

AP&P Minutes Draft

Thursday, April 27, 2023 3:00 pm – 5:30 pm T600-J

 Type of Meeting: Regular

 Note Taker: Debbie Lindsey

 Please Review/Bring: The past minutes for accuracy.

 Committee Members:

 Dr. Scott Lee, Co-chair

 Dr. Howard Davis, Co-chair, Vice President of Academic Affairs

 Dr. Jessica Eaton, Articulation Officer*

 Tim Atkerson, AKIN Representative

 Travis Lee, CTE Representative

Cynthia Littlefield, AHUM Representative Lisa Karlstein, AHUM Representative Vacant, Library Rep, Librarian Luis Echeverria, Student Services, Counseling Tanya McGinnis, Student Services, Counseling (Z) Larry Veres, Adjunct Representative

Greg Bormann, Administrative Position* Kathryn Mitchell, Administrative Position LaDonna Trimble, Administrative Position Cindy Hendrix, Tech Review Vacant, Outcomes Representative Ronda Nogales, Outcomes Representative Vacant, Student Representative

Guest: Wendy Rider (Z). Carlos Pinho (Z), and Nate Dillon (Z)

Heidi Williams, LACA Representative* Proxy - Greg Langner

Wendy Stout, CTE Representative

James Dorn, MSE Representative

Richard Biritwum, MSE Representative

David Harrison, SBS Representative*

Dr. Ariel Tumbaga, LACA Representative*

Gabby Poorman, SBS Representative/Tech Review

*Absent

		-	*Absent
	Items	Person	Action
1.	Opening comments from the Co-chair	Scott Lee/Howard Davis	The meeting was called to order at 3:06pm. Dr. Lee thanked everyone and said that this year was a better year than last year. He feels very hopeful about the future. Since being back in person, there have been a lot of changes. Dr. Davis thanked everyone and said it's been a good year and thinks that next year will be better.
11.	Minutes 4/13/2023	All	Action Taken Motion to approve: 4/13/23 Minutes Motion seconded Abstained: Greg Langer and Cynthia Littlefield Motion approved
. - -	Informational Item Update to Revision Process Tamira Palmetto Despain - New Committee Member Learning-Aligned Employment Program (LAEP)	Scott Lee LaDonna	Please note: The first fall meeting will take place on August 24th. <u>Update to Revision Process</u> We are going to have a busy fall.
	Learning-Aligned Employment Program (LAEP)	Trimble	Dr. Lee referred to the Discipline Revision List. It's about 96% of what needs to be done.



· · · · · · · · · · · · · · · · · · ·	
	Comment: Wendy Stout asked about new
	programs and course revisions. Dr. Lee
	recommended getting started early, but to plan
	for them to be reviewed in November.
	On behalf of Dr. Eaton, Luis Echevierra said that
	she has not received the final results for the
	transferability process. She is waiting for the
	CSU's to provide a list and she will share the
	results once she receives them. Faculty will need
	to let her know if they want to appeal the courses
	that are denied.
	<u>New Committee Member - Tamira Palmetto</u>
	Despain
	Luis Echevierra will be retiring and Tamira
	Palmetto Despain will be taking over his place in
	AP&P. Everyone wished Luis well.
	Dr. Lee said that Luis will be missed, but we will
	be in good shape in the fall with a great
	counseling team.
	Learning- Aligned Employment Program (LAEP
	LaDonna Trimble was in a learning conference
	and all community colleges signed up to do the
	work. AVC was awarded \$4,000,000 that can be
	used for students to gain employment based on
	market value (accounting majors, photography,
	and business majors). The funds we receive will
	reimburse the employer 50% within 30 days. If
	the district decides to hire a student, we need to
	be sure it doesn't impact the Collective
	Bargaining Unit.
	On campus, there is a research component
	required in the student's employment. We have
	to provide the name of the person supervising
	the research.
	Off campus employment, the requirement is that
	they have an opportunity for a student to be a ful
	time employee. LaDonna used a photographer as
	an example; an employer that doesn't have the
	means to hire someone, would have an
	opportunity to possibly hire a student
	photographer.
	This program is designed to close the equity gap
	for students that are underprivileged. We have
	put together an easy way for the Job Placement



IV. Discussion		Center to identify students that walk in and know if they are eligible for the program. We believe it's a great opportunity to help employ students and we need the help of faculty who have connections within the district and community to help identify opportunities for students. Business services have made it clear that we are not supposed to self-serve, so we are doing all we can to get the word out to the community and involve people. Faculty know students that may be good employees, based on where they are in their programs and their performance. LaDonna will provide the CSAP Student Aid Commission link. She, as well as the Job Placement Center, can answer questions. The program will run until 2031. The organizers have not put a limit on the number of students. Since COVID, we have not onboarded the number of students we have in the past. LaDonna will provide everyone with access to the manual and she will provide the code and website to the program. She will send it to <u>curriculum@avc.edu</u> to pass on. She is hoping it will start this summer or fall. Discussion
 Catalog Amend Workflow Parameters Vocational Nursing Certificate 	Scott Lee	Catalog Amend Workflow Parameters We have revisions that are large processes. Small changes can be done through the amend workflow. A normal revision needs to go through the regular process. Amend is a faster process. The amend workflow is primarily a way to keep the same term. A new revision goes into the next term. The Amend workflow still requires approval. Sam Darby explained that the catalog workflow is for grammatical corrections and TMC language only. Any change to context must go through the regular revision process and will not be approved until Fall 2024. There are courses that have been deactivated. We have provided the impact reports. Some programs have courses that are showing up because they did not get revised. These will have to go through the revision process. Revisions are closed for the year. The catalog Amend workflow can be done because it doesn't need to be approved.



			Items that are still in workflows are not reflected in the catalog yet. Vocational Nursing Certificate Robyn Serrano explained that there were significant changes in the units and the hours were adjusted for two courses. It used to be 51 units and it is now 50.75. It's in the best interest of the students to rename the title. The title correction is: Licensed Vocational Nursing, per Wendy Stout.
V. Reports			N/A
	tandards & Practices Handbook and WE 197 Evelopments Introduction to Sociology - Honors	Scott Lee	Action Taken Motion to approve: AP&P Standards & Practices Handbook Motion second Motion approved
Now Course D	evelopments-Noncredit		Motion to approve changes to:
MUSC 170NC	Marching Ensemble (non-credit)		WE 199 and WE 197
NS 300L	Skills Lab 300L		We discussed having WE 199 phased out in the
			fall and deactivated. WE 197 is being phased out now. This is moving to discipline specific WE 199.
Substantial Co			Comment: Wendy said that her WE 199 was
ENGL 090	Writing Support		approved. They are in eLumen.
WE 199	Occupational Work Experience		Sam said that they were denied because there
			was no decision made on how the WE courses
Course Amend			would move forward.
PHTC 201	Advanced Black and White Photography		
PHTC 298	Special Studies in Photography		Motion to approve: The removal of WE 199 in fall and the
Course Deactivations			deactivation of WE 197 immediately
LAC 100	Introduction to Tutoring		Comment: Will it have an effect in summer?
LAC 200	Advanced Tutoring		Dr. Lee said no. In the fall you will need a specific
LAC 200	Master Tutoring		WE 199 for your division.
			Motion approved
New Program	Developments		New Course Developments
Communicatio	n Studies AA-T 2.0		Motion to approve:
			SOC 101H
-	Developments-Noncredit		Motion second
College Readiness - Reading and Writing			Comment: (Debbie) This was tabled for
Program Revis	ions		clarification on C-ID information entered, which
All Automotive			has been corrected to "request articulation."
All Automotive Systems AS			1 abstention - Greg Langer



	Motion approved
<i>Program Deactivations</i> Bus Computer Info Sci Cert	New Course Developments-Noncredit
Business Computer Information Science AS	Motion to approve:
Computer Software Dev Cert	MUSC 170NC
Engine and Drive Trains AS	Motion second
Engine and Drive Trains Cert	Comment: (Robyn) Is the non-credit
	category-course for older adults and classification
	code-non enhanced funding correct?
	Is this course going to be part of a program?
	This was corrected by changing the category to
	Short Term Vocational and the classification code
	to non-credit enhanced funding with Gary
	Heaton-Smith's permission. It will be assigned to
	a program.
	Numbering has still not been decided. If we
	change it to the basic skills numbering, it would
	confuse everyone.
	The common course numbering is going to change everything so we will wait until fall to
	decide. This will be a topic for discussion.
	Motion to table
	Motion second
	Motion approved
	Motion to approve:
	NS 300L
	Motion second
	Comment: This course was tabled at the last
	meeting for changes: It was missing objective 3
	in the methods of evaluation. The Summer 2023 Start Date was changed to Fall 2023. The course
	objectives, SLOs and curriculum map were added.
	No DE was confirmed. Added Limitation on
	Enrollment: Formal enrollment in the Associate
	Degree Nursing Program and Prerequisite:
	Completion of NS 102A and NS 103A. All changes
	were made with Casey's permission. This was
	changed to enhanced funding (with Casey's
	permission) and it was confirmed that it will be
	part of a program.
	Comment: It's not tied to a program yet. The
	program and course need to be done together. It
	cannot be scheduled until the program is revised.
	Kathryn said that faculty need to realize that
	non-credit courses are to be treated the same as
	a regular course.



Motion to table
Motion second
Motion approved
Course Deactivations
Motion to approve:
LAC 100 Introduction to Tutoring
LAC 200 Advanced Tutoring
LAC 299 Master Tutoring
Motion second
Abstained:- Greg Langer
Motion approved
New Program Developments
Motion to approve:
Communication Studies AA-T 2.0
Comment: (Debbie) The Chancellor's Office
requested minor corrections, which were made
with permission from Richie Hao, adding the
"2.0" throughout the Catalog Description and
Goals and Objectives to be reflected on the POR. It was resubmitted with corrections and
approved.
Motion second
Abstained: Greg Langer
Motion approved
New Program Developments-Noncredit
Motion to approve:
College Readiness - Reading and Writing
Motion second
Motion approved
Program Revisions
Motion to approve:
All Automotive Systems AS
Comment: The Chancellor's Office requested a
program requirements table to be added to the
Narrative, reflecting the course requirements and
sequencing, and to show how the total number
of units (70-71) will be achieved. There was also a
minor change to the RPS, correcting a duplicate
course (COMM 107) in Area D2 and Area E. Area D2 was changed to PHIL 101.
Motion second
Abstained: Greg Langer
Austaineu. Oreg Langer



Motion approved
Program Deactivations
Motion to approve:
Bus Computer Info Sci Cert
Business Computer Information Science AS
Computer Software Dev Cert
Engine and Drive Trains AS
Engine and Drive Trains Cert
Motion second
Abstained: Greg Langer
Motion approved
Substantial Course Revisions
Motion to approve:
ENGL 090
Comment: (Robyn) The non-credit category was
changed from workforce preparation to
elementary and secondary basic skills and the
classification code was changed from workforce
preparation enhanced funding to non-credit
enhanced funding with permission from Wendy
Rider and Heidi Williams.
Comment: Wendy Stout said that the program
it's connected to is different, but they are both non-credit. Dr. Lee said it should be fine.
Motion second
Motion approved
Motion to approve
WE 199
This will be used as a model for each discipline,
which has been updated as a model.
This will be discontinued in the fall.
Motion second
Abstained: Greg Langer
Motion approved
Course Amend
Motion to approve
PHTC 201
Comment: full distance education approval
Motion second
Abstained: Greg Langer
Motion approved



		Motion to approve Photography PHTC 298 Comment: full distance education approval Motion second Abstained: Greg Langer Motion approved
VII. Closing Comments	Scott Lee	Dr Lee has high hopes for the fall. He thanked everyone for their work. Dr. Davis thanked the Academic Affairs team for all of their work in fulfilling the curriculum needs. Kathryn Mitchell and the committee said thank you to Dr. Davis, as it's his last AP&P meeting. Motion to adjourn at 4:12p.m. Motion second Motion approved
NEXT MEETING DATE: August 24, 2023		