

# Special Meeting Minutes DRAFT

## Of the Curriculum Committee of Bakersfield College

September 5, 2024, 2:30 p.m. - 4:00 p.m.

Location: 1801 Panorama Dr. Bakersfield, CA-CC 231 <https://committees.kccd.edu/bc/committee/curriculum>

<b>VP/Designee*</b>	Jessica Wojtysiak	Present	<b>FACE</b>	Marah Meek	Absent
<b>Co-Chair**</b>	Michelle Hart	Present	<b>Foreign/ASL</b>	Vacant	
<b>Co-Chair**</b>	Scott Dameron	Present	<b>Industrial Tech</b>	Paul Murray	Absent
<b>Administration*</b>	Denice McCauley	Present	<b>Kinesiology</b>	Carl Dean	Present
<b>Administration*</b>	Marisa Marquez	Absent	<b>Library</b>	Ariel Dyer	Present
<b>Articulation</b>	Erica Menchaca Giblin	Present	<b>Mathematics</b>	Dillon Giblin	Present
<b>Adjunct Rep</b>	Kathleen Hicks	Present	<b>Nursing</b>	Leah Elliott	Absent
<b>Agriculture</b>	Renaldo Arroyo	Absent	<b>Performing Arts</b>	Kris Tiner	Absent
<b>Applied Sci/Tech</b>	Vacant		<b>Philosophy</b>	Robert Kelly	Present
<b>Art</b>	Graciela Brehmer	Absent	<b>Physical Science</b>	Timothy Plett	Present
<b>Behav/Criminal</b>	Karin Young-Gomez	Absent	<b>Public Safety Trng Prog</b>	Vacant	
<b>Biological Sci</b>	Isabel Stierle	Present	<b>RADT/HEIT</b>	Allison Ament	Absent
<b>Bus Education</b>	Steven Manson	Present	<b>Social Science</b>	Charles Kim	Absent
<b>Communication</b>	Angela Bono	Present	<b>Member at Large</b>	Carolee Trimble	Present
<b>Counseling</b>	Keri Kennedy	Present	<b>Member at Large</b>	Vacant	
<b>Education</b>	Kimberly Bligh	Absent	<b>Member at Large</b>	Kimberly Nickell	Present
<b>Engi &amp; Info Tech</b>	Steven Brown	Present	<b>Student Rep</b>	S. Felix/T. Turner	Present
<b>English</b>	Isaac Sanchez	Absent	<b>Assessment*</b>	Becka Zepeda	Absent
<b>EMLS</b>	John Hart	Present			

**1. Call to Order-2:34**

**2. Roll Call-Establishment of Quorum**

**3. Opportunity to Address Committee**

(Up to 2 minutes per speaker; a total of 15 minutes with an option of one 5-minute extension.)

None

**4. 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

**5. Review and Approval of the Minutes (Consent Agenda)**

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

5.A. 5/2/2024

M/S/C: Keri Kennedy/Isabel Stierle-motioned to review and approve-motion carried.

**6. Reports**

(Up to 5 minutes per item)

6.A Curriculum Co-Chairs' Report

6.A.1. Committee nomination form-Vacant positions-if you know anyone, please ask them to apply.

- 6.B. Articulation Officer Report-posted. Updates on GE decisions included.
  - 6.B.1. AB1111-Common Course Numbering was reviewed.
  - 6.B.2. GE and Articulation update-new courses and programs should use CalGETC.
  - 6.B.3. KCCD Board Policy and Administrative Policy-is currently being revised. Please review and if you have any questions please contact Academic Senate President, Erica Menchaca Giblin.

- 6.C. Assessment Co-Chair Report
  - 6.C.1. No report

## **7. Training**

- 7.A Brown Act-guide attached regarding motions.
- 7.B Committee Process and Procedures-posted in Canvas
- 7.C eLumen Workflow-questions were answered.
- 7.D Articulation and Transfer Timelines were reviewed and posted.

## **8. Future Agenda Items**

None

## **9. Good and Welfare**

The passing of Bill Kelly was mentioned. Carl said there was going to be a football game this Saturday and Coaches Collins and Bowser were going to be honored. The marriage of Dillon and Erica was announced.

## **10. Adjournment-Next Scheduled Meeting-September 12, 2024, at 3:55 p.m. in CC-231.**

3:25 Motion to adjourn-Kimberly Nickell and Kathleen Hicks.