

Special Meeting of the
Curriculum Committee of Bakersfield College
May 27, 2021 2:30 p.m. to 4:00 p.m.

I. CALL TO ORDER

Administrator - Absent

Co-chair - Erica Menchaca

Co-chair – Mark Edward Osea

Bernadette Towns, Carl Dean, Charles Daramola, Christine Harker, Jacy Hill, James McGarrah (left at 2:40 p.m.), Kim Nickell, Kris Tiner, Kristopher Stallworth, Michael Fredenberg, Misty Stowers, Nick Strobel, Ronnie Knabe

Non-Voting Members - Marisa Marquez, Edie Nelson.

Proxies - Mike Daniel for James McGarrah, Victor Diaz for Sarah Villasenor.

Guests - None

II. ROLL CALL – Establishment of Quorum at 2:37 p.m.

III. OPPORTUNITY TO ADDRESS THE COMMITTEE

(2 minutes per item) - None

James McGarrah wanted to request to add CHEM B55NC and B55LNC during the Opportunity to Address the Committee. However, because it is a Special Meeting, the potential addition to the agenda was not entertained.

IV. ADDITIONS TO THE AGENDA

(additions or changes can only occur when immediate action is required, which did not come to the attention of the Co-Chairs until after the agenda was posted; requires approval of 2/3 of all confirmed voting members; not applicable during special or emergency meetings) - None

V. REVIEW AND APPROVAL OF THE MINUTES

V.A. 5/6/2021

m/s: Ronnie Knabe/Mike Daniel

Voice vote for recommendation: Bernadette Towns, Carl Dean, Charles Daramola, Christine Harker, Jacy Hill, Kim Nickell, Kris Tiner, Kristopher Stallworth, Michael Fredenberg, Misty Stowers, Nick Strobel, Ronnie Knabe, Victor Diaz, Mike Daniel.

Opposed: None

Abstained: None

Motion: Passed

V.A. 4/29/2021 (Pulled from Consent by Nick Strobel)

m/s: Ronnie Knabe/Kim Nickell

Voice vote for recommendation: Bernadette Towns, Carl Dean, Charles Daramola, Christine Harker, Jacy Hill, Kim Nickell, Kris Tiner, Kristopher Stallworth, Michael Fredenberg, Misty Stowers, Nick Strobel, Ronnie Knabe, Victor Diaz, Mike Daniel.

Opposed: None

Abstained: None

Motion: Passed

Correction to 4-29-2021-VII-students could not be forced to take STDV. Friendly amendment.

VI. ACTION ITEMS

VI.A. Second Agenda Revised Curriculum (Consent Agenda)

(All consent items are to be approved in one motion unless a member requests separate action on a specific item and states the reason for separate action.)

Refer to Exhibit VI

- VI.A.i Course Deletions-None
- VI.A.ii Revised Courses-None
- VI.A.iii Program Revisions-None

VI.B. Second Agenda New Curriculum (Consent Agenda)
Refer to Exhibit VI

- VI.B.i New Courses-None
- VI.B.ii New Programs – None

VI.C Second Agenda Distance Education (Consent Agenda)

(All consent items are to be approved in one motion unless a member requests separate action on a specific item and states the reason for separate action.)
Refer to Exhibit VI

VI.C.i Distance Education-None

VI.D Second Agenda Correspondence Education (Consent Agenda)
Refer to Exhibit VI

None

VI.E Second Agenda General Education (Consent Agenda)

Refer to Exhibit VI

None

VII. CURRICULUM REVIEW

VII.A First Agenda Curriculum
Refer to Exhibit VIII.B - Please review by May 30th

Assignments were made.

VIII. REPORTS

VIII.A Curriculum Co-Chairs' Report –

- Mark asked that when reviewing please look at SLO's as the Assessment committee will not be able to review.
- Mark also mentioned that the college will look into expanding into other areas of noncredit.
- Erica said everyone is awesome, and thank you for reviewing these courses.

VIII.B Articulation Officer Report - None

VIII.C Assessment Co-Chair Report - None

IX. FUTURE AGENDA ITEMS

- X. GOOD AND WELFARE AND CONCERNS** - Nick mentioned there will be more screening committee opportunities this summer. Probably on campus.

XI. ADJOURNMENT – 3:06 pm. Next meeting June 3rd, 2021