MINUTES

Members Present: Ginni May (Chair), Nili Kirschner, Eric Wada, Jamar London, Aimee Tran, Karen Daar (CIO), Donna Necke, Carrie Roberson (2nd), Stephanie Curry

Members Absent:

Guests:

1. Select note taker - Eric

2. Approval of Agenda – By consent

3. Approval of minutes – Will send out March 27 and April 23 minutes for approval by email.

4. Announcements – Congratulations to Stephanie, Carrie, and Ginni on their elections to the Executive Committee. Resolutions were mostly approved.

5. Curriculum Institute Planning –
   a. update
   b. special rostrum – for release in July. Eric and Ginni will work on an article on coding. There may be another article on degree and certificate awards in regard to the Student Centered Funding Formula.
   c. Need a breakout on curriculum implications of SCFF.
   d. Combining and whittling down the breakouts – Presenter due list by April 30th. Send Ginni names of possible presenters by 25 April. First draft grid will be shared in Google Docs. May 21st – final program with breakouts due.

6. Review assigned resolutions – updated

7. Upcoming Events (http://asccc.org/calendar/list/events)
   • Spring Plenary Session 2019 – April 11-13 Westin San Francisco Airport
8. Future Meetings – Spring 2019
   May 22, 4:00-5:00 pm – ConferZoom – Need to change – Tuesday, May 21st 12:30-1:30
   June 26, 4:00-5:00 pm – ConferZoom – Need to change – Monday, June 24th 12:30-1:30

9. Adjourn – 6:30pm

Resources and Reminders:

1. Travel Reimbursement – asccc.org → resources → forms → Expense Reimbursement
   https://asccc.org/sites/default/files/ASCCC%20Reimbursement%20TEST5%20km-ah.pdf

2. Curriculum Institute
   a. July 10-13, 2019, Hyatt San Francisco Airport – Mark your calendars!!!
   b. Travel – Arrange your flights or train now
   c. Dinner Wednesday night

Status of Previous Action Items

A. In Progress (include details about pending items such as resolutions, papers, Rostrums, etc.)

ASCCC Resolutions

F17 7.05  Student Accountability Model Codes - CB09 Revision
A task force may be needed to address this resolution. Specific knowledge of how CB codes are used is needed to address these requirements and the 2018-19 curriculum committee may not have this level of expertise. Inquiry sent to CTE LC Chair and ASCCC Officers. Will bring to 5C in April 2019.

S16 9.12  Prioritize Data Integrity
The CO is undertaking a review of MIS and data tracking mechanisms. 2017 - 18: The ASCCC will explore how to participate in the discussion through possible appointments to groups. Groups are being pulled together during September 2018 to address CB21 Coding. In progress…

   • AB 705 Data Revision Work Group: With the implementation of AB705, MIS needs to be revised to reflect the transition from a model with a sequence of pre-collegiate courses to a model where most students will be placed into transfer-level courses with appropriate supports.
   • TOP Codes Work Group of 5C: Establish procedures for creation of new TOP Codes, how they are created and who would approve them; how to identify CIP code for TOP-CIP crosswalk, and how to communicate new TOP and CIP codes to the field between updates to the manual.
• AB 705 Data Revision Project Recoding Regional Meetings taking place in March
• Recoding Training at Curriculum Institute

F10 9.01 Developing a Reference Document for Curriculum
2017 - 18: Curriculum Website can be updated using the modules in the PDC. In addition, the module will be reviewed by Curriculum Committee members to ensure it is in line with the streamlining curriculum changes. The Curriculum Committee members are reviewing the ASCCC Curriculum website and the Curriculum 101 PDC Modules. The hope is to have both updated to reflect the current PCAH and Title 5 regulations by the 2018 Curriculum Institute. ASCCC Website is being updated by the last three ASCCC Curriculum Chairs, 2018-19 ASCCC Vice President is taking the lead.

F18 1.04 Preventing Duplication of Programs by California Online Community College
Recommend that ASCCC Curriculum Committee and 5C serve as the COCCCC until there are sufficient faculty, administrators, staff, students in place to serve. In spring 2019, ASCCC President appointed 5 faculty members to represent academic and professional matters with the COCCCC.

F18 5.01 Metrics and Coding Cleanup
March Rostrum article advising colleges on codes that are reported to the state for funding – Wada, May, Kirschner – Regional meetings to vet new rubrics taking place in March, ASCCC Resolution to approve rubrics at spring plenary session in April, trainings taking place at Curriculum Institute, July Rostrum. ASCCC delegates endorsed CB21 Rubrics for English/reading and mathematics/quantitative reasoning at 2019 Spring Plenary Session. Will bring to 5C in April 2019.

F18 9.01 Degree and Certificate Awards in Response to the New Funding Formula
Rostrum Article in November 2018, Curriculum Institute breakouts, Rostrum article addressing the resolution in particular for Special CI Rostrum, recommendation from ASCCC to legislature: Revising the Student Centered Funding Formula. Being addressed at Spring 2019 plenary session.

F18 9.02 Equalize Noncredit Curriculum Processes to Align with Local Approval of Credit Curriculum Processes (with Noncredit Committee)
5C is drafting Title 5 language. ASCCC Curriculum Committee will provide input as needed. Some coverage of this topic at the Curriculum Institute. Draft language is being considered by 5C during February and March meetings. Draft language was reviewed at April 18, 2019 Consultation Council meeting and sent to Board of Governors for consideration under 1st Reading at the May 2019 meeting.

Papers/Rostrums

B. Completed (include a list of those items that have been completed as a way to build the end of year report).

Fall Curriculum Regional Meetings – November 17
Flexibility in Local Curriculum Submission Deadlines as Related to the Implementation of AB 705 (Irwin, 2017)
Breakout at curriculum institute on timelines. Some 5C work on catalog rights. COMPLETED

Approval and Backdating of CSU Area C2 and IGETC Area 3B Submissions of Advanced ESL Coursework for Fall 2018 (with Basic Skills Committee)
Forwarding this to CSU-GE and IGETC committees. COMPLETED – see memo from CSU Jason Sexton.

Reduce Course Enrollment Maximums as Needed to Satisfy New State Directives
Covered at South Curriculum Regional Fall 2018. Continued discussions may occur at the 2019 Curriculum Institute. COMPLETED

Local Senate Purview Over Placement of Apprenticeship Courses Within Disciplines
Article was written. Inquiry sent to Stanskas and Rutan. COMPLETED

Inclusion of Information Competency in College Institutional Learning Outcomes
This will be addressed in the SLO paper 9.06 S16 that has been reassigned to Educational Policies. REMOVE FROM CURRICULUM COMMITTEE LIST

Review and Reform of Curriculum and Instruction Regulations
Title 5 changes are being handled at 5C. 2017 - 18: The Committee chair will provide an update on the progress of this resolution to inform the field. 5C proposed revisions to regulations on credit certificates and cooperative work experience and those were approved by the BoG by July 2018. In progress and ongoing…COMPLETED

Support Local Development of Curricular Pathways
2017 - 18: Regional workshops will address variety of curricular pathways for local curriculum committees. Possible follow up via Rostrum article. Presentations at the 2018 Curriculum Regionals and the 2018 Curriculum Institute took place. With the Academic Academy in September 2018 and the work of the GP Task Force this resolution has been completed. COMPLETED