

# LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

# LPC Planning Priorities

- Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- Provide necessary institutional support for curriculum development and maintenance.
- Develop processes to facilitate ongoing meaningful assessment of SLOs and integrate assessment of SLOs into college processes.
- Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.

## Members:

## Faculty/Voting

Angela Amaya (Library) Kristy Woods (MSEPS) Elizabeth Owens (MSEPS) Craig Kutil, Chair (MSEPS) Marina Lira (Articulation Officer)-Absent Jill Oliveira (Counseling) Michael Sato (A&H) Elizabeth Wing Brooks (A&H) Marsha Vernoga (BHAWK) Paula Schoenecker (SS) Colin Schatz (CATSS) Erick Bell (BHAWK) Lucas Hasten (CATSS)-Absent

#### Non-voting/Ex. Off. Members

John Armstrong-Absent Stuart McElderry Don Carlson Nan Ho-Absent Amir Law Andrea Migliaccio Stuart McElderry-Absent Sylvia Rodriguez-Absent Madeline Wiest

## **Approved Minutes**

- 1. Call to Order at 2:35pm
- Review and Approval of Agenda
  <u>MSC: Woods/Owens/Approved</u>
  THEA 48C TABLED as another textbook is needed
- 3. Review and Approval of Minutes (Jan. 29th, 2018) Craig Kutil MSC: Amaya/Vernoga/Approved- One Abstention
- Public Comments (This time is reserved for members of the public to address the Curriculum Committee. Please limit comments to three minutes. In accordance with the Brown Act, the Curriculum Committee cannot act on these items.)
- 5. First Reading of Curriculum Proposals/ Presentations:
  - <u>Courses</u>:
    - <u>TABLED-</u>ENGR 37 (Applied Statics and Materials- 3 Units, 2 Units Lecture, 1 Unit Lab) Modified Course Proposal: SC: 0, 1X, CSU T. Discipline: Engineering. SAM Code: D. TOP Code: 0924.00-Engineering Technology, General (requires Trigonometry)\*. Prerequisite: Math 39 with a minimum grade of C. (Start Date: Spring 2019)
    - <u>TABLED-</u> THEA 48C (Technical Theater in Production-Advanced- 3 Units, 1 Unit Lecture, 2 Units Lab) Modified Course Proposal: NSC: O, 1X, CSU T. Discipline: Stagecraft. SAM Code: E. TOP Code: 1007.00- Dramatic Arts. Prerequisite: THEA 50 with a minimum grade of C and Instructor Permission. Strongly Recommended: MATH 107A. (Start Date: Spring 2019)
    - THEA 48D (Technical Theater in Production-Management- 3 Units, 1 Unit Lecture, 2 Units Lab) Modified Course Proposal: NSC: O, 1X, CSU T. Discipline: Stagecraft. SAM Code: E. TOP Code: 1007.00-Dramatic Arts. Prerequisite: THEA 50 with a minimum grade of C (May be taken concurrently) and Instructor Permission. (Start Date: Spring 2019)
      - Presented by Peet Cocke- There are only two spots open for stage producers, which is why "instructor permission" was added as a prerequisite. It was discussed that this should be removed and instead thru scheduling the course cap should be set at zero, by default thus making instructor permission required. This is already done for intercollegiate sports, as it a try out is required to make the team. There was concern that THEA 48B should be requisite for the course, because the skills from that are necessary for this course. The course requisite requires more discussion in the Theater Department. This course will be brought back for a second reading.

Craig Kutil, Chair

Craig Kutil

February 5th, 2018 / 2:30 PM / 805

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- 6. Voting on Curriculum Proposals:
  - <u>Course Deactivations: Fall 2018</u>
    - INTD 29: Independent Study, Interior Design
    - KIN 21A: Soccer Theory and Practice I
    - KIN 21B: Soccer Theory and Practice II
    - KIN FN3: Fencing 3

# Motion to APPROVE Course Deactivations:

# MSC: Woods/Owens/Approved

- 7. Reports
  - Vice President's Report- No Report
  - Chair's Report

Roanna Bennie Craig Kutil

Craig Kutil stated that he is still investigating the committee's previous discussion of IGETC for UC. On the TMC template it specifies that General Education for IGETC is 37 units, which is the required amount of units for CSU (UC only requires 34 Units). As the board and the state approve these TMC templates, it would seem that we couldn't grant ADT at a lower level of GE units. This will need to be verified. There are approximately one hundred courses that need to be updated this semester. Some of them have never been offered or have not been offered for a long time. Craig Kutil stated that he will work with Karin Spirn on any needed revision to the curriculum section of program review. Courses should always be reviewed during program review. Programs do not necessarily need to be reviewed every year, however CTE programs need to be reviewed every two years. The state views programs as certificates and degrees, while the college has traditionally looked at program review as looking at the discipline as a whole.

• Articulation Officer's Report- No Report

Marina Lira

- 8. Good of the Order
- 9. Adjournment at 3:00pm
- 10. Next Regular Meeting (March 5<sup>th</sup>, 2018)