

Ventura County Community College District

Minutes of the District Technical Review Workgroup

2009-2010 Academic Year

1:00 p.m. – 3:00 p.m.

October 28, 2010

Present: Co-Chair & Faculty Co-Chair: Mark Pauley (VC)
Faculty Co-Chairs of Curriculum Committees: Mary Rees (MC), Jeannette Redding (OC)
Articulation Officers: Shannon Davis (OC), Letrisha Mai (MC), Jeff Ferguson (VC)
Academic Senate Appointees: Riley Dwyer (MC), Robert Cabral (OC), Paulette Johnson (VC)
Student Representatives: Trevor Zierhut (VC)

Absent: Erika Endrijonas, Ed Knudson, Ramiro Sanchez

Recorder: Linda Resendiz

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Welcome	Mark welcomed everyone to today's meeting. He will be chairing today's meeting in place of Ramiro who is attending a conference together with other EVPs.			
Approval of September 23, 2010 Meeting Minutes	The meeting minutes from the September 23 rd meeting were approved with minor revisions.			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Curriculum Review: Moorpark, Oxnard, and Ventura Colleges – New/Revised Courses and Programs	<p>OC: Jenny Redding reviewed the 19 new courses, 15 revised courses, 1 new program, 3 revised programs, 1 deleted program, and 3 proficiency awards presented. It was suggested that to have one consistent name for the new discipline, DMS, being created. A suggestion was made to change the title on the new course ART R170 to "Introduction to Women in Art".</p> <p>MC: Mary Rees reviewed 1 new course and 4 revised courses for MC. All courses were ok to proceed for BOT approval.</p> <p>VC: Mark Pauley reviewed the 3 new courses presented by VC. Minor edits will be done to BIOT V18 before they are sent for BOT approval.</p>			
Updates				
<ul style="list-style-type: none"> • SB 1440 – Articulation Officers 	<p>Jeff Ferguson mentioned that the AOs attended a meeting in Long Beach regarding SB 1440. He said that SB 1440 is legislation that passed which states that by fall 2011 we as a state will develop fast-track degrees for students that will provide priority admission to CSUs. He said that to get there the beginning tool will be the development of descriptors which are descriptions of particular courses. After the development of these descriptors the development of programs will take place. He said that 14 programs are in development with more to come. He stressed the important of faculty getting on the list serve and start providing input. They can sign up by going to www.c-id.net.</p>	<p>Ask Ramiro to get an email out to full and part time faculty explaining why they should enlist on the list serve.</p>	<p>October 2010</p>	<p>J. Ferguson</p>
<ul style="list-style-type: none"> • District General Education requirements – Articulation Officers 	<p>The GE requirements were added to AP 4025. ; will be brought over to next meeting;</p>	<p>A revised copy of the AP will be presented at the next meeting.</p>	<p>November 2010</p>	<p>AOs</p>
Discussion				
<ul style="list-style-type: none"> • Systematic Common Course Numbering – J. Ferguson 	<p>Jeff reiterated to encourage faculty to enlist on the list serve for the C-ID site. This will be the mechanism to which the descriptors will be written and qualify courses for programs.</p>			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<ul style="list-style-type: none"> • Narrative for Legally Mandated Training – J. Ferguson 	<p>Jeff said that there were some issues relative to language in Title 5 which specified that the language “legally mandated training” needed to be used on certain courses. This was due to verbiage on an EMT course from MC.</p> <p>A motion was made by Jeff Ferguson and seconded by Jenny Redding to use the verbiage of “legally mandated” for legal compliance issues on certain courses.</p>			
<ul style="list-style-type: none"> • Proficiency Awards (VC) 	<p>This item was tabled for the next meeting.</p>			
Topics for future meetings	<ol style="list-style-type: none"> 1. Evaluating APs in terms of legality. (Johnson) 			
Next Meeting	<p>Thursday, November 18, 2010 – 1:00 p.m. DAC-Multi Purpose Room</p>			