# **Academic Policy & Planning Committee Meeting Minutes** Thursday Feb 17, 2022 at 2:00 PM

ZOOM ID: 988 4121 2092 Passcode: 4y745g

### **VOTING MEMBERS (15)**

Applied Behavioral Sciences - Christine Bisson X Business - Brent Darwin

X Counseling - Brooke Souza X English - Chad Kelly

X Fine Arts - Shane Anderson

X Kinesiology, Rec & Athletics - Sheri Bates Health Sciences – Mary Pat Nelson

X Industrial Technology - John Gerrity

X Dean, Academic Affairs - Margaret Lau

Dean, Academic Affairs - Sean Abel

X Academic/Student Affairs - Trev Passage X Languages & Communication - Andria Keiser X Life and Physical Sciences - Brian Youngblood X Mathematics Sciences - Derek Mitchem

Public Safety - Susan Roehl X Social & Behavioral Sciences - Tom VanderMolen

Student Representative - vacant

### NON-VOTING MEMBERS

X Chair - Larry Manalo Jr.

X Vice chair/TRC/ Articulation - David DeGroot VP, Academic Affairs - Robert Curry Admissions & Records – Josie Cabanas and

**Eunice Barcenas** 

Community Education - vacant Part-Time Faculty Union

X Curriculum Specialist - Rebecca Andres

### STANDING INVITEES

Dean, Extended Campus - Rick Rantz Associate Dean/ Public Safety Director - Mitch McCann

Dean, Academic Affairs - Mary Patrick Associate Dean/Athletic Director - Kim Ensing Associate Dean/PCPA Director - Mark Booher Dean, Matriculation/Counseling-Yvonne Teniente

X Dean, Academic Affairs – Sofia Ramirez Gelpi Senate President - Alberto Restrepo

### Guests

Joan Bergstrom-Smith Jesus Solorio

#### I. Approval of Minutes: Feb 3, 2022

A motion was made to approve the minutes of the February 3, 2022 meeting. (M/S/P D. Mitchem/S. Bates) Yes: C. Bisson, B. Souza, B. Darwin, C. Kelly, S. Anderson, S. Bates, J. Gerrity, T. Passage, A. Keiser, D. Mitchem, T. VanderMolen. Noes: 0, Abstain: B. Youngblood

#### II. Approval of the Agenda

A motion was made to approve the agenda with a correction. (M/S/P D. Mitchem/S. Bates) Yes: C. Bisson, B. Souza, B. Darwin, C. Kelly, S. Anderson, S. Bates, J. Gerrity, T. Passage, A. Keiser, B. Youngblood, D. Mitchem, T. VanderMolen. Noes: 0, Abstain: 0.

#### III. **Chair Comments:**

Next AP&P Meeting: 03-03-2022.

Last AP&P Meeting: 05-12-2022.

Next TRC Meeting: 02-24-2022

Calendar changes: Added a summary report submission.

Review of Summary Report: Mar 3, 2022. Senate: 3/15/2022. BOT: 4/19/2022.

#### Agenda Item: Meeting Modality. Face-to-face or Remote Platform (ZOOM). IV.

A motion was made to continue meeting remotely due to COVID 19 concerns. (M/S/P T. Passage/A. Keiser) Yes: C. Bisson, B. Souza, B. Darwin, C. Kelly, S. Anderson, S. Bates, J. Gerrity, T. Passage, A. Keiser, B. Youngblood, D. Mitchem, T. VanderMolen. Noes: 0, Abstain: 0.

#### ٧. Agenda Item: Consent

Proposal Type	Prefix &	Prefix & Course/Program Title	
	Number		
Course Drop	OLDR 7200B	DR 7200B Int Watercolor Painting	
	No Impact on Course/s or Program/s Reports 27.000		27.000
Course Drop	OLDR 7209B Botanical Illustration 24.000-		24.000-
	No Impact on Course/s or Program/s Reports 27.000		
	Joan Bergstrom, noncredit faculty informed the committee that clean-up of		
	noncredit "B" courses is being done.		

VI. Agenda Item: First Readings

Proposal Type	Prefix &	Units/Hours		
	Number			
Course Review	VEN 325	Vineyard Equipment Practices	1.000	
		Justification: Course review. Changed units to 1.00.		
	Course Impact: None			
	Program Impact: Viticulture Level 2 Certificate of			
	Achievement and AS Viticulture			
COMMITTEE	A motion was made to table VEN 325 pending program modification for			
ACTION:	Viticulture Level 2, Certificate of Achievement. (M/S/P A. Keiser/S. Bates)			
	Yes: C. Bisson, B. Souza, B. Darwin, C. Kelly, S. Anderson, S. Bates, J. Gerrity,			
	T. Passage, A. Keiser, B. Youngblood, D. Mitchem, T. VanderMolen. Noes: 0,			
	Abstain: 0.			

# VII. Agenda Item: Second Readings

Proposal Type	Prefix &	Course/Program Title	Units/Hours
	Number		
New Course	ES 120	Race & Ethnic Relations	3.000
		Justification: Cross-listed course for SOC 120 for submission	
		to CSU GE Area F.	
		Discipline: ES or SOC	
		NEW: DE	
Course Review	SOC 120	Race & Ethnic Relations	3.000
		Justification: Following changes made to align with CSU GE	
		Area F competencies (see attached worksheet),	
		modification of course description, course content and	
		course objectives.	
		Discipline: ES or SOC	
New Course	FT 340	Advanced Firefighter Continuing Education	1.500 to
		Justification: This course satisfies annual mandatory	2.000
		continuing education requirements of local fire agencies.	
		Curriculum will be derived from the California State Fire	
		Marshal's Office, National Fire Protection Agency, National	
		Fire Academy, and appropriate sections of the California	
		Code of Regulations. The course may encompass requisite	
		lecture and lab sessions as established by the authority	
		having jurisdiction, California State Fire Marshal, Local Fire	
		Agencies and Emergency Medical Associations.	
	FT 379A	Public Safety Fitness Triade	4.000
		Justification: Many students enroll into a public safety	
		academy and are not aware of the physical requirements	
		needed to participate and pass. The students who are not	
		ready to physically participate in the academy, due to	
		fitness deficiencies will experience emotional	
		embarrassment and be penalized with being advised to	
		drop the course. This course can help to eliminate	
		experiencing embarrassment and penalty.	
		In the Fire academy there is often a waiting list of students	
		wanting to enroll, during this time of waiting the student s	

the students get little if any physical preparation during the academy. This course will be able to service and support these situations and more.  LE 450 Firearms Instructor Justification: POST (Peace Officers Standards and Training) and CLEC (County Law Enforcement Committee) both agree the need for AHC to develop this course. AHC trains students from other academies for required driver's training.  Course Review ENGL 101 Freshman Comp: Exposition Justification: This proposal is part of our course review. Changes made to course content, readings, corequisites and DE. Content Review completed for corequisites and work sheets attached.  NURS 422 EKG/Monitor Observer Justification: Course Review. No changes to course content or hours. DE: Added Lecture Synchronous Only.				
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habit. Students will also develop awareness that there is life				
			·	
beyond, or free from, the subjective thinking that				
engenders stressful states commonly known as suffering.  New: DE			,	
COMMITTEE A motion was made to recommend 2nd readings for adoption. (M/S/P A.	COMMITTEE			
ACTION Keiser / D. Mitchem) Yes: C. Bisson, B. Souza, B. Darwin, C. Kelly, S.			• • • • • • • • • • • • • • • • • • • •	
Anderson, S. Bates, J. Gerrity, T. Passage, A. Keiser, B. Youngblood, D.				
Mitchem, T. VanderMolen. Noes: 0, Abstain: 0.				

### VIII. Public Remarks

The section of the agenda is intended for members of the public to address the committee on items involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under this section as well. When public remarks are completed regarding a specific agenda item, discussion is then confined to committee members only. This practice is in accordance with the Brown Act.

IX. Agenda Item: Request for Distance Education (Includes ERT, DE, and DE sync only)

DE Type	Prefix & Number   Course Title		
DE	ES 120	Race & Ethnic Relations	
DE Sync only	HEAL 7103 Meditation: Beyond Relaxation		
DE Sync only	NURS 422 EKG/Monitor Observer		
COMMITTEE	A motion was made to recommend DE requests for adoption. (M/S/P A. Keiser / T.		
ACTION:	VanderMolen). Yes: C. Bisson, B. Souza, B. Darwin, C. Kelly, S. Anderson, S. Bates, J.		
	Gerrity, T. Passage, A. Keiser, B. Youngblood, D. Mitchem, T. VanderMolen. Noes: 0,		
	Abstain: 0.		

X. Agenda Item: Request for AHC GE/Graduation Requirements, CSU GE, and/or UC IGETC

Prefix & Number	Course Title Graduation Requirements		
ES 120	Race & Ethnic Relations	AHC GE Cat 2A Social Science	
	CSU GE Area D0 Sociology and Criminology		
		CSU GE Area F Ethnic Studies (Attached)	
		IGETC Area 4J Sociology and Criminology	
		AHC MCGS	
SOC 120	Race & Ethnic Relations AHC GE Cat 2A Social Science		
		CSU GE Area D0 Sociology and Criminology	
	CSU GE Area F Ethnic Studies (Attached)		
	IGETC Area 4J Sociology and Criminology		
	AHC MCGS		
COMMITTEE	A motion was made to recommend general education courses for adoption. (M/S/P S.		
ACTION:	Bates / A. Keiser) Yes: C. Bisson, B. Souza, B. Darwin, C. Kelly, S. Anderson, S. Bates, J.		
	Gerrity, T. Passage, A. Keiser, B. Youngblood, D. Mitchem, T. VanderMolen. Noes: 0,		
	Abstain: 0.		

XI. Agenda Item: New or Modified Requisites

Prefix & Number	Course Title	Requisites	
ENGL 101	Freshman Comp: Exposition	Remove: Prerequisite: A recommended placement	
		based on the START process or successful	
		completion of	
		Remove: Prerequisite: READ 110	
	Remove: Prerequisite: ENGL 514		
	Remove: Prerequisite: ENGL 595		
	NEW: Corequisite: ENGL 112 or NEW: Prerequisite: Placement based upon AHC		
		placement policy or concurrent enrollment in ENGL	
		112 or completion of ENGL 514 or ENGL 595 or	
	READ 110		
COMMITTEE	A motion was made to recommend requisite assignments for adoption. (M/S/P S. Bates / A.		
ACTION	Keiser) Yes: C. Bisson, B. Souza, B. Darwin, C. Kelly, S. Anderson, S. Bates, J. Gerrity, T.		
	Passage, A. Keiser, B. Youngblood, D. Mitchem, T. VanderMolen. Noes: 0, Abstain: 0.		

## XII. Information Item: Noncredit Courses Prefixes

Implementation of noncredit review process (approved 5/7/2020) would include the following steps:

1. **review noncredit courses and match to a related credit course subject** – ECS (Early Childhood Studies) is related to a set of VOCE noncredit courses in the Introduction to Early Childhood Studies Noncredit Certificate and the Family Childcare License Prep Certificate.

- re-name noncredit course subjects this will allow the correct ownership of noncredit proposals submitted by credit faculty. and also, the appropriate discipline faculty review by both credit and noncredit faculty. Noncredit courses related to ECS will have ECSN (Early Childhood Studies Noncredit) course prefix. This naming pattern will also place noncredit courses after their related credit courses in the catalog.
- 3. **creation of a noncredit proposal workflow** this process will ensure the appropriate dean review for noncredit proposals and will not include those positions in the workflow that do not exist in Community Education causing proposals to stall at the AP&P rep level and department chair level.
- XIII. Information Item: Textbooks and Instructional Materials (OER, LTC, and ZTC)

# XIV. Reports

- a. AP&P Representatives
- b. AP&P Vice Chair / TRC Chair
- c. AP&P Chair
- d. Administration
- e. Admissions and Records
- f. Counseling/Matriculation
- g. Articulation
- h. CurriQunet & Support

### XV. Call for Future Agenda Items.

Program impact and program modification proposals

# XVI. Call to Adjourn

The meeting was adjourned at 4:05 p.m.