

## Minutes

Name of Committee or Team: Curriculum Committee
Support Documents Link: CC Meeting Information 2025.04.09

Recording link: <a href="https://lccedu.webex.com/lccedu/ldr.php?RCID=e5f11eaa877f3ad95356acbeb44384d7">https://lccedu.webex.com/lccedu/ldr.php?RCID=e5f11eaa877f3ad95356acbeb44384d7</a> (unedited)

- Committee Members Present via WebEx: Courtney Geisel, Rafeeq McGiveron, Adam Richardson, Ami Ewald, Daniel Rafail, Heather Bunce, Ian Leighton, Lori Conn, Mark Kelland, Matthew Boeve, Eric Bennett, Ami Ewald, Tami McDiarmid, Tracy Nothnagel, Michael Pemberton,
- Resource Members Present via WebEx: Jackie Womble, Kelly Ellis, Laurie Kinne, Mary Ellen Laatsch, Nicole Olszowy, Patrick Cull, Shannon Dunivon,

Guest(s): Diane RooseScribe: Penny Tucker

Agenda Item	Tentative Time	Discussion	Next Steps
Approval of the April 9, 2025 Agenda (Courtney)	2:10-2:15 2:11-2:12	<ul> <li>Added:</li> <li>AUTM 288 to CIMT Course Revisions</li> <li>Other changes: None</li> <li>Objections: none</li> <li>Approved with amendments without objection</li> </ul>	Approved with amendments without objection
Approval of minutes from CC meeting on March 26, 2025 (All)	2:15-2:20 2:12	<ul> <li>Amendments:</li> <li>Under the Charter Review you have a repeated bullet point, and a blank bullet.</li> <li>Under Charter Review and Credential Discontinuations some bullet points end with a period and some don't – there should be consistency.</li> <li>Under Expedited Program of Study Title Changes – in the middle it should say "any changes need to be discussed"</li> <li>Other updates: none</li> <li>Objections: none</li> </ul>	Approved with amendments without objection

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A 1 500 1 1 (AW)	2 20 2 25	Approved with amendments without objections	
Approval of CC consent agenda (All)  Course Expedited Revisions Approved by  Director of Assessment and CC Reviewed:  MEDA 126A  MEDA 126B  MEDA 135  MEDA 145  MEDA 166	<del>2:20-2:25</del> 2:12-2:18	Mark requests to have all items removed from consent agenda to further review later in meeting.  All courses were reviewed and concerns pending had been answered.  Mark moves to approve all items on consent agenda, Tracy N. seconds.  Discussion: None  Vote: 12 votes, yes-12, no-0  Approved	Approved by Vote:  MEDA 126A  MEDA 126B  MEDA 135  MEDA 145  MEDA 166
5-Star Ticket / Curriculum Committee Webpage Update (Penny)	<del>2:25 2:30</del> 2:18	<ul> <li>All Academic Senate Reports and Minutes are posted on webpage.</li> <li>FAQ Document, APPROVED Academic Senate 03/21/2025 will be added to the CC webpage-Curriculum Committee - FAQ for guests.docx</li> </ul>	Follow-up at next meeting
CC Guidebook: discuss layout, ideas (Courtney)	2:30 2:35 2:18-2:19	<ul> <li>Guidebook layout: <u>Curriculum Committee-Processing</u> <u>Guidebook-September 2025.docx</u></li> <li>Schedule a meeting for small group to continue creation</li> </ul>	Schedule a meeting with small group to continue creation of Guidebook Follow-up at next meeting
Charter Review (Courtney/Rafeeq)	<del>2:35 2:40</del> 2:19-2:20	Will be reviewed at next Academic Senate meeting and then voting will be first of May.	Follow-up after approval of Charter at Academic Senate
CC 25-26 Meeting Schedule-DRAFT (Courtney)	2:40-2:50 2:20-2:28	<ul> <li>CC Meeting Schedule 25-26 DRAFT.docx</li> <li>Academic senate meeting is July 18<sup>th</sup> so CC could go 7/14/25; AM preferred</li> <li>Change meeting time 2:10-4:10 to 2:10-4:00</li> <li>Remain on Wednesdays</li> </ul>	Summer meeting 7/14/25 in the AM. 25-26 schedule will be created in calendars following last meeting of CC for 24-25.
Items for Review			
New Courses:  • n/a	<del>2:50</del> 2:28	n/a	n/a

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Course Revisions:	2:50	n/a	n/a
• n/a	2:28	·	
Expedited Revisions:	<del>2:50</del>	n/a	n/a
• n/a	2:28		
New Programs of Study	<del>2:50</del>	n/a	n/a
• n/a	2:28		
Program of Study Discontinuation:	<del>2:50</del>	n/a	n/a
• n/a	2:28		
<b>Expedited Program of Study Title Changes:</b>	<del>2:50</del>	n/a	n/a
• n/a	2:28		
General Ed-Applied / MTA Course	<del>2:50</del>	n/a	n/a
Proposal:	2:28		
• n/a			
CIMT Course Revisions:	<del>2:50-3:00</del>	STPR 145	Approved by Vote:
(Any courses on CIMT Course Revision .pdf	2:28-2:31	Change	• STPR 145
document that are highlighted in blue are		• <del>F,</del> Sp	• STPR 148
pending cc course reviews and are NOT		<ul> <li>Course will be offered only in the spring. Modifying</li> </ul>	• GEOG 221
listed here.)		semesters offered for enrollment management	• AUTM 288
• STPR 145		purposes.	
• STPR 148		STPR 148	
• GEOG 221		• Change	
• AUTM 288		• <del>F,</del> Sp	
		<ul> <li>Course will be offered only in the spring. Modifying semesters offered for enrollment management</li> </ul>	
		purposes. GEOG 221	
		Cancel (course code changed to 206)	
		AUTM 288	
		• Change	
		New Billing Hour: 6	
		Mark moves to approve; Matt B seconded	
		Discussion: none	
		Vote: 12 votes, yes-12, no-0	

Agenda Item	Tentative Time	Discussion	Next Steps
		Approved	
Agenda Items for Future Meeting:	3:00-4:00 2:31-2:33	Possible reduce time or cancel due to conflict meeting on many individual's calendars.	Review possible time change or cancelation of 5/7/25 meeting at
Next Meeting: April 23, 2025 – 2:10-4:00 pm  Any questions or future meeting items, please		Expectations of Academic Senate Standing Committee Chairs.pdf Expectations of Senators 4.22.22.pdf Any interested person should email LCC-CC-	next CC meeting on 4/23/25
email <u>LCC-CC-CC Chair@star.lcc.edu</u>		CC Chair@star.lcc.edu	

## Meeting adjourned at 2:33pm

## WebEx Chat Information:

- Adam Richardson 4/9/2025 2:11 PM Mosquitoes (state bird, LOL)
- Adam Richardson 4/9/2025 2:14 PM I looked through the documents and the corresponding questions/suggestions, and everything looked good after the revisions :
- Nicole Olszowy 4/9/2025 2:22 PM Can the meetings go 2:10 4pm, instead of 4:10pm?
- Courtney Geisel 4/9/2025 2:26 PM prefer AM for July 14
- Heather Bunce 4/9/2025 2:26 PM am is good
- Ian Leighton 4/9/2025 2:26 PM No preference
- Tamara McDiarmid 4/9/2025 2:26 PM I will be gone on the 14th
- Matthew Boeve 4/9/2025 2:26 PM No preference for me, I am gone that week
- Nicole Olszowy 4/9/2025 2:26 PM No preference, I have to be here anyway.
- Adam Richardson 4/9/2025 2:27 PM No me importa  $\bigcirc$
- Eric Bennett 4/9/2025 2:28 PM I should be here the 14th and morning or evening makes no difference to me as long as I know more than two weeks before the meeting.

## Polling Results:

CC-poll-results-report-2025.04.09.pdf