

## Ventura County Community College District

### 2010-2011 Academic Year **District Technical Review Workgroup** **January 27, 2011 - 1:00 p.m.** **DAC Multipurpose Room**

**Present:** Chancellor's Designee: Ramiro Sanchez (VC)  
 Co-Chair & Faculty Co-Chair: Mark Pauley (VC)  
 Executive Vice Presidents: Erika Endrijonas (OC)  
 Faculty Co-Chairs of Curriculum Committees: Mary Rees (MC), Jim Merrill (OC)  
 Articulation Officers: Letrisha Mai (MC)  
 Academic Senate Appointees: Riley Dwyer (MC), Robert Cabral (OC), Peter Sezzi (VC)

**Absent:** Ed Knudson, Shannon Davis

**Recorder:** Linda Resendiz

**Minutes:**

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>1. Welcome and Approval of 11/18/10 Meeting Minutes</b>	Ramiro welcomed everyone to today's meeting. The meeting minutes from the 11/18/10 meeting were reviewed and approved as submitted.			
<b>2. Curriculum Review: Moorpark, Oxnard, and Ventura Colleges – New/Revised Courses and Programs</b>	MC: Riley Dwyer reviewed the 2 revised courses presented by MC as well as the Chemistry AA degree being inactivated. Suggestions for changes were made by the committee. OC: Jim Merrill reviewed the 2 new courses, 2 new revised courses and new proficiency award. VC: Mark Pauley reviewed the curriculum submitted by VC.			
<b>3. UPDATES</b>				
• SB 1440	The group discussed the email that was sent by the State Senate.			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>4. DISCUSSION</b>				
<ul style="list-style-type: none"> <li>• Proficiency Awards – <i>P. Sezzi</i></li> </ul>	Peter shared the criteria that VC came up with and have agreed to. Faculty will be asked to use the new criteria when developing Proficiency Awards.			
<ul style="list-style-type: none"> <li>• AP 5055 – <i>P. Sezzi</i></li> </ul>	Peter shared the proposed changes that VC Senate adopted for priority enrollment for student athletes. This item will be discussed at DCSL.			
<ul style="list-style-type: none"> <li>• Changing Meeting Dates &amp; Times – <i>R. Sanchez</i></li> </ul>	The group decided to keep the meeting schedule as is. In case the need arises where there is a large amount of curriculum that needs to move forward for BOT, a special meeting will be called. The March meeting will be on the 31 <sup>st</sup> .			
<b>5. Topics for future meetings</b>	<ol style="list-style-type: none"> <li>1. Evaluation of DTRW for accreditation purposes</li> <li>2. Follow up with APs</li> </ol>			
<b>Next Meeting</b>	Thursday, February 24, 2011 – 1:00 p.m. DAC-Multi Purpose Room			