

College Curriculum Committee
Meeting Minutes
Tuesday, February 1, 2011
2:10 p.m. - 3:30 p.m.
Toyon Room

<u>Item</u>	<u>Discussion</u>
1. Minutes: January 18, 2011	Minutes approved as written. M/S/C (Schultz, Cammin)
2. Announcements a. Curriculum Sheet Deadline	Speaker: Carolyn Holcroft March 1 st is the deadline for Curriculum sheets. They need to be approved by division curriculum committees.
3. NCBS 402 & NCEL 401	Speaker: Carolyn Holcroft Formatting needs assistance. Load factor question. Need justification needs to be added to 401. M/S/C (Hartwell, Schultz) with the additions discussed.
4. Transfer Degrees (SB 1440)	Speaker: Carolyn Holcroft Slideshow presentation. CSU and California community colleges have worked together to write these guidelines. Benefit to student is that they can gain an AA/AS and prepare for transfer simultaneously. We must have at least 2 transfer degrees completed and approved by Fall 11. The degree titles have been specified by the State. The TMC's that are attached have been developed by statewide participation (CSU and CCCC faculty) thru C-ID. There are 3 models ready and there are supposed to be 3 more coming in March but only one of the pending is actually offered here. The faculty of the disciplines need to meet with Day, Holcroft and Orrell to prepare their application. Whatever applications are prepared, they have to be approved by our Governing board before they may be forwarded to the State. Please do not rush to create new courses for these transfer degrees. There's not enough time to make that happen. The state has also told us that they will provide us with template language for the catalog so that if we do not have time to include these degrees in it, They will be ok with a reference to online catalog. Please be aware that faculty need to be cognizant of the CSU to which most of our students are interested in transferring to due to the fact that some CSU's will not accept these degrees. The State wording says they will be transferable to "local" CSU's but they haven't explained the definition of local. The next decision will be: are we going to add a transfer degree or replace a current degree with the transfer degree. Whatever the decision is, we are REQUIRED to document the decision in the paperwork. Approval from Division (document mtg minutes), CCC approval, Brd approval and then on to the State. FH GE Requirements: update wording to include info that FHGE is not going to meet the requirements for the transfer degrees. IGETC or CSU GE will meet the Transfer degree. Andy Lee and Gillian Schultz and Bernie Day will hammer out the wording.
5. GE Consent Calendar	Speaker: Carolyn Holcroft Member asked what is "social networking analysis" is. In the GE application the author refers to that action but we are not familiar with that phrase. (mathematical computation to find patterns). M/S/C (Hartwell, Villareal)

Approved February 15, 2011

6. International Baccalaureate	Speaker: Carolyn Holcroft Clarification: if IB credit is granted, on the FH transcript that that is how it will be noted, not credit for a course. They must have to have finished the degree as well as the test. The committee would like to see numbers of how many students take the test but do not complete the program. Some faculty do not want to grant credit if they don't finish the program. Further discussion at a future meeting.
7. Report out from Division Reps	AL: BH: BSS: CNSL: CTIS: FA: LA: LIBR: PE: PS:

Attendees: F. Cammin, B. Cashmore, S. Connell, B. Cormia, B. Day, J. Dye, P. Gibbs, R. Hartwell, C. Holcroft, K. Jones, M. Knobel, A. Lee, J. Mummert, E. Orrell, L. Schultheis, G. Schultz, B. Shewfelt, K. Svetich, V. Villanueva
Minutes recorded by: C. Nuñez