

ADOPTED
MINUTES
VICTOR VALLEY COLLEGE

MARCH 12, 2015

2:45PM

1. CALL TO ORDER

The meeting was called to order at 2:48 p.m. by Debra Blanchard, Chairperson.

MEMBERS PRESENT: Debra Blanchard, Chairperson, Patty Golder, Leslie Huiner, Pamela James, Scott Jones, Mike McCracken, Alice Ramming

MEMBERS ABSENT: Richard Cerreto, Lisa Harvey, Greg Jones

GUESTS: Rolando Regino, Jackie Stahlke, Ruby Wikstrom

2. ANNOUNCEMENT OF ADDITIONS/DELETIONS/CORRECTIONS TO AGENDA:

Add: Information/Discussion Mike McCracken's Committee position

Add: Information/Discussion Alice Ramming's Committee position

Add: Information/Discussion Curriculum Committee Chair Self-Study

Add: Information/Discussion Curriculum Institute

3. ANNOUNCEMENT COURSE DEVELOPERS MAY COMMENT OR EXPLAIN AGENDA ITEMS.

4. MINUTES:

It was MSC (Jones/James, 6-0) to approve as presented the minutes of February 26, 2014.

5. CONSENT AGENDA: None.

**6. ACTION ITEMS
COURSES**

6.1 ADPE 41A Advanced Physical Fitness

It was MSC (Golder/Huiner, 6-0) to approve the course update and number change for ADPE 41A Advanced Physical Fitness.

TABLED COURSES

6.2 MUSC 140 Studio Singers (from 2/26/15)

It was MS (McCracken/Ramming, 6-0) to approve the course update for MUSC 140 Studio Singers. After discussion it was MSC (Golder/Ramming, 6-0) to table the motion. Need justification for 3X repeatability.

6.3 MUSC 140 Studio Singers (from 2/26/15)

No action.

7. INFORMATION/DISCUSSION

Discussion regarding Mike McCracken's announcement that he would like to turn over his committee member position to another counselor and currently Jackie Stahlke is shadowing him in this position. The curriculum committee agreed that a formal announcement from the faculty senate should be sent out to all full-time counselors informing them of a possible vacancy in the counseling area on the curriculum committee.

Discussion regarding Alice Ramming's announcement that she will be retiring June 2015. The curriculum committee agreed that a formal announcement from the faculty senate should be sent out to all full-time nursing faculty informing them of a vacancy in the health sciences area on the curriculum committee.

Debra Blanchard reported that as part of the duties as curriculum chair she is pursuing a self-study evaluation of the curriculum committee process.

The Curriculum Institute will be held July 9-11, 2015 in Santa Ana, CA. If the Curriculum Chair attends and brings a Career Technical Education (CTE) representative, the registration for the CTE will be free. The Dean of Instruction stated the Vice President of Instruction has some money available and requested a list of those who are interested in attending. The following committee members are interested in attending: Debra Blanchard, Chair; Patty Golder; Pamela James; Leslie Huiner; Lisa Harvey; and CTE representative.

Mike McCracken asked about CurricUNET training. The next training is scheduled for Friday, May 8th, from 3:00-5:00 p.m. in 10-A2 (old contract ed room next to Fiscal). The chair will also provide mini training sessions as needed.

8. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

9. ADJOURNMENT

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Debra Blanchard
Chairperson