS

There was a record high in participation this year, especially from out of system colleges. All documents related to the conference were placed online, which was very successful and will be continued in future. The 2016 2:2 summary was reviewed.

Bulletin Board Review Presented by Boyd Rodman

SAO 162 was held due to a concern with SWAT being confusing to students interested in pursuing law enforcement. A title change is requested.

SAO 163 and OUT 169 are similar. SAO and OUT should discuss this course to ensure no concerns.

SAO 165 and 265 should be discussed with MET prefix group to ensure no concerns.

SAO 263 and 264 have no course descriptions.

SAO courses on the bulletin board were all held pending requested edits.

WEL 245 was approved unanimously

MGD 227 was reviewed but returned for a broader review by statewide MKT prefix.

MEE prefix courses, though removed from the earlier section of agenda, were briefly discussed as part of the bulletin board. The procedure and grounds for rescinding a vote of approval was discussed by committee members.

No other courses were eligible for a vote, other than the ones notated specifically in other sections of these minutes.
Adjournment

Boyd Rodman Adjourned the meeting at 1126. State discipline chairs remained for training.

Minutes submitted by: B. Lattone