

Ventura County Community College District

District Technical Review Workgroup (DTRW) – Meeting Minutes

2010-2011 Academic Year

1:00 p.m. – 3:00 p.m.

August 26, 2010

Present: Chancellor's Designee: Ramiro Sanchez (VC)
 Co-Chair & Faculty Co-Chair: Mark Pauley (VC)
 Executive Vice Presidents: Ed Knudson (MC), Erika Endrijonas (OC)
 Faculty Co-Chairs of Curriculum Committees: Mary Rees (MC), Jeanette Redding (OC)
 Articulation Officers: Letrisha Mai (MC), Shannon Davis (OC), Jeff Ferguson (VC)
 Academic Senate Appointees: Riley Dwyer (MC), Robert Cabral (OC), Paulette Johnson (VC)
 Student Representative:
 Guest: Peter Sezzi (VC)

Recorder: Linda Resendiz

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Welcome	Ramiro welcomed everyone to the first meeting of the 2010-2011 academic year.			
Approval of 4/22/10 Meeting Minutes	The meeting minutes from 4/22/10 meeting were reviewed and approved as submitted.			
Curriculum Review: Moorpark, Oxnard, and Ventura Colleges – New/Revised Courses and Programs	No curriculum was submitted for review.			

Updates				
<ul style="list-style-type: none"> Review Charge 	Ramiro reviewed the main points of the charge of DTRW. A question was brought up as to the accuracy of the governance manual for DTRW. Jeff Ferguson will check on the accuracy. Ramiro will ask Claire Geisen to add the date to the DTRW section of the participatory governance handbook.			
<ul style="list-style-type: none"> Review Self-Evaluation from Workgroup Last Spring 	Ramiro reviewed the self-evaluation results from last spring.	Ramiro will send out suggestions (two questions) to the group.	September 2010	R. Sanchez
Discussion				
<ul style="list-style-type: none"> Board Direction Relative to Curriculum, Transfer and Degree Completion 	Ramiro distributed a handout that contained a summary of the six objectives that Board voted on. He mentioned that these objectives were reviewed and discussed by representative groups at a planning session. He also said that academic senates discussed how they are approaching the focuses with their respective counterparts.			
<ul style="list-style-type: none"> SB 1440 	There was a brief informational discussion on SB 1440 and what this bill will entail for community colleges. Currently, the senate bill is sitting on the Governor's desk for signature. Ramiro mentioned that the State Chancellor's office is moving forward on getting an advisory group together to start the implementation of this bill.			
<ul style="list-style-type: none"> MC's General Education Framework 	Ed said that the framework has been put together by the chairs and is moving forward to the academic senate.			
Topics for future meetings	<ol style="list-style-type: none"> Who writes BPs and where are citations taken from. (Jeff Ferguson) Summary on Title 5 changes. Course Syllabus – Discussion (Jeff Ferguson) 			
Other	Please bring your calendar to the next meeting.			
Next Meeting	Thursday, September 23, 2010 – 1:00 p.m.			

	DAC-Multi Purpose Room			
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