Committee Members
Mark an “x” next to each person who is present:

Faculty Members
☒ Rebecca Frank, AS VP of Curriculum* (F17-S19)
☒ Chad Sustin, [Constituency] ([Term])
☒ Kimberly Robeson, [Constituency] ([Term])
☒ Cheryl Pearson, [Constituency] ([Term])
☒ Glenn Carlos, [Constituency] ([Term])
☒ Edgar Perez, [Constituency] ([Term])
☒ Veronica Getskow, [Constituency] ([Term])
☒ Andres Cruzalegui, [Constituency] ([Term])
☒ Anita Martinez, [Constituency] ([Term])
☒ Allyson Jeffries, [Constituency] ([Term])
☒ Barbara Goldberg, [Constituency] ([Term])
☒ Alex Chappell, Library ([Term])
☒ Maria Zamudio-Dawa,
☒ Andy Pogosyan, [Constituency] ([Term])

Administration Members
☒ Karen Daar, VP Academic Affairs
☒ Jermain Pipkins, Dean, Curriculum

Student Member
☒ Jose Romo, ASU (18-19)

Resource Members
☐ Yih-Mei Hu, TAP Coordinator
☐ Magda Walsh, DE Coordinator

Curriculum Support Staff
☐ Clifton Mar, Academic Affairs

*Chair

LAVC Mission Statement:
Los Angeles Valley College serves as our students’ pathway to their success and career goals. We embrace the diversity of our community and strive to empower all members to be engaged, confident, and productive. Our comprehensive curriculum and support services enrich learning and inspire our students to achieve their personal goals, including completion of certificates, degrees, and transfer requirements. We are dedicated to providing continuing education, and enhancing personal development and quality of life.

VCCC Minutes

4/10/19

Start Time: ___1:27pm___
Adjourned: ___3:00pm___

ACA 1601

Agenda

1) Approval of Minutes (2/13/19 & 3/13/19) - TABLED

2) Old Business
   a) n/a

3) New Business (action items – listed on next page)
   a) Course and program proposals

4) Discussion Items
   a) Curriculum Module Program Review Data – tabled until May
   b) Homework hours note in ECD
   c) Course Change timing March
   d) Update Distance Education Title 5 language
   e) District updates
   f) New – Viability workgroup rep – Oceanography/Geology/Geography

5) Public Agenda Speakers

6) Items from the floor

7) Consent Agenda

8) Adjournment

Future Meeting Dates
Committee Meeting Dates (2018-2019)
Sep 12, Oct 10, Nov 14, Feb 13, Mar 13, Apr 10, May 8
3. New Business
   A. Outline updates with SLO addendum only – CoOp Ed MSP (Pogosyan/Perez)
      a. ACCTG 911, 921, 931, 941
      b. ADM JUS 911
   B. Outline Update with Addenda MSP (Pogosyan/Perez)
      a. BRDCSTG 3: SLO, DE
         i. PreReq (n), SLO (n), Catalog (n), District (n)
      b. BRDCSTG 17: SLO, DE
         i. PreReq (n), SLO (n), Catalog (n), District (n)
      c. BRDCSTG 28: SLO
         i. PreReq (n), SLO (n), Catalog (n), District (n)
      d. BRDCSTG 31: SLO, DE, PreReq
         i. PreReq (n), SLO (n), Catalog (n), District (n)
      e. BRDCSTG 46: SLO
         i. PreReq (n), SLO (n), Catalog (n), District (n)
      f. BRDCSTG 47: SLO
         i. PreReq (n), SLO (n), Catalog (n), District (n)
      g. ECON 50: SLO
         i. PreReq (n), SLO (Y), Catalog (Y), District (N)
      h. MEDIART 110: SLO, prereq
         i. Title Change: Digital Film/Video Audio → Digital Film Sound
         ii. PreReq (n), SLO (n), Catalog (Y), District (Y)
      i. MEDIART 120: SLO, prereq
         i. Title Change: Digital Film/Video Editing → Digital Film Editing
         ii. PreReq (Y), SLO (n), Catalog (Y), District (Y)
      j. PHYSICS 67: SLO, prereq
         i. Title Change: Physics for Life Science Majors II → Physics with Calculus for Life Science Majors II
         iv. PreReq (n), SLO (n), Catalog (Y), District (Y)
   C. DE new requests MSP (Pogosyan/Perez)
      a. E.S.L. 4B
      b. E.S.L. 5B
      c. E.S.L. 6B
      d. English 72
   D. New Program MSP (Robeson/Goldberg)
      a. CA in Computerized Bookkeeping
         i. Units: 18
         ii. Required Courses: CAOT 2, 32, 37, 43, 78, 85
4. Discussion Items
   A. Curriculum Module Program Review Data – tabled until May
   B. Homework hours note in ECD
a. Title 5 requires that COR note how many hours students will spend outside of class as part of meeting the hours needed for Carnegie Units calculations. Our COR indicates this in draft mode, but not in the final version of ECD. To fix this for now, we will be adding the following statement into Section II Question 9: Representative Outside Assignments (Homework): “Students will be required to complete a minimum of X hours per week of out-of-class assignments” (or similar).

C. Course Change timing March
   a. Changes to district level attributes require an extended timeline of approval (posting, BOT agenda) and so if approved later in Spring semester, may not become official in time for the schedule and enrollment system for the next session/semester. This is particularly important if it impacts enrollment criteria like prerequisites or hours or units. Building this information into the Curriculum Time Line for the AY will be important.

D. Update Distance Education Title 5 language
   a. New Title 5 language emphasizes that meaningful contact between students is also now crucial for a quality online educational experience and to meet ACCJC standards. The state has approved new language. E. Perez volunteered to update the VCCC DE addendum to address this change and will bring this for VCCC approval in May.

E. District updates
   a. Long discussion of CurricUNET and eLumen. Committee voted in favor of using CurricUNET as an interim system to replace ECD until eLumen is ready for use.

F. New – Viability workgroup rep – Oceanography/Geology/Geography
   a. TABLED