



**PALO VERDE COLLEGE
Curriculum Committee**

Minutes

**December 9, 2010
3:00 p.m.
CL 129**

I. Call to Order

Mickey Miranda-Copple

Meeting called to order at 3:11 p.m. with the following members in attendance:

Student Rep (ASB)	_____	Mickey Miranda-Copple	✓	Henry Rinaldi	✓
Hortensia Rivera	✓	Philip Clinton	✓	Irma Dagnino	_____
Bill Ponder	✓	David Silva	_____	June Turner	✓
Kevin Eoff	✓	William Smith	✓	Melinda Walnoha	_____
Brian Thiebaux	✓	Victor Hernandez	_____		

Guest(s): _____

Recorder: Lisa Holmes

II. Approval of Agenda –December 9, 2010

Action Item

It was moved by Bill Ponder and seconded by Hortensia Rivera to approve the agenda for December 9, 2010. All members in favor; motion carried.

III. Approval of Minutes –November 18, 2010

Action Item

It was moved by Bill Ponder and seconded by Hortensia Rivera to approve the minutes for November 18, 2010. All members in favor; motion carried.

IV. Old Business

Information/Action Items

Revised Course Outline Template.....Subcommittee

The subcommittee consisting of Brian Thiebaux, Bill Ponder, Philip Clinton, Kevin Eoff and Lisa Holmes met and revised the course outline template to align with the new requirements of the Distance Learning Standards that were approved by the Academic Senate. These changes were explained to the committee.

It was moved by Philip Clinton and seconded by Bill Ponder to approve the revised Course Outline Template and forward it to the Academic Senate for approval. All members in favor; motion carried.

V. New Business

Information/Action Items

A. New/Revised Courses and Programs

- 1. ADS 101 Introduction to Addiction Studies..... Sheri Jones
- 2. ADS 102 Pharmacology and Physiological Effects of Addiction..... Sheri Jones

It was moved by Bill Ponder and seconded by Philip Clinton to approve ADS 101 and ADS 102 as revised courses with changes noted. All members in favor; motion carried.

Changes were made to the prerequisites

- 3. FST 175 Low Angle Rope Rescue Operational George Walters

It was moved by Kevin Eoff and seconded by Bill Ponder to approve FST 175 as a revised course with changes noted. All members in favor; motion carried.

Changes were made to correct the unit value.

VI. Discussion/Information Items

- 1. SB 1440Hortensia Rivera

Hortensia Rivera updated the committee on what is happening with SB1440. The Statewide Academic Senate is creating Transfer Model Curriculum (TMC). There are 13 disciplines up for review now and there will be more in the future. We are required to adopt at least two transfer degrees by Fall 2011 which means we will have some homework to do. Discussion took place. Information on the processes should be coming from the Statewide Academic Senate to our local Academic Senate. For those interested there are webinars available to participate in and these webinars will be archived for future review.

- 2. Curriculum/CTA Meeting ConflictsMickey Miranda-Copple
 - February 10, April 14, May 12

Mickey Miranda-Copple asked the members of the committee if they would be willing to change the meeting times and/or days during the spring semester because the current schedule conflicts with the CTA meeting schedule. Mr. Smith asked why there is a conflict. The Curriculum Committee has always met on Thursdays at 3:00 p.m. and the CTA is supposed to meet on Tuesdays at 4:00 p.m. Mrs. Miranda-Copple explained that due to Derek Copple becoming the CTA President unexpectedly, he has a conflict between the current CTA schedule and his Nursing courses. There was some discussion. Brian Thieboux recommended that Curriculum should stay the same and that CTA can work around it. Mrs. Miranda-Copple will take the recommendation back to the CTA.

VII. Next Meeting –

Committee/Information Item

February 10, 2011

VIII. Adjournment of Meeting

Mickey Miranda-Copple

Being no further business, the meeting adjourned at 3:50 p.m.