

District Curriculum Committee Meeting Minutes

Tuesday, February 21, 2023	4:00-5:00pm	CAADO 209/Zoom
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Committee Members	Guests
⊠ Kelly Douglass (Chair, ENG, RCC)	☐ Lijuan Zhai (AVC Ed Services and
	Institutional Effectiveness, RCCD)
⊠ Susan Mills (Co-Chair, VC Ed. Services)	☑ Steven Schmidt (MUS, RCC)
☐ Brian Johnson (MAT, NOR)	☐ Bryan Medina (Staff, RCCD)
☐ Ann Pfeifle (HIS, MVC)	☑ Ellen Brown-Drinkwater (AO, RCC)
	☑ Nick Franco (AO, NOR)
	☑ Jeanne Howard (AO, MVC)
	☐ Sabina Fernandez (Staff, MVC)
	☐ Casandra Greene (Staff, RCC)
	☑ Nicole Brown (Staff, NOR)
Additional Guests:	

Zoom Information

https://rccd-edu.zoom.us/j/86555446612?pwd=R0dDakVkSzNZQitZZEN0Zm1TTIYvQT09

+1 669 900 6833 US

Meeting ID: 865 5544 6612

Passcode: 627472

Agenda and Minutes

1. Approval of Agenda

a. 1st A. Pfeifle; 2nd B. Johnson

b. Approved, Unanimous

- 2. Approval of Minutes December 6, 2022
 - a. 1st A. Pfeifle: 2nd B. Johnson
 - b. Approved, Unanimous

Reports from Colleges

No reports from colleges.

Discussion Items

- 1. Brown Act and District Academic Standards Kelly Douglass
 - a. Keith Dobyns, District Council, has stated that Academic Standards is a standing committee under District Academic Senate with continuing subject matter jurisdiction. Because of this, Academic Standards is subject to the Brown Act.
 - b. While the committee members cannot meet purely remotely, the committee can meet at each campus and remote into a single meeting. The location of each meeting must be posted on the agenda. Votes must be done by roll call.



- c. Please pass this information on to the faculty representatives. Individually, the chairs will need to arrange for locations for teleconferencing.
- d. The first meeting takes place Thursday, March 2.
- e. Kelly Douglass will reach out to Stephen Ashby to discuss if there are logistics needed for a common zoom link.