

District Technical Review Committee Meeting Minutes

Tuesday, March 19, 2024	2:30-4:00pm	CAADO 209/Zoom
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Committee Members	Guests
⊠ Steven Schmidt (Chair, MUS)	☐ Lijuan Zhai (AVC Ed Services and
	Institutional Effectiveness, RCCD)
	☑ Nick Sinigaglia (PHI, MOV)
⊠ Kelly Douglass (ENG, RCC)	☐ Bryan Medina (CPRO, RCCD)
☐ Brian Johnson (MAT, NOR)	☑ Ellen Brown-Drinkwater (AO, RCC)
☐ Ann Pfeifle (HIS, MVC)	☑ Nick Franco (AO, NOR)
	☐ Deanna Murrell (AO, MVC)
	☐ Sabina Fernandez (CPRO, MVC)
	☐ Casandra Greene (CPRO, RCC)
	☑ Nicole Brown (CPRO, NOR)
Additional Guests: Elaine Harman, Ronald Ruiz,	Jose Sentmanat

Zoom Information

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

+1 669 900 6833 US Meeting ID: 865 5544 6612

Passcode: 627472

Call to Order: 2:38pm

Agenda and Minutes

1. Approval of Agenda

Motion: A. Pfeifle; Second: K. Douglass

Approved, Unanimous

2. Approval of Minutes – March 5, 2024 Motion: A. Pfeifle; Second: K. Douglass

Approved, Unanimous

Action Items

1. Curriculum Proposals

Discussion Items and Public Comment

- 1. Open Forum
 - a. Bryan Medina PHI-15 was excluded by all three colleges several years ago, but was never deleted from Meta.
 - i. The committee agreed to a clerical deletion of the course.
 - b. Bryan Medina KIN-A81 was leveled several years ago into A81A, A81B, and A81C, but the original course was never deleted.



- i. The committee agreed to a clerical deletion of the course.
- 2. Public Comment for all items on or not otherwise on the agenda.

a. None

Adjournment: 3:28pm

Technical Review Notes

Proposals and Notes for 03/19/2024

Courses						
Course Delet	<u>ions</u>	MNR	Action	Douglass	Johnson	Pfeifle
CIS 28A Awaiting MOV (MS Access Programming Computer Applications Program.		Hold	Υ	Υ	Y
CSC 28A Awaiting MOV (MS Access Programming Computer Applications Program.		Hold	Υ	Υ	Y
Course Exclus	<u>sions</u>	MNR	Action	Douglass	Johnson	Pfeifle
COM 51	Enhancing Communication Skills		Approved	Υ	Υ	Υ
KIN 45	Group Fitness Instructor		Approved	Υ	Υ	Υ
Course Major	<u> Modifications</u>	MNR	Action	Douglass	Johnson	Pfeifle
ADJ D1A	Basic Public Safety Dispatch Course		Approved	Υ	Υ	Υ
	Human Services Work Experience IMS specific. The hours do not match the new requirementerses (54 hours per unit). Minutes may need to be clarified		Hold	Υ	Υ	Υ
KIN 36	Wellness: Lifestyle Choices		Approved	Υ	Υ	Υ
Course Mino	r Modifications	MNR	Action	Douglass	Johnson	Pfeifle
GEG 2	Human Geography		Approved	Υ	Υ	Υ
GEG 30B	Field Studies in Geography		Approved	Υ	Υ	Υ
GEG 5	Weather and Climate		Approved	Υ	Υ	Υ
New Courses		MNR	Action	Douglass	Johnson	Pfeifle
AHS 60 Faculty will revi	Special Topics in Art & Visual Culture se the COR for further review as special topics course.		Hold	Υ	Υ	Υ
AHS 61 Further develop	Directed Study in Art & Visual Culture oment needed in alignment with draft BP.		Hold	Υ	Υ	Υ

Y = "Yea" N = "Nay" A = Abstained Blank = Absent for Vote Technical Review Notes 03/19/2024

Co	ourses							
Ne	ew Courses		MNR	Action	Douglass	Johnson	Pfeifle	
	KIN V72	Women's Indoor Volleyball		Approved	Υ	Υ	Υ	
	existing class, but previously have be only take this coul but will be held at	Independent Study in Psychology ion there is a sentence that states the student must b the limitation on enrollment is that the student must een in the course in the discipline. For repeatability, so rse once. This will move forward not as an experiment DCC until the the Board Policy is finalized. When this mmittees, the draft Board Policy should go with the approximation.	currently or tudents can tal course, is brought to	Approved	Y	Υ	Y	
G	eneral Educ	cation						
G	eneral Educa	tion Modifications	MNR	Action	Douglass	Johnson	Pfeifle	
	ADM 1	Introduction to Applied Digital Media and Printing	V V	Approved	Υ	Υ	Υ	
	ADM 62	Typography and Graphic Design	V V	Approved	Υ	Υ	Υ	
	ADM 63A Holding for revise	Design For Print Publication d proposal.		Hold	Υ	Υ	Υ	
	ADM 71A	Adobe Photoshop for Image Manipulation	V V	Approved	Υ	Υ	Υ	
	ADM 74A	Web Design	V V	Approved	Υ	Υ	Υ	
	ADM 77A	Adobe Illustrator for Graphic Art	V V	Approved	Υ	Υ	Υ	
	ADM 84A Holding for revise	Screen Printing d proposal.	V V	Hold	Υ	Υ	Υ	
	ADM 85A Holding for revise	Commercial Printing d proposal.	V V	Hold	Υ	Υ	Υ	
		Foundations of Data Science ed with CIS 70A, which would also need to come forw work with faculty.	✓ ✓ ✓ ard for	Hold	Υ	Υ	Υ	
Pı	rograms							
	ew Programs		MNR	Action	Douglass	Johnson	Pfeifle	
	rtificate SCA	Automation Technician I		Hold	Υ	Υ	Υ	
					Y	Y	Ĭ	

SCA-10 need to be verified.

Catalog description cannot reference associate degree. Unit values for SCA-1 and

Programs						
New Progra	<u>ams</u>	MNR	Action	Douglass	Johnson	Pfeifle
SCA Catalog descr	Automation Technician II ription cannot reference associate degree. Unit values for SCA-to be verified.	□ ☑ □ 1 and	Hold	Υ	Υ	Υ
SCA Catalog descr	Automation Technician III ription cannot reference associate degree.		Hold	Υ	Υ	Υ
Program Modifications		MNR	Action	Douglass	Johnson	Pfeifle
ADT						
PHI	Philosophy		Approved	Υ	Υ	Υ
Certificate ADJ	Administration of Justice/Basic Public Safety Dispatch		Approved	Υ	Υ	Υ
HMS Holding to cla	Drug and Alcohol Studies arify WKX/HMS-200.	V	Hold	Υ	Υ	Υ