

Clarify Program Paths (2018-2019)

Meeting Notes

NAME OF COUNCIL/TEAM: Clarify Program Paths (2018-2019)			
OBJECTIVE OF MEETING: Decide on mapping deadlines, discuss GE course balancing, get updates from sub-teams, and get an update on the Math department's vote regarding AB 705.			
DATE: 10/26/2018 TIME: 9:00am		LOCATION/ROOM #: Howard Hall Conference Room CALL-IN NUMBER: CALL-IN CODE:	
FACILITATOR(S): Bill Simpson			
TIMEKEEPER:			
ASSISTANT: Viorica Petcan			
MEMBERS PRESENT: Tony Giusti, Kate Jaques, Viorica Petcan, Marsha Reske, Lisa Roberts-Law, Kathy Rodgers, Bill Simpson			
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):			
UPDATES AND BRIEF REPORTS:			
Topic	Person(s) Responsible	Notes	
Sub-team updates	sub-team leads	<p>Proposal for new academic senate committee</p> <ul style="list-style-type: none"> Draft given to senate for feedback. We've received a few comments so far. <p>Software</p> <ul style="list-style-type: none"> Our application to join the Bakersfield College pilot project was turned down. We were asked to reapply in the spring. Kate and Marsha will contact colleges to see what they are using. <p>Creating and reviewing new roadmaps</p> <ul style="list-style-type: none"> Lisa shared some of the completed program roadmaps, as color PDFs, with Counseling. Feedback: change ASSIST to ASSIST.ORG on maps and use consistent language in notes. <p>Website</p> <ul style="list-style-type: none"> Bill spoke with Scott Crow about getting areas of interest on the website. Scott wants to wait until the new site is up and running to implement the areas of interest. <p>1st Semester schedules</p> <ul style="list-style-type: none"> Bill passed on the team's concerns to the SSC about using program roadmaps to decide on courses for the pre-loaded first semester schedules. 	
Math AB 705 update	Rocio Owens	<p>AB 705</p> <ul style="list-style-type: none"> The mathematics department will be creating 2-unit corequisite courses to support students who need it. 	
Sharing PDF roadmaps with Counseling	Lisa Roberts-Law	<p>Achieve</p> <ul style="list-style-type: none"> We may not get materials to Achieve students on our current timeline. Lisa will get us a more realistic timeline. 	
ACTION ITEMS:			
Question	Person(s) Responsible	Notes and Decision(s)	Next Steps
Does the team approve the program roadmaps in the folder in Basecamp?	Bill Simpson		<p>Yes. (consensus)</p> <p>Commercial Music AA</p> <p>Commercial Music certificate</p> <p>Digital Audio Production certificate</p> <p>General Business certificate</p> <p>Small Business Management certificate</p> <p>Psychology A.A. and AA-T</p>

Faculty have asked for clear deadlines for creating program roadmaps. What deadlines do we need to create? What happens if a department misses a deadline?	Bill Simpson	0	The team discussed this and decided to create roadmaps for those departments that don't want to create maps for their programs. We are still working on deadlines, but agree we need them.
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DISCUSSION ITEMS:

Question	Person(s) Responsible	Notes and Next Steps
How are we doing balancing GE course selection across degree roadmaps so far?	Bill Simpson	Bill shared a report with the team showing which GE courses have been selected for the first 26 degree roadmaps. The team discussed it. Bill will update the report at the end of the semester.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person