

Ventura County Community College District

2010-2011 Academic Year
District Technical Review Workgroup (DTRW)
February 24, 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: Ed Knudson (MC), Erika Endrijonas (OC)
 Faculty Co-Chairs of Curriculum Committees: Mary Rees (MC), Jim Merrill (OC)
 Articulation Officers: Letrisha Mai (MC), Shannon Davis (OC)
 Academic Senate Appointees: Riley Dwyer (MC), Peter Sezzi (VC)

Absent: Robert Cabral (OC), Trevor Zierhut (VC)

Recorder: Linda Resendiz

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
1. Welcome and Approval of 1/27/11 Meeting Minutes	Ramiro welcomed everyone to today's meeting. The meeting minutes from the 1/27/11 meeting were reviewed and approved as submitted.			
2. Curriculum Review: Moorpark, Oxnard, and Ventura Colleges – New/Revised Courses and Programs	MC – Mary Rees presented 4 new transfer degrees, 1 new course and 13 revised courses. OC - Jim Merrill presented 1 new course, 1 revised course, 3 new transfer degrees and 1 deleted program. VC – Mark presented VC's first transfer degree for Psychology.			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
3. UPDATES				
<ul style="list-style-type: none"> • SB 1440 	No report.			
<ul style="list-style-type: none"> • APs Submitted to Chancellor's Cabinet (AP 2410, 2411, 4020, 4022, 4025, 4050, 4100, 4250) 	These APs have been forwarded to Chancellor's Cabinet for review.			
<ul style="list-style-type: none"> • Under Review by DCSL (AP 4230, 4235) 	DCSL will be reviewing these APs today and hopefully will be agreed upon and moved forward to Chancellor's Cabinet.			
4. DISCUSSION				
<ul style="list-style-type: none"> • Webinar on Prerequisites – <i>R. Sanchez</i> 	Ramiro said that there was a webinar regarding prerequisites for content review that occurred today at 10 a.m. Due to some sound issues, another webinar has been scheduled for Friday at 4 p.m.			
<ul style="list-style-type: none"> • Council's Evaluation/Performance (Accreditation Process) – <i>R. Sanchez</i> 	Ramiro mentioned that last year a monkey survey was sent out with questions regarding the various district councils members serve. All the questions were the same and did not distinguish which council the member was answering for. Ramiro checked with Clare Geisen and the game plan is to do it again this year. Erica suggested specifying on the survey the specific committee members will be answering for instead of generic survey.	The survey tool will be brought to the next meeting for recommendations/changes.	March 2011	Council
Next Meeting	Thursday, March 31, 2011 – 1:00 p.m. DAC-Multi Purpose Room			