

## **AGENDA & NOTES**

Name of Committee or Team: Curriculum Committee

Support Documents Link: <u>CC Meeting Information 2024.04.24</u>

Recording link: <u>https://lccedu.webex.com/lccedu/ldr.php?RCID=91f7b6fdf0d5758430cc584bbcda69a9</u> (unedited)

- **Committee Members Present via WebEx**: Rafeeq McGiveron, Courtney Geisel, Ian Leighton, Mark Kelland, Tami McDiarmid, Laurie Bishop, Matt Boeve, Adam Richardson, Tracy Nothnagel, Dan Rafail
- Resource Members Present via WebEx: Jackie Womble, Karen Hicks, Mary Ellen Laatsch, Kelly Ellis,
- **Guest(s):** Rick Caprario
- Scribe: Penny Tucker

Data: Andil 24, 2024	Time at 2,20 4,20 mm	De ever M/eh Ev
Date: April 24, 2024	Time: 2:30 – 4:30 pm	Room: WebEx

Agenda Item	Tentative Time	Discussion	Next Steps
Approval of the April 24, 2024 Agenda (Courtney)	<del>2:30 2:35</del> 2:33	<ul><li>Additions: none</li><li>Objections: none</li><li>Approved without objection</li></ul>	Approved without objection
Approval of minutes from CC meeting on April 10, 2024 (All)	<del>2:35-2:40</del> 2:33-2:34	<ul> <li>Corrected CIMT Course Revisions for reference of ENGL 090 to 099</li> <li>Changes: none</li> <li>Objections: none</li> <li>Approved with amendments without objection</li> </ul>	Approved with amendments without objection
Approval of CC consent agenda (All) Course Expedited Revisions Approved by Director of Assessment and CC Reviewed: • n/a	<del>2:40</del> 2:34	• n/a	n/a
CC + CASL Work Group Update Learning Outcomes (Mark K.)	<del>2:40</del> 2:34	<ul> <li>No update, next meeting April 30, 2024</li> </ul>	Follow up at next meeting

Agenda Item	Tentative Time	Discussion	Next Steps
CC & Degree Works Update (Zachary Foster)	<del>2:40</del> 2:34	Zach not in attendance; move to next meeting	Follow up at next meeting
5-Star Ticket / Curriculum Committee Webpage Update Minutes on webpage (Penny T)	<del>2:40-2:45</del> 2:34-2:35	<ul> <li><u>Guidebook</u>, and <u>LMS video</u> - Updates Pending</li> <li>No updates yet on LMS Video</li> <li>Guidebook almost completed</li> <li>Meeting minutes and Report to Senate are updated on the CC webpage.</li> </ul>	Follow up at next meeting
Member Update (Courtney)	<del>2:45-2:55</del> 2:35-2:38	<ul> <li>Opening with HHS still pending</li> <li>A&amp;S-Business Rick Caprario interested in CC so attending as a guest</li> </ul>	Update with HHS member info
Update Program of Study Award Type process (Mary Ellen L.)	<del>2:55-3:10</del> 2:38-2:47	<ul> <li>Mary Ellen L., Mark K, and Penny T met and discussed process</li> <li>Process will begin following receipt of 5-star ticket, forwards to ALO and Director of Academic Operations for review.</li> <li>Following this, process will move as other Expedited tickets go through the process.</li> <li>To begin in Fall 2024</li> <li>Mark Moves to approve, Tami M seconds</li> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved without objection</li> </ul>	Approved: Expedited Program of Study Change in Award Type process and worksheet
24-25 Proposed Meeting Schedule (Courtney)	<del>3:10-3:15</del> 2:47-2:58	<ul> <li>Further reviewed proposed meeting schedule for 24-25 academic year</li> <li>Laurie B suggested to change meeting time to 2:10-4:10 to help coincide with time change for later classes</li> <li>Dan R mentioned that this late in year to be changing as he creates his next semester schedule earlier in the year.</li> <li>Mark suggests Dan could join at 2:30 and if quorum not met, matters could be tabled until arrival</li> <li>Mark moves to change meeting time, Laurie B seconds</li> </ul>	Approved: 24-25 academic year meeting times will be 2:10-4:10 pm. Penny will forward meeting invites.

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		<ul> <li>Discussion: Rafeeq suggests 4:00 instead of 4:10 end time to accommodate next class time.</li> <li>Time suggested to remain at 4:10 dismissal, but those who need to leave early, can do so</li> <li>Objections: none</li> <li>Approved without objection to move meeting time to 2:10-4:10pm for 24-25 academic year</li> </ul>	
Review Time for Expedited Revised Course Proposals (Penny)	<del>3:15-3:30</del> 2:58-3:06	<ul> <li>Previous meeting a statement about 1 business day is not sufficient for faculty to review and comment on comments/questions in an expedited revised course proposal</li> <li>Penny T proposes extending time from 1 business day to either 2 or 3 business days</li> <li>Mark states as faculty, 48 hours is allotted to faculty to respond to student inquiries, this should be the same.</li> <li>Laurie moves to change the expedited reviews from 1 business day to 2 business days, Mark seconds</li> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved without objection</li> </ul>	Approved: For expedited-type of tickets, the review time for CC and faculty will now be 2 business days, effective Fall 2024
5-Star Ticket process through SharePoint Discussion (Penny)	<del>3:30 3:45</del> 3:06-3:12	<ul> <li>Fall 2023, implemented a test of processing 5-star tickets through the SharePoint rather than via emails. Request comments/thoughts on the process:</li> <li>Reduced volume of emails/responses</li> <li>Helpful to see other member's comments</li> <li>Very convenient, useful, and collaborative</li> <li>CIMT rep view: better informed</li> <li>Will continue with SharePoint and sharing links through 5-star ticket for next academic year</li> <li>Will ask again at the annual worksheet review with all CIMT Reps and Academic Coordinators are available.</li> </ul>	Approved: Continue process of reviewing all 5-star ticket requests through links via SharePoint.

Agenda Item	Tentative Time	Discussion	Next Steps
Items for Review			
New Courses:	<del>3:45</del>	• n/a	n/a
• n/a	3:12		
Course Revisions:	<del>3:45</del>	• n/a	n/a
• n/a	3:12		
Expedited Revisions:	<del>3:45</del>	• n/a	n/a
• n/a	3:12		
New Programs of Study:	<del>3:45</del>	• n/a	n/a
• n/a	3:12		
Program of Study	<del>3:45</del>	• n/a	n/a
Discontinuation:	3:12		
• n/a			
Program of Study Title Changes:	<del>3:45</del>	• n/a	n/a
• n/a	3:12		
General Ed-Applied /	<del>3:45</del>	• n/a	n/a
MTA Course Proposal	3:12		
• n/a			

Agenda Item	Tentative Time	Discussion	Next Steps
CIMT Course Revisions:	<del>3:45-4:00</del>	IDMS 281	Approved:
(Any courses on CIMT Course	3:12-3:15	Change:	• IDMS 281
Revision .pdf document that are		New Credit: 8 (was 7)	<ul> <li>IDMS 282</li> </ul>
highlighted in blue are pending cc		New Bill Hrs: 8 (was 7)	• LEGL 270
course reviews and are NOT listed		<ul> <li>New L/L/O: 0/0/512 (was 0/0/448)</li> </ul>	
here.)		Effective Fall 2024: Clinical hours are being corrected to	
• IDMS 281		reflect the actual hours that students are the clinical site.	
• IDMS 282		No accreditation change; more of summer schedule fitting	
• LEGL 270		in the number of hours.	
		IDMS 282	
		Change	
		New Credits: 7.5 (was 8)	
		New Bill Hrs: 7.5 (was 8)	
		<ul> <li>New L/L/O: 0/0/504 (was 0/0/512)</li> </ul>	
		Effective Fall 2024: Reducing clinical hours because there	
		are too many hours to fit into summer semester dates.	
		<ul> <li>No accreditation change; more of summer schedule fitting</li> </ul>	
		in the number of hours.	
		•	
		LEGL 270	
		Change	
		<ul> <li>Minimum 2.0 in (LEGL 210 LEGL 212) and [(LEGL 216 and</li> </ul>	
		LEGL 217 and LEGL 225 and LEGL 228) or concurrently]	
		• LEGL 212 replaced LEGL 210 and this prerequisite was not	
		changed. LEGL 216 is no longer needed as a prerequisite for	
		this course.	
		Same course-course number changed recently	
		Mark moves to approve CIMT Course Revisions, Rafeeq seconds	
		Discussion: none	
		Objections: none	
		Approved without objection	

Agenda Item	Tentative	Discussion	Next Steps
	Time		
Agenda Items for Future Meeting:	<del>4:00-4:30</del>	Modify charter language regarding chair-elect election and/or	Update Charter
Next Meeting:	3:15-3:26	appointed and when to begin position.	language regarding
July 15, 2024 – 9:10-11:00 am			Chair elect:
			appointed and
Any questions or future meeting		Follow-Up: Expectation under HLC guidelines of monitoring content	election
items, please email <u>LCC-CC-</u>		changes in courses/programs (Mark K.) – Postponed until 09/2024.	
CC_Chair@star.lcc.edu			

Meeting adjourned at 3:26 pm

## WebEx Chat Information:

Adam Richardson 14:39 If I'd know ahead of time, I could have pushed through a bunch more changes for review ;) Adam Richardson 14:41 I would give you a good grade for your flowchart, Penny :) Adam Richardson 14:44 Great info, Mark :) Adam Richardson 14:46 https://www.lcc.edu/academics/transfer/um-flint.html **Rafeeq McGiveron** 14:47 And that UM-Flint dealie, by the way, is about transfer-transfer, not LCC teaching the necessary 300- and 400-level courses in a Bachelor's. Tracy Nothnagel 15:08 Me too Rafeeq Laura Bishop 15:08 Yay for user-friendly process! :) Adam Richardson 15:09 [on a quick phone call ]

Karen Hicks 15:17 In CASL we did end of 2nd year, so we knew who was in place startring year 3 Tracy Nothnagel 15:18 Yes, that is correct Penny Laura Bishop 15:26 Courtney -- you've been great! Rafeeq McGiveron 15:26 It's been a great job, Courtney!

Polling Results:

n/a