

## District Technical Review Committee Meeting Minutes

Tuesday, April 4, 2023	2:30-4:00pm	CAADO 209/Zoom
Committee Members	Guests	
Steven Schmidt (Chair, MUS)	🛛 Lijuan Zhai (A	VC Ed Services and
	Institutional Effec	tiveness, RCCD)
Susan Mills (Co-Chair, VC Ed. Service	es) 🛛 🖾 Bryan Medina	(Staff, RCCD)
Kelly Douglass (ENG, RCC)	🛛 Ellen Brown-D	Drinkwater (AO, RCC)
🖾 Brian Johnson (MAT, NOR)	🛛 Nick Franco (A	AO, NOR)
Ann Pfeifle (HIS, MVC)	🛛 Jeanne Howard	d (AO, MVC)
	🛛 Sabina Fernanc	dez (Staff, MVC)
	🛛 Casandra Gree	ne (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. 1<sup>st</sup> K. Douglass, 2<sup>nd</sup> A. Pfeifle
  - b. Approved, Unanimous
- 2. Approval of Minutes March 21, 2023
  - a. 1<sup>st</sup> A. Pfeifle, 2<sup>nd</sup> B. Johnson
  - b. Edits include: Addition of link to Dr. Davis's Title 5 presentation, addition of link to DE addendum form recommendations, edit of note under 2.d.i.
  - c. Approved, Unanimous

### **Action Items**

1. Curriculum Proposals

### **Discussion Items**

- 1. Draft Proposal for SJS/MIL Corrections Kelly Douglass
  - a. The topic of correcting SJS/MIL as Interdisciplinary Studies disciplines was brought to Senate. Senate has asked that a draft proposal and recommendation be created to be brought to Senate, the College Senates and then routed through the regular curriculum process. Kelly Douglass also recommended bringing to Tech Review first.
  - b. For MIL, may potentially look at dissolving the discipline. The Veteran Center at RCC did not have any concerns, and there were no individuals in Meta who appeared to have the FSA.



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- c. For SJS, the constituent disciplines need to be defined to determine the minimum qualifications. Originally, Kelly considered reviewing the SJS ADT TMCs and including the disciplines included in the program, but the TMC includes entire general education areas. Kelly also contacted Lisa Nelson, who said that as an interdisciplinary discipline, SJS is a topic that can touch on and be addressed by multiple disciplines.
- d. What does the committee think about defining the constituent disciplines on a course-bycourse basis? Who is HR can we contact to determine what their original rubric was?
- e. Brian Johnson Is this a curriculum issue?
  - i. Kelly Douglass It is a minimum qualifications issue. In curriculum, aren't we responsible for defining what an interdisciplinary studies discipline is? Additionally, there is an ASCCC paper on interdisciplinary studies that states it is the purview of the curriculum committee to define the constituent disciplines. https://www.asccc.org/content/interdisciplinary-what-were-we-thinking
- f. Ann Pfeifle It is not HR's purview to make this determination, so whose is it? We've said in the past that you have equivalency for a discipline, not a course.
  - i. Kelly Douglass The paper address this as well.
- g. Brian Johnson This is an issue for the department chair that houses the SJS discipline and the dean. It's their responsibility to determine if the faculty member is qualified to teach the course.
  - i. Kelly Douglass Agreed, but SJS is an undefined discipline in our system.
  - ii. Brian Johnson The department that houses the discipline should decide that.
  - iii. Ann Pfeifle Is there anyone in our district who is qualified to make that decision? As an example, in ETS, there are individuals who think they are qualified because they have the FSA, but they were not specifically hired to teach in ETS.
  - iv. Kelly Douglass The paper states it is the curriculum committee's purview. But what was HR's process to determine that we have a faculty member who has the FSA?
- h. Brian Johnson Should Lisa Nelson provide a recommendation on the constituent disciplines?
  - i. Kelly Douglass Trying to meet with her to get her input. There may also be other disciplines outside of hers that are appropriate for SJS.
- i. Brian Johnson Would like to see clarification that it is the curriculum committee's purview. Other faculty may also ask for proof.
  - i. Kelly Douglass Will pull information that shows where it is our authority.
- 2. Work Experience Casandra Greene
  - a. Kelly Douglass Casandra has pulled data that shows the different WKX courses across the district and when they were last offered, if they have been taught at all, and who the faculty member is who taught them. Will plan to reach out to those faculty to determine if they want to revise their discipline's work experience course so it is discipline specific or if they need to perform a deletion if not using it.
  - b. Casandra Greene The sections are being scheduled as a general work experience course, and then in the system updating the discipline so it is discipline specific. This causes concerns about how the courses are scheduled and how we are reporting them.
    - i. Brian Johnson The whole purpose to this to creating the discipline specific courses was so they were appropriately offered.
  - c. Kelly Douglass Does the discipline have to manage their own paperwork for the work experience plan, or is that all managed through the CTE office?



d. Kelly Douglass – As a starting point, Kelly will email the appropriate faculty for those disciplines that have never offered work experience to see if they want to delete the course.

### **Program Documentation**

- 1. Program Modifications
  - a. RIV ADT Journalism
  - b. RIV ADT Kinesiology

# Technical Review Notes Proposals and Notes for 04/04/2023

Courses						
<u>Course Inclusi</u>	ons	MNR	Action	Douglass	Johnson	Pfeifle
ADJ 801	Community Emergency Response Team (CERT)		Approved	Y	Y	Y
Course Major	<u>Modifications</u>	MNR	Action	Douqlass	Johnson	Pfeifle
links clicked. Cou	<b>SolidWorks I</b> nd ENE, some courses do not have entrance skills, they j irse content has a with no b. Content for some courses i me of the software changed.		Hold	Y	Y	Υ
<b>DFT 62</b> Entrance skills ne	Basic Fusion 360 eed to be reviewed.		Hold	Y	Y	Y
<b>DFT 63</b> Entrance skills ne 42 remains.	Advanced Fusion 360 eed to be reviewed. ENE 42 was removed from crosslisti	□ 🗹 🗌 ing, but DFT	Hold	Y	Υ	Y
<b>DFT 842</b> Entrance skills ne	SolidWorks I eed to be reviewed.		Hold	Y	Y	Υ
<b>DFT 862</b> Entrance skills ne	Basic Fusion 360 eed to be reviewed.		Hold	Y	Y	Υ
	Advanced Fusion 360 eed to be reviewed. Prerequisite only lists the credit ver noncredit versions. ENE 42 was removed from prerequi		Hold	Y	Y	Y
ECO 8 RIV and MOV min	Principles of Microeconomics nutes are needed. Also, ECO 8H is not at Tech Review.		Hold	Y	Y	Y
ENE 42	SolidWorks I		Hold	Y	Y	Y
that the fee is su	<b>First Aid and CPR</b> noved from description, should add fee back in with the bject to change. Has headings in the course content tha out with no sub-content. Kelly to follow up.		Approved	Y	Y	Y
KIN 6	Introduction to PE for Preschool and Elementary Children		Approved	Y	Y	Y
PHI 11	Critical Thinking and Analytic Writing		Approved	Y	Y	Y

	ourses						
<u>C</u>	ourse Minor	<u>Modifications</u>	MNR	Action	Douglass	Johnson	Pfeifle
	CIS 20	Systems Analysis and Design		Approved	Y	Y	Υ
D	istance Educa	ation	MNR	Action	Douglass	Johnson	Pfeifle
	EDU 1DE Minutes from MC	<b>Introduction to Elementary Classroom Teaching</b> V are missing. Kelly will follow up with originator.		Hold	Y	Y	Y
<u>N</u>	<u>ew Courses</u>		MNR	Action	Douglass	Johnson	Pfeifle
	FIT S31A	Fire Fighter 1A Structure		Approved	Υ	Υ	Y
	FIT S31B	Hazardous Materials & Weapons of Mass Destruction		Approved		Y	Y
		Hazardous Materials & Weapons of Mass Destruction		, ipproted	Y	ľ	1
		Independent Study in Psychology evant to Independent Study courses will be discussed at the Standards meeting.		Hold	Y	Y	Y
Ρ	Board Policies rele	Independent Study in Psychology evant to Independent Study courses will be discussed at the					
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<u>P</u> 1	Board Policies rele District Academic rograms rogram Modi	Independent Study in Psychology evant to Independent Study courses will be discussed at the Standards meeting.	e next	Hold	Y	γ	Y