

Ventura County Community College District

2010-2011 Academic Year
District Technical Review Workgroup
March 31, 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: Shannon Davis (OC), Letrisha Mai (MC)
Academic Senate Appointees: Riley Dwyer (MC), Linda Kamaila (OC), Peter Sezzi (VC)

Absent: Robert Cabral (OC), Ed Knudson (MC), Trevor Zierhut (VC)

Recorder: Linda Resendiz

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
1. Welcome and Approval of February 24, 2011 Meeting Minutes	Ramiro welcomed everyone to today's meeting. The meeting minutes from the February 24 th meeting were reviewed and approved as submitted.			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
2. Curriculum Review: Moorpark, Oxnard, and Ventura Colleges – New/Revised Courses and Programs	<p>VC – Mark presented VC’s new transfer degree for Communication Studies. Peter mentioned that the Communication Studies faculty will bring this degree back next year with additions of new courses.</p> <p>OC - Jim presented 9 new courses, 2 revised courses and 2 revised degrees. BUS R001 and TV R101 were pulled because they did not have any substantial changes that needed to be reviewed by DTRW.</p> <p>MC - Mary presented 7 revised courses.</p> <p>Committee made recommendations for minor edits on courses for MC and OC. Representatives from each campus will take back these recommendations and then forward their items for BOT approval.</p>			
3. UPDATES				
<ul style="list-style-type: none"> • SB 1440 	<p>No new updates to report.</p>	<p>Item will be removed until there are new updates to report.</p>		
4. DISCUSSION				
<ul style="list-style-type: none"> • Council's Evaluation/Performance (Accreditation Recommendations, Mapping/Functional Process; Where are the deficiencies?) – <i>R. Sanchez</i> 	<p>The Committee took a look at last year’s self-appraisal questions and made some modifications.</p> <p>The Committee also reviewed the charge of committee and made some recommended revisions.</p>	<p>Ramiro will send these modifications to Clare and she will then take them to Chancellor’s Cabinet for review.</p> <p>Revisions will be done in legislative format. Linda will forward a draft to the Committee for their review.</p>	<p>April 2011</p> <p>April 2011</p>	<p>R. Sanchez</p> <p>R. Sanchez/ L. Resendiz</p>

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<ul style="list-style-type: none"> New Federal Regulations on Credit Hours – <i>R. Sanchez</i> 	<p>The Committee reviewed and discussed the new federal regulations on credit hours.</p>	<p>It was agreed for the Committee to take this back to their respective Curriculum Committees for discussion and recommendations. Once input from each campus is received, the Committee will draft a BP and AP and send it to their respective Curriculum Committees for review. In the meantime, Ramiro will contact the league policy services to see if there's been a policy developed. This item will continue on the agenda for next month's meeting.</p>	<p>April 2011</p>	<p>Council</p>
<p>Next Meeting</p>	<p>Thursday, April 28, 2011 – 1:00 p.m. DAC-Multi Purpose Room</p>			