

LAS POSITAS COLLEGE
Curriculum Committee
February 9, 2015
Draft Minutes

Faculty/Voting Members Present:

Angela Amaya (Library)
Candace Klaschus (ALSS)
Craig Kutil (STEMPS)
LaVaughn Hart (Chair, Faculty, Non-voting)
Elizabeth Hopkins-Kurz (BSBA)
Marina Lira (Articulation Officer)

Jim Ott (ALSS)

Faculty/Voting Members Absent:

Jill Oliveira (Counseling)
Lisa Weaver (BSBA)

ASLPC 2014 – 15 Representative:
None

Non-Voting/Ex. Off. Members Present:

Andrea Migliaccio
Don Miller
Carolyn Scott

Non-Voting/Ex. Off. Members Absent:

John Armstrong
Lisa Everett
Dyan Miller
Barbara Morrissey
Diana Rodriguez
(VPAS)

Guests:

Kristy Woods

1. **CALL TO ORDER:** Ms. Hart called the meeting to order at 2:32 p.m.
2. **Approval of Agenda**
MSC: Klaschus/Hopkins-Kurz to approve the agenda for this meeting, with minor adjustments to the THEA courses.
3. **Review/Approval of Minutes of January 26, 2015:** MSC: Klaschus/Ott with a minor correction to Ms. Lira's report (replace the word "degrees" with the words "expired or disapproved courses").
4. **Public Comments** (This time is reserved for members of the public to address the Curriculum Committee. Please limit comments to three minutes. In accordance with the Brown Act, the Curriculum Committee cannot act on these items.)

None

5. **Review/Vote**

- **THEA 1A (Theory/Practice of Acting I, 3 units, 3 unit lecture)** – Course Modification: G, 1X, CSU, CSU GE Area C, LPC AA, UC, C-ID. Strongly Recommended: ENG 1A (Start date: Spring 2016)
- **THEA 1B (Theory/Practice of Acting II, 3 units, 3 unit lecture)** – Course Modification: G, 1X, CSU, LPC AA/AS, UC, C-ID. Prerequisite: THEA 1A with a minimum grade of C or equivalent acting class or acting performance experience. (Start date: Spring 2016)

MSC: Ott/Amaya to approve the outlines

MSC: Hopkins-Kurz/Ott to approve prerequisites

MSC: Amaya/Klaschus to approve transfer status

Ms. Hart stated that she will meet with Dr. Russell to see if we can get these courses Board approved right away in order to send them to the State for approval since the related AD-T has already been moved forward.

6. **Vice President's Report:** None
(Position currently vacant)
7. **Chair's Report:** Ms. Hart
Ms. Hart discovered discrepancies in the State's curriculum inventory. She believes that back in 2002 when there was a modification of the inventory, some of our degrees were converted to certificates. These degrees were dated from 1988 to 1991. She has requested assistance from Dr. Russell and Ms. Scott to find proof of our degrees via electronic and paper documents. There are approximately 14 degrees to research.
8. **Curriculum Institute – July 2015:** Ms. Hart
Ms. Hart stated that those thinking about leadership in the area of curriculum should attend the next institute in July 2015. It's an excellent way to get curriculum information. The State Chancellor's Office is involved and there are lots of informative presentations.
9. **Articulation Officer's Report:** Ms. Marina Lira
None
Ms. Hart stated that from this point all courses associated with an Associate Degree for Transfer (AD-T), must be C-ID pre-approved before they are attached to an AD-T.
10. **Good of the Order**
Ms. Hart stated that we've had two light agendas, but at the next meeting expect more curriculum (to review). Look for items in the review cue (in CurricUNET).
11. **Adjournment:** 3 p.m.
12. **Next Meeting:** February 23, 2015 at 2:30 p.m. in room 804