

AP&P Agenda

Thursday, September 12, 2019
BE 314
3:00 pm – 5:30 pm

Type of Meeting: *Regular*

Note Taker: *Cheyenne Odenthal*

Please Review/Bring: The past minutes for accuracy.

Committee Members:

Dr. Les Uhazy, Co-chair

Kathryn Mitchell, Co-chair

Jeffrie Ahmad, Faculty Division Rep

Dr. Ronald Chapman, Faculty Division Rep

Luis Echeverria, Faculty Division Rep

Dr. Ibrahim Ganley, Faculty Division Rep

Gabrielle Poorman, Adjunct Rep

Dr. Richie Neil Hao, Faculty Division Rep

Michael Hutchison, Faculty Division Rep

*Dr. Scott Lee, Faculty Division Rep/Librarian/DE
Liaison*

Cynthia Littlefield, Faculty Division Rep

Dr. Mark McGovern, Faculty Division Rep

Richard Biritwum, Faculty Division Rep

LaDonna Trimble, Student Services Dean

James Dorn, Faculty Division Rep

Dr. Ariel Tumbaga – proxy for Terry Rezek

Maria Kilayko – proxy for Greg Borman

Committee Members not in Attendance:

Timothy Sturm, Faculty Division Rep

Dr. Jessica Eaton, Articulation Officer

Terry Rezek, Faculty Division Rep

Items	Person	Action
I. Opening comments from the Co-chair	<i>Kathryn Mitchell</i>	Kathryn called the meeting to order at 3:02pm
II. Minutes 5/23/19	<i>All</i>	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u> Motion to approve the minutes Motion carried Abstained: James Dorn, Peachy, Luis</p> <p><u>Follow Up Items:</u></p>
III. Informational Item - Proxies for representatives - Meeting schedule: 9/26/19, 10/10/19, 10/24/19, 11/14/19	<i>Kathryn Mitchell</i>	<p><u>Issues Discussed:</u> Memos need to be sent to Kathryn and Cheyenne. App reps need to contact faculty that the due dates for submission will be October 10th.</p>

<ul style="list-style-type: none"> - Due Dates - Curricunet continuing for Fall 		<p>Curricunet will be continuing for Fall 2019, for a smoother transition to eLumen. Any changes that are made in Curriuncet during the Fall 2019 Semester will be translated to eLumen.</p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>IV. Discussion</p> <ul style="list-style-type: none"> - Required review/training PP - Dates/times for reps to conduct training for Fall 2019 (AP&P: Course Outline of Record, Degree or Certificate Development/Revision Training Using CurricUNET (FLEX)) - 2019-2020 AP&P Goals - UC Transfer pathways for Chemistry and Physics majors - Deactivation Impact 	<p><i>Kathryn Mitchell</i></p>	<p><u>Issues Discussed:</u></p> <p>Cheyenne reviewed Title 5 updates, AP&P Procedures and other miscellaneous information regarding course/program revisions.</p> <p>Kathryn opened a discussion on the procedures of the meetings.</p> <ul style="list-style-type: none"> • Length of meeting • Reviewing courses in Curricunet prior to meeting or during the meeting <p>Kathryn opened a discussion on the goals of the AP&P Committee.</p> <ul style="list-style-type: none"> • Handbook revision <ul style="list-style-type: none"> ○ Update ○ Create a live document or website • eLumen : complete transition and training sessions • Develop program discontinuance procedure <p>Dates and times for reps to conduct Curricunet training sessions are needed.</p> <p>UC Transfer pathways for chemistry and Physics Majors were approved and can now be built using AVCs courses.</p> <p>There needs to be a language to replace the Advisories (per effects of AB 705).</p> <p>Addendum was reviewed and corrections were made.</p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p> <p>A matrix on how to conduct the Curricunet workshops as well as a schedule and the requirements got Division reps.</p>



		MATH 090 has been approved and needs to be referred to Dr. Jessica Eaton for articulation purposes.
V. Action	<i>Kathryn Mitchell</i>	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
NEXT MEETING DATE: 9/26/19		Kathryn ended the meeting at 4:24pm