## State Faculty Curriculum Committee (SFCC) Meeting Agenda

### Friday, February 14, 2020

### 9:00 A.M., Lowry Campus, President’s Conference Room, 2nd Floor

**WebEX/TelePresence log-in information on last page!**

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| **Attendance** | **College** |  | **Representative** |
| Present | Aims Community College |  | Daniel Alvarez |
| Present | Aims Community College |  | Jim Crandall |
| Present | Arapahoe Community College | Juliet Beckman |
| Present | Arapahoe Community College | Nancy Finnegan |
| Present | CCCOnline |  | Christopher Luchs |
| Present | CCCOnline |  | Kai Savi |
| Present | Colorado Mountain College | Christine Smith |
| Absent | Colorado Mountain College | Amy Connerton |
| Present | Colorado Northwestern CC | Kathryn Deitz |
| Present | Colorado Northwestern CC | Richard Nichols |
| Present | Community College of Aurora | Jennifer Harrell |
| Present | Community College of Aurora | Beth Lattone |
| Present | Community College of Denver | Tammi Spicer-Dormuth |
| Present | Community College of Denver | Lorraine “Lori” Yost |
| Present | Emily Griffith Technical College | Laura Blom |
| Absent | Emily Griffith Technical College | Tim McMahon |
| Present | Front Range Community College | Kathy Mennen |
| Present | Front Range Community College | Abel Coombs |
| Present | Lamar Community College | Becky Young |
| Present | Lamar Community College | Arosha Loku Umagiliyage |
| Present | Morgan Community College | Carol Kuper |
| Present | Morgan Community College | Jim DeLung |
| Present | Northeastern Junior College | Clint Rothell |
| Present | Northeastern Junior College – chair | Mike Anderson |
| Present | Otero Junior College |  | Kimi Kelley |
| Present | Otero Junior College |  | Becky Sporrer |
| Absent | Pickens Technical College |  | Kim Adibuah |
| Present | Pickens Technical College |  | Sam Hoffmann |
| Present | Pikes Peak Community College | Warren Munick |
| Present | Pikes Peak Community College | Michele Koster |
| Present | Pueblo Community College | Tony Mitchell (attending for Michael P) |
| Absent | Pueblo Community College | Tim Gama |
| Present | Red Rocks Community College | Lynnette Hoerner |
| Present | Red Rocks Community College | Janiece Kneppe |
| Present | Trinidad State Junior College | Jean Alger |
| Present | Trinidad State Junior College | Desi Maxwell |
| Present | Lamar Community College |  Lisa Schlotterhausen |
|   |  |  |  |
| Present | Colorado Community College System | Danen Jobe |
| Present | Colorado Community College System | Jennifer Jasinowski |
| Present | Colorado Community College System | Denise Mosher |
|   |  |  |  |
|   | Colorado Community College System |  Mandi Myers |

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| **Time** | **Topic** | **Discussion & Documents** | **Action/Responsible Party** |
| 8:30 – 9:00 AM | **Breakfast is Served** |  |  |
| 9:00 – 9:10 AM*(meeting will start promptly at 9:00)* | **Welcome, Introductions and Overview of the Day** | Mike AndersonBeth Lattone |  |
| 9:10 – 9:40 AM | * **Teaching Excellence Grant**
 | Landon PiriusDanen Jobe | Danen and Landon provided an overview of the Teaching Excellence Grant. They reiterated some of the information shared in the webinars, which were also recorded and are available for viewing.Landon emphasized these are faculty-centered grants focused on teaching excellence and addressing equity gaps.Landon confirmed the grants are only available to CCCS schools. |
| 9:40 – 9:45 AM | * **Legislative Updates**
 | Landon Pirius | Landon confirmed there is a high volume of bills being discussed in the current session. While there are approximately 33 bills/potential bills with implications for community colleges; there are two bills CCCS is “running.” One bill addresses a property issue for CNCC. The other bill proposes granting in-state tuition to military veterans and dependents. Landon also answered questions about a potential bill related to the use of OER for concurrent enrollment coursework. A significant amount of time was dedicated to discussion about this topic. |
| 9:45 – 10:45 AM | * **SFCC Actions and responsibilities**
* **Charter (attached and SharePoint)**
 | Landon PiriusDanen Jobe | Danen reminded everyone that SFCC meetings are public meetings, where participants attend both in-person, as well as remotely. Participants may come and go without announcement, especially those who attend remotely. As a result, we all need to work together to ensure we are practicing civil discourse and communicating respectfully. Danen also addressed a need to clarify details in the SFCC charter.A significant amount of time was spent discussing the two issues identified by Danen, as well as potential overlap between the two issues. Landon clarified how he views these two issues as separate but he also explained how a revised charter may provide clarity on the roles of SFCC members. After more discussion, Landon said it may be helpful for the SFCC charter to also clarify the responsibilities of each college’s curriculum committee, as well.Jean A and Landon suggested a potential lesson learned: During meetings, we should all work to keep comments on the content, not the person.Mike A, and others, emphasized the importance of faculty governance in the curriculum approval process. Mike referenced a message from another institution’s goals: “We are here to improve curriculum, not to impede it.”Going forward, SFCC members will reflect on potential revisions to the charter, as well as additional clarification on the responsibilities of the VP Council and the college curriculum committees. Denise M is going to confirm membership for a potential subcommittee to lead charter revisions. Landon thinks it would be helpful to have the charter revised before the beginning of the fall semester, so it may be addressed at 2:2.Becky Y explained how the charter may benefit more from supporting documentation – not necessarily revision. This could include a rules and procedures document, a mission statement, and a vision statement.Danen confirmed he thinks this discussion was productive. He then addressed other agenda items.Discussion of this agenda item ended at 11:19 AM. |
| 10:45 – 10:50 AM | * **gtPathway Nomination Process Update**
 | Danen Jobe | Danen has been communicating with Chris Rasmussen (CDHE) about this process.Multiple discussions related to this topic took place. Specifically, Danen and Mike A talked about the ENG 131 scenario and potential implications.Danen J elaborated on the implications for ENG 132. Kathy M confirmed ENG 132 is currently being revised. |
| 10:50 – 10:55 AM | **Business Meeting*** Approval of the January 2020 Minutes {see SharePoint}
 | Mike Anderson | Nancy Finnegan was incorrectly noted as absent in January’s minutes. Jim went into SharePoint and corrected the document. Minutes were approved. |
| 10:55 – 12:00 PM | * **Break-out groups & BB report out**
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| 12:00 – 12:30 PM | * **LUNCH**
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| 12:30 – 2:00 PM | * **Bulletin Board Revue continued**
 |  | Denise M is going to collect topical outline examples so we can discuss potential updates to our style guide next month. |
| 2:00 – 2:10 PM | * **GE Council Report**
 | Carol Kuper | Carol confirmed GE Council’s plans for next Friday’s meeting. |
| 2:00 – 2:15 PM | * **2:4 Meeting Updates**
* **DwDs & STAAs (ENG 131)**
* **Dev Ed**
 | Danen Jobe | During a discussion about DwD-related reports, it sounded like CDHE already has reports that will be helpful for us. Denise M is going to confirm how we may access these reports. |
| 2:15 – 2:30 PM | * **Misc. Committee Updates**
* **CCNS Replacement and changeover**
* **Course Numbering**

**\* Program/CIP Project** | Danen Jobe | We jumped ahead to afternoon agenda items before lunch because Danen and Landon left at 11:55 AM.Denise M confirmed CourseLeaf contract negotiations are progressing and are potentially close to concluding. |
| 2:30 – 2:35 PM | * **Sequential Courses – CLO’s & TOs Update**
 | Denise Mosher | Denise is hoping for an update from IR in time for next month’s meeting. |
| 2:40 – 2:45 PM | * **Transfer Credit Discrepancies Update**
* **Reverse Transfer Update**
 | Danen Jobe & Denise Mosher |  |
| 2:45 – 2:50 PM | * **ASE/DPM Course Credit Change Update**
 | Danen Jobe & Denise Mosher |  |
| 2:50 – 2:55 PM | **Upper Division Courses from External Partners & the CCNS Update** | Danen Jobe |  |
| 2:55 – 3:00 PM | **March Bulletin Board Review –** {see SharePoint} | All |  |

**SFCC Meeting**

    Breakfast is still at 8:30 and the meeting at 9:00.  The 8:00 time is for WebEx set up.

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