Meeting Information:

Event address for attendees:  
https://cccs.webex.com/cccs/onstage/g.php?MTID=e77f1cb5be16a4db66bb9b0cac636c3e9

Date and time:  
Friday, April 14, 2017  
8:45 am  
Mountain Daylight Time (Denver, GMT-06:00)

Event number:  
920 484 687

Event password:  
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Meeting Agenda

9:00 AM Approval of Prior Minutes, Boyd Rodman, PCC
[Open issue/summary of discussion]

OSH Courses, Jocelyn King, TSJC
All classes approved.
[Open issue/summary of discussion]

RCA Courses, Shawna Tracy, PCC
Fixed Competencies and outlines, both courses approved.
[Open issue/summary of discussion]

AVT 118 Jessica Edington, Jaylene Evans, Martin Achtermann, MCC
Only 3 competencies for a 3 credit class, asked them to look at it to see if they had stronger verbs, learning objectives already in the class; right now it is very vague.

BAS RTE course review, Don McCoy, CCD
Brings up the problem that a new prefix should not be used just because we have run out of numbers. Right now, the numbering system is on hold due to IT has to be involved. Suggestion was to wrap the 6 internships into 280 with different section numbers and names. People reading transcripts would be looking at titles versus numbers, so it should be ok. The problem with creating a new prefix versus sections is that HLC would frown upon the creation of a new prefix simply because you have run out of numbers. Tabled the RTM because it would lock up that prefix to never be used again.

Academic Affairs Presented by William Tammone, CCCS

Jeff Rosen gave three presentations on competency based education. This may be the road to the future for CTE programs. Concern from the Federal level is a lot are self-paced and that may lead to floundering students.

Update on the D grade issue-PPCC allowed a D for a DWD math grade. The receiving college had accepted the D’s, PPCC agreed to stop issuing D on DWD degrees.

University of Colorado allows Ds, so we got a call from the provost saying that D’s can be put on transcripts however, the receiving institution can take the D however it nullifies the transfer agreement and then the student may have to take a lot more classes as they would have lost their Junior status.

MAT 201 and 202. VPI did not approve the competencies as written. Challenge has to do with transfer. Going to take to GE council, with the understanding that whatever applies to us, applies to them. It was pointed out that the 4 year schools couldn’t even agree on when they are teaching certain topics.

Prerequisites—will be on the May GE council meeting to get the 4-years input.

Question was asked when are the MAT departments required to get the syllabi updated for HLC purposes. They will close the loop, once Ian gives approval, it is for the next academic term, meaning CDHE will not be checking FA syllabi.

Question—what about concurrent enrollment for a class that goes over a full year, how does that affect them? This will be a huge challenge for MAT and ENG. Dr. Tammone said this would be added to the VPI May agenda. Until discipline chairs receive the email from the system that the next academic term requires the GT language for syllabi.

[Open issue/summary of discussion]

Course template discussion, Carol Kuper

Concerns from CAOs with either/or statement locate on gtPathway MAT courses
SFCC charge proposed updates, Lynette Hoerner, RRCC
Variable credit is something that was talked about—what is our policy on this?

[Open issue/summary of discussion]

Curriculum training Jennie Gross, CCCS
https://www.cccs.edu/education-services/common-course-numbering-system/
The new templates will be required as of Aug 2017.

A motion and a second was made to remove pre-requisite or co-requisite in the SP 9-71 policy. We discussed last month but had not voted.

Training for curricula with SFCC and discipline chairs—would like to train before 2-2, meaning week of Sept 11-15. Suggestion was made to devote entire SFCC meeting on the 8th to the training. That would allow chairs a couple of weeks before the 2-2 to think about pre-requisites.

Action item: training date for September

Bulletin Board Review, Boyd Rodman, PCC
See bulletin excel sheet for others.

DEH 100-105-tabled due to competencies not actually measurable and the discussion of DEH 101 and 102 titles are unclear. Boyd will talk with Elsa on Monday.

ZOO classes were approved

DEA classes were approved

MOT on hold due to needing information on the contact hours for the credit number, listed as 99.

Classes that had been on the BB for a year were recommended to be removed, this would allow them to resubmit.

CAD classes approved.

GT classes

MAT classes were passed

PHI 111 passed

Adjournment
[Facilitator Name] Adjourned the meeting at [time].

Minutes submitted by: [Name]

Discussion Matthew’s work on the time that a class will sit on the BB as well as the question of can a proposed class be offered that later turns out to not be approved. How big of a problem is this? Tabled for now.

Question was also brought by FRCC about an instructor that wanted to use HNR 2 but not any of the other 3. We voted that it was weird and would not approve.