

AP&P Agenda

Thursday, September 23, 2021 3:00 pm – 5:30 pm via Zoom

Type of Meeting: Regular Note Taker: Sam Darby

Please Review/Bring: The past minutes for accuracy.

Committee Members:

Dr. Scott Lee, Co-chair
Kathryn Mitchell, Co-chair
Dr. Jessica Eaton, Articulation Officer
Mark Cruz, AKIN Representative
Perry Jehlicka, AKIN Representative (Spring)

Travis Lee, CTE Representative
Alfred Brubaker, CTE Representative
Wendy Stout, HSS Representative
Vacant, HSS Representative
James Dorn, MSE Representative
Richard Biritwum, MSE Representative
Heidi Williams, R&L Representative
Dr. Richie Hao, R&L Representative

Gabby Poorman, SBS Representative
Kent Moser, SBS Representative, DE Liaison
Cynthia Littlefield, A&H Representative
Dr. Ariel Tumbaga, A&H Representative
Van Rider, Library Rep, Librarian
Luis Echeverria, Student Services, Counseling
Vacant, Adjunct Representative
Maria Clinton, Administrative Position
Riley Dwyer, Administrative Position
LaDonna Trimble, Administrative Position
Cindy Hendrix, Outcomes Representative
Ronda Nogales, Outcomes Representative

Marleen Lopez, Student Representative

Items		Person	Action
I.	Opening comments from the Co-chair	Scott Lee	
II.	Minutes 09/09/21	All	
III.	Informational Item - Meeting schedule: 10/14/21, 10/28/21, 11/18/21* - 1/27/22, 2/10/22, 2/24/22, 3/24/22, 4/14/22, 4/28/22	Scott Lee	
IV - - V.	Discussion Inactive & Obsolete Courses eLumen Training Reports	Scott Lee & Sam Darby	
VI.	Action Committee Goals	Scott Lee	



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New Course Developments		
None		
Course Deactivations		
None		
Emergency Distance Education		
None		
Non-substantial course revisions		
ACCT 111 Bookkeeping		
ACCT 113 Bookkeeping II		
ACCT 115 Payroll Bookkeeping		
ACCT 121 Computerized Accounting		
ACCT 131 Introduction to Income Tax		
ACCT 201 Financial Accounting		
ACCT 205 Managerial Accounting		
AERO 240 Aircraft Powerplant I		
Substantial course revisions		
None		
Substantial Program revisions		
None		
Non-substantial Program revisions		
None		
New Program Development		
None		
Program Discontinuance		
None		
VII. Closing Comments	Scott Lee	
NEXT MEETING DATE: October 14, 2021		



AP&P Minutes- DRAFT

Thursday, September 9, 2021 3:00 pm – 5:30 pm via Zoom

Type of Meeting: Regular Note Taker: Sam Darby

Please Review/Bring: The past minutes for accuracy.

Committee Members:

Dr. Scott Lee, Co-chair
Kathryn Mitchell, Co-chair
Dr. Jessica Eaton, Articulation Officer
Tim Atkerson, AKIN Representative
Perry Jehlicka, AKIN Representative (Spring)

Travis Lee, CTE Representative
Vacant, CTE Representative
Wendy Stout, HSS Representative
Vacant, HSS Representative
James Dorn, MSE Representative
Richard Biritwum, MSE Representative
Heidi Williams, R&L Representative
Dr. Richie Hao, R&L Representative

Kent Moser, SBS Representative, DE Liaison
Cynthia Littlefield, A&H Representative
Dr. Ariel Tumbaga, A&H Representative
Van Rider, Library Rep, Librarian*
Luis Echeverria, Student Services, Counseling
Vacant, Adjunct Representative
Maria Clinton, Administrative Position
Riley Dwyer, Administrative Position
LaDonna Trimble, Administrative Position

Gabby Poorman, SBS Representative

Riley Dwyer, Administrative Position LaDonna Trimble, Administrative Position Cindy Hendrix, Outcomes Representative Ronda Nogales, Outcomes Representative* Marleen Lopez, Student Representative

*ABSENT

Items	Person	Action
I. Opening comments from the Co-chair	Scott Lee	Meeting called to order at 3:06 p.m. Reminder to submit revisions. September 30th is the suggested deadline to have submissions in.
II. Minutes 08/26/21	All	Motion to approve minutes from 08/26/21 meeting. Motion seconded. Motion approved. 1 abstension Dr. Ariel Tumbaga
 III. Informational Item Meeting schedule: 9/23/21, 10/14/21, 10/28/21, 11/18/21* 1/27/22, 2/10/22, 2/24/22, 3/24/22, 4/14/22, 4/28/22 	Scott Lee	
IV. Discussion - 2021-22 AP&P Goals - Tech Review Committee	Scott Lee	Issues Discussed: Review of committee goals; the following are being recommended: DE modalities- CTE Program Guide- Travis Lee + Maria Clinton GE approval and policy process- Luis Echeverria + Scott Lee Review Work experiences- Dr. Jessica Eaton + Scott Lee These items were discussed but will not be goals for 2021-22: Ethnic Studies policy- postponed



		Max enrollment- will be a discussion item
		Follow Up: Max Enrollment: language will be sent out to faculty for feedback and discussion.
		Issues Discussed: Tech review committee: Scott Lee as chair, Kent Moser, and Gabby Poorman as members.
		Follow up: Roles will be updated in eLumen.
V. Reports		
VI. Action	Scott Lee	
New Course Developments None Course Deactivations None		Motion to approve Real Estate Broker Cert Motion seconded Motion approved
Emergency Distance Education None		
Non-substantial course revisions None		
Substantial course revisions None		
Substantial Program revisions Real Estate Broker Cert (System approved Fall 2020)		
Non-substantial Program revisions None		
New Program Development None		
Program Discontinuance None		
VII. Closing Comments	Scott Lee	
NEXT MEETING DATE: September 23, 2021		

Inactive and Obsolete Courses: Definitions and Process

THE INACTIVE COURSE: a course that has not been offered for two, consecutive academic years.

Once a course is designated **inactive**, the existing COR must come forward for a review by AP&P, who will determine if the course content is still current, if the course objectives still meet Title 5 standards for credit courses, and if the course still meets all state/local requirements.

- 1. <u>If AP&P "renews the course approval"</u> (see note), the course can be placed in the schedule of classes for the following semester.
- 2. If AP&P does not renew the course approval, the course must be revised and brought forward for a full review by the committee. (See procedures for revising courses in the AP&P Standards & Practices Handbook.) Once approval for the revised course is granted, it can be placed in the schedule of classes for the following semester.

(Note: Compliance regulations from the Systems Office (dated May 05) site the following procedures for course offerings and the college's right to claim apportionment: If an approved course is not offered for two, consecutive academic years, the "approval [of the course] must be renewed" by the curriculum committee before the course can be placed in the schedule of classes.)

THE OBSOLETE COURSE: a course that has been removed from the college catalog.

At least once a year, all course offerings should be reviewed to determine if any course should become **obsolete** for one of the following reasons:

- 1. The course has not been offered for two, consecutive academic years and was not brought forward to AP&P for renewal during the third year (see above, "inactive course").
- 2. The discipline faculty have decided that the course is too outdated, or it is no longer necessary for completion of the AA/AS degree, a certificate program, or for transfer purposes. A memo must be sent to AP&P listing the courses they wish to **obsolete** as well as the rationale.
- 3. The course and its prerequisites or advisories have not been revised or updated within a regular six-year cycle or during the most recent program review cycle (Title 5, §55201and State Senate guidelines for curriculum approval).

For any of the above reasons, a course will become **obsolete** and removed from the college catalog. However, for record-keeping purposes, the course files and history will be maintained, and the course title and number will be designated as **obsolete** on the COR matrix kept by the Office of Academic Affairs.