Meeting Information:

SFCC 8.19.16
Event Address:  
https://cccs.webex.com/cccs/onstage/g.php?MTID=e1ee188e25833fc513abc2b4b5e48dd4d
Event Number: 923 016 308
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Meeting Agenda

9:00 AM Approval of Prior Minutes, Boyd Rodman, PCC  
Minutes were approved for May 2016 meeting

Welcome Back, Boyd Rodman, PCC

GEO 210, Course Review, Patrick Shabram, FRCC - Larimer

This course was created due to a NSF grant that supports working with industry partners to provide internships to students, professional development to faculty, and develop curriculum. The goal is to establish courses that lead from a community college setting to the professional world by preparing them for a career in the geosciences. The question was asked whether GEY prefix had seen the course. Jennie Gross volunteered to send it to the discipline list for review. The title was changed to Survey Of Geoscience, not Survey in. Competency #3 and #4 were revised from the original as well. Course was approved unanimously.

MEE, New Prefix, Michael Pickering, CCA

This prefix is being proposed due to the changing needs of industry, specifically the needs of students who intend to start their own businesses or otherwise represent themselves in the music industry. Research done by Mr. Pickering indicates that industry needs and student goals align well, but current educational offerings do not necessarily support these aims. The prefix was approved unanimously.
Academic Affairs Presented by William Tammone, CCCS

GT Pathway review, 2:2 conference, 80:20 rule

The importance of competencies was reviewed – they provide guidance for instructors, a framework for assessments (such as CBE and PLA), and may also help graduates find employment. In order to facilitate these and other goals (including transfer, upper level course pre-requisites, and HLC), competencies must be consistent. A review of SP 9-71 and a discussion of the “80:20” rule followed. It was proposed that the 80:20 rule may not fully support all of the aims of competencies as discussed. The Interest Based Bargaining Process was reviewed and proposed as a framework for further discussion and consensus building on this topic. A subcommittee of Mike Anderson, Carol Kuper, Matthew Wilson, Lynnette Horner, Jennifer Harrell, and Christine Gaudinski was formed to further pursue the issue and report back to the main committee. A timeline for gathering interests related to the issue, options to address the issue, and selecting an option to resolve the issue will be sent out to the committee.

The pathways review proposal raised concerns around the auditing process and the lack of an appeal process. The committee was encouraged to send specific concerns to either Scott Thompson or Dr. Tammone.

Bulletin Board Review Presented by Boyd Rodman

MEE 100, 110, 120 were approved.

MEE 130 and 131 were held pending a discussion between Mr. Pickering and RTV and FVM prefixes at the 2:2.

MOT130, 131, 208, 209, and 210 were held pending a review of the competencies and the topical outlines by the submitters. Competency #8 in MOT 130 contains more than one competency and should be broken out. The topics in MOT 131 are competencies.

ZOO 102, 115, 125, 180, 181, and 280 were all approved.

MAN 389 is on hold

PRO 120 and 100 were approved.

MAP was proposed as a new prefix to separate the patient care aspects of medical assisting from the office and administrative aspects. Tara Bell spoke in support of the new prefix. The prefix MAP was approved.

PRO 250 and PRO 255 were archived and replaced with PET 130 and PET 230, respectively.

AVT 107 was approved.

DEH 325 was approved.

VET 223, 232, and 172 were approved.
AVT 228 was held due to lack of chair approval.
NRE 220 was approved.
NUR 121 was approved.
WEL 245 was held due to lack of chair approval.
IMA 120 was approved.
MAN 102 was approved
DEA 127 was approved.
SAO 102 was held.
NUA 174 was approved.
ACC 346 was held.
BUS 321 and 413 were held
MAN upper level courses 324, 330, 331, 410, 412, 450, 460, 470, 489 were held
MAR 316 was held
EGT courses 101, 102, 210, 104 were held due to lack of chair approval.
CUA 120 was held due to lack of revisions
IND 112 was approved.
IND 206 was held due to COM 100 having the same course title. It was recommended that IND speak with COM prefix to clarify difference between courses and change the title of the IND class.
SUS 101 and 201 were held due to lack of revisions
MGD 227 was held

**Member Updates, Presented by Jennie Gross, CCCS**

Review of current members, updates/replacements. Please email Jennie Gross if any changes need to be made.

**Discussion of Voting Measures for Disciplines at the 2:2**
It was agreed that there does not have to be a unanimous agreement for a measure to pass at a 2:2 meeting. A simple majority is enough to pass a measure. Each college has one vote, regardless of the number of faculty present from that college. If all faculty do not agree on a measure, the college will choose who casts its vote. It was noted that valuable information on this process is in the SFCC handbook and the discipline chair handbook. The suggestion was made that the voting rules be added to materials given to state discipline chairs at the 2:2.

Adjournment

Boyd Rodman Adjourned the meeting at 1:28 PM.

Minutes submitted by: Beth Lattone