

Curriculum Committee of Bakersfield College  
Fireside Room  
September 1, 2022 2:30 p.m.-4:00p.m.

MEMBERS:

<b>VP/Designee*</b>	Jessica Wojtysiak
<b>Co-Chair**</b>	Michelle Hart
<b>Co-Chair**</b>	Scott Dameron
<b>Administration*</b>	Denice McCauley
<b>Assessment Co-Chair*</b>	Faith Bradham
<b>Administrative Service Assistant*</b>	Edie Nelson
<b>Articulation Officer</b>	Erica Menchaca

\*Non-Voting Members \*\*Vote only in the instance of a tie

GUESTS: Charles Truvillion, Robert Kelly, Isabel Stierle, Rebecka Zepeda, Allison Ament, John Hart, Ximena Da Silva, Karin Young-Gomez, Sarah Villasenor, Mike Fredenberg, Kim Nickell, Graciela Brehmer, Kris Stallworth, Kimberly Bligh, Isaac Sanchez, Paul Murray, James McGarrah, Creighton Magers, Angela Bono, Renaldo Arroyo, Charles Kim.

**1. Call to Order-2:31**

**2. Roll Call-Establishment of Quorum**-Members are pending approval of the Academic Senate.

**3. Opportunity to Address Committee**

(2 minutes per item; a total of 15 minutes with an option of one 5-minute extension)

None

**4. Training**

(10 minutes per item with an option of one 5 minute extension)

4.A. Brown Act (Dameron)

4.A.I. Agenda

4.A.II. Committee Member Responsibilities: side-discussions, serial meetings, faculty list-serve, etc.

4.B. Committee Process and Procedure (Hart)

4.B.I. Robert's Rules: Quorum, Voting, and Proxies

4.B.II. Proposed Calendar

4.B.III. Motions

4.B.IV. Review of Agenda

4.C. eLumen Workflow (Hart/Dameron)

4.C.I. How to Review Course Outlines in eLumen

4.C.II. Distance Education

4.C.III. Review Teams

4.C.III.a. Transfer and General Education

4.D. Articulation and Transfer Timelines (Menchaca)

All this information is posted in Canvas

**5. Discussion Items**

(10 minutes per item with an option of one 5-minute extension)

5.A. First Read Curriculum

5.A.I. New Program-Research Laboratory Technology A.S.

**6. Reports**

(5 minutes per item)

6.A. Curriculum Co-Chairs' Report-They went over the importance of attending 9/7/2022 meeting at 5 pm.

6.A.I. Future meeting locations

6.A.II. Special meeting on 9/7 at 5 pm in Fireside Room

6.B. Articulation Officer Report-Erica went over timelines.

6.B.I. Curriculum, Articulation, and Transfer Deadlines

6.B.II. 21-22 End of Year Curriculum Report

6.C. Assessment Co-Chair Report

6.C.I. No report

**7. Good and Welfare-None**

**8. Adjournment 3:50 pm. – Next Scheduled Meetings – September 7, at 5 p.m. & September 8, 2022 at 2:30 p.m. both in the Fireside Room**