Curriculum Committee Minutes September 23, 2021, 2:00 pm - 4:00 pm Location: Due to State Social Distancing requirements, this meeting is held via Zoom.

PRESENT:

Voting Committee Members Chair-

Stephen Shwiff (Social Science) Vice Chair- Pam Morse (Math) P.K. Hoffman (Arts & Hum) Andrea Ware (CTE) Kristen Booth (Pre-College)

Non-Voting Committee Members

Susan Lewis (Curriculum) Jarett Gilbert (VP Instructional Services) Mary Martin (Student Services)

Supporting Staff

Sara Wade (Curriculum)

ABSENT

Voting Committee Members

Courtney Cunningham (ESL)

Mimi Pentz (Nurs/Hlth) Katy Jablonski (ESL) Emilie Miller (Science) Rebecca Schrwitz (Inst Dean)

Guest

Non-Voting Committee Members

Item	Discussion	Action
Call to Order:	Meeting was called to order by Chair Kristen Booth at	
	2:10 pm.	
Approval of Minutes	None	

Old Business:			
1. Docum • Cur • OP De • Cur	nent Updates rriculum Committee Charter 9 040.009.001 Curriculum velopment and Approval rriculum Committee ocedural Rules	 Susan shared the newly revised Curriculum Committee Charter, the committee's OP and Committee's Procedural Rules that the committee previously voted to remove Robert's Rules of Order from meetings. Susan wanted to review and show new Curriculum Committee members the "Rights and Responsibilities" of being a Curriculum Committee member. Be at Meetings Read & Review Submissions and Documents prior to the scheduled meeting. Listen Respectfully and with an open mind to other members and guests. Communicate Respectfully and Constructively Provide curriculum expertise with submissions from departments. Vote on submission and action items 	
•	oproval of Bacc Core ations for ED 216 and ED	Susan shared with the committee that Bacc Core designations for ED 216 and ED 219 were approved from OSU.	
New Business:			
N	O Submissions:		
Committee Act	tion:		
1. Election Chair	n of 2021-22 Chair and Vice	Pam was nominated by Rebecca for Vice Chair & Stephen was nominated by Pam to become Chair. Kristen motion for vote of Stephen Shwift as Chair and Pam Morse as Vice Chair. P.K. seconded. All in favor, Motion Passed. Stephen Shwift: 2021-22 Curriculum Committee Chair Pam Morse: 2021-22 Curriculum Committee Vice Chair	Motion: Kristen 2nds: P.K. 9 In-favor- 0 opposed- 0 Abstained
2. In Pers	on and/or Zoom Attendance	Jarett starts conversation about being remote via Zoom and wants to allow in-person for those that want to participate in-person. And asked what the committee has done in the past.	

	Stephen explained that the committee use to meet in both Hood River Campus & The Dalles Campus with a Zoom link to connect them and for people that could not be there physically. Susan explains her reasoning behind remote meetings only for Fall term, and in hopes of going back to the normal meetings in Hood River & The Dalles in Winter & Spring terms. It was decided to schedule meeting places at both campuses for the people that want/feel comfortable to come to the meetings in-person.	
	ACTION ITEM: Sara will schedule The Dalles Campus Building 1 Board Room & Hood River Campus Conference room.	
 3. Reviewing Curriculum Submissions Course Submissions Certificate/Degree Submissions 	 Members were reminded of items on the course and degree/certificate submission forms to keep an eye out for while reviewing them prior to the meeting. Items Curriculum Committee member to check in a Course Submission Form: Credits and Content Hours The explanation of Lec/Lab to equal the right amount of credits. ILOs Outcomes should not be described by assignments but by the content that is being taught in the courses. Course Descriptions should be written by following the outlined guideline. Student Learning Outcomes should be written for the student to understand of what knowledge they will have gained from the course. *In a new certificate keep an eye out for the impact on another department when looking through the submission. 	

	Talk about prerequisites & requisites, to check to ensure that a course has the right requisites for that course. Jarett asked if there was another way for the college to support students in a course other than requisites to be successful in a course. It was agreed that requisite(s) are not the only answer to help a students to enter into a course. Susan reviews the new certificate submission with the committee members and points out key places for committee members to double check while reviewing submissions.	
4. Preview of Anticipated Submissions for 2021-22	 Susan shares with committee upcoming submissions that will be coming to the committee's table this year. These include: New 2nd year construction & manufacturing. Prerequisites redesigns for Construction Courses Possible Paramedic, later in the year Changes to the Shakespeare course(s) 	
5. Providing college credit for internships and viability of independent study courses	Jarett explains to the committee that the community has been asking about possible credit bearing internships for students to get hands on skills through work experience. Concerns on how to have credit courses without having them connected to a degree or certificate. Committee had a discussion on different ways to implement these into degrees/certificates and/or other means. ACTION ITEM: Jarett will come back to the committee with more information and examples from other institutions.	
 Initial discussion of WR 121 having a Gen Ed designation 	Due to lack of time it was agreed upon to bring the discussion on the WR 121 Gen Ed designation to a future meeting.	

	FUTURE AGENDA ITEM: Rebecca would like to discuss the use of WR 121 as a prerequisite in so many courses.	
Meeting Adjourned: 4:02 pm	P.K. motioned to end the meeting, Pam 2nded, all in	Motioned: P.K.
	favor. The meeting ended at 4:02 pm.	2nds: Pam
		All in Favor
Next Meeting: October 7, 2021		