## **Regular Meeting**

Of the Curriculum Meeting of Bakersfield College September 12, 2024, 2:30 p.m. - 4:00 p.m.

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

### **AGENDA**

The agenda will proceed in the order listed unless there is a motion to suspend and/or reorder the agenda items.

- 1. Call to Order
- 2. Roll Call Establishment of Quorum
- 3. Opportunity to Address Committee

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

#### 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)

# 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. 09/05/2024

#### 6. Reports

(Up to 5 minutes per item)

- 6.A. Curriculum Co-Chairs' Report
  - 6.A.1. Curriculum Review Teams
  - 6.A.2. CCN/CBE Manual Course Workflows
- 6.B. Articulation Officer Report
  - 6.B.1. AB1111 (Common Course Numbering) Update
  - 6.B.2. AB 928 Update
  - 6.B.3. KCCD Board Policy and Administrative Procedures Updates
- 6.C. Assessment Co-Chair Report
- 6.D. Student Government Association Representative

# 7. Training

- 7.A. Course Review Checklist updates
- 7.B. Minimum Qualifications (MQs) in the COR

### 8. Action Items (Second Read)

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

- 8.A. Second Read Revised Curriculum (Consent Agenda)
  - 8.B.1. Deletions Please refer to attached report
  - 8.B.2. Revised Courses Please refer to attached report
  - 8.B.3. Program Modification None
- 8.C. Second Read New Curriculum (Consent Agenda)
  - 8.C.1. New Courses None
  - 8.C.2. New Programs None
- 8.D. Second Read Distance Education (Consent Agenda)
  - 8.D.1. Distance Education Please refer to attached report
- 8.E. Second Read Correspondence Education (Consent Agenda) 8.E.1. Correspondence Education – None
- 8.F. Second Read General Education (Consent Agenda)
  - 8.F.1. General Education Please refer to attached report

## **9. Discussion Items** (First Read)

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

- 9.A. Curriculum Committee Charge and Goals
- 9.B. Curriculum Committee Reference Guide
- 9.C. First Read Curriculum
  - 8.B.1. Please refer to attached report Reviews due **Wednesday**, **September 18**, **2024**, **by noon**.

## 10. Future Agenda Items

### 11. Good and Welfare

# 12. Adjournment - Next Scheduled Meetings -

September 26, 2024, at 2:30 p.m. in CC-231

#### **BC Curriculum Committee Goals 2022-2023**

1: Provide the knowledge and training necessary to accomplish the approval and renewal of curriculum.

Linked to Academic Senate Goals 1, 2, 3, 4

Linked to BC Strategic Direction 1, 2, 4

2: Address process issues that are relevant to the approval and renewal of curriculum.

Linked to Academic Senate Goals 1, 2, 3, 4

Linked to BC Strategic Direction 1, 2, 4

3: Address technological issues that are relevant to the approval and renewal of curriculum.

Linked to Academic Senate Goals 1, 2, 3

Linked to BC Strategic Direction 1, 2, 3, 4

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Documents posted to the Curriculum Committee website are available in print upon request. To request the addition of agenda items, email committee Co-Chairs 7 days before scheduled meeting at <a href="mailto:bc-curriculum@bakersfieldcollege.edu">bc-curriculum@bakersfieldcollege.edu</a>