1.0 Welcome and Call to Order
The meeting was called to order at 9:04am.

2.0 General Announcements
Jennifer King announced that the play “As You Like It” is now playing in the Performing Arts Center.

3.0 Public Comment
Lauren Winczewski, full-time psychology instructor, announced that she was present to challenge the discipline placement of 2 new LGBT courses.

4.0 Approval of Consent Items
- M/S/P
Course Modifications (Nonsubstantive Revisions)

ENGL 213 Survey of British Literature 1 3 units
Modifications: Discipline entered, SLO’s edited, textbook updated, added online with proctored exam.

ENGL 214 Survey of British Literature 2 3 units
Modifications: Discipline entered, SLO’s & objectives corrected (some objectives had been listed under outcomes by mistake), textbook updated, added online with proctored exam, other minor edits.

5.0 Adoption of the Agenda
- M/S/P

6.0 Approval of Submitted Minutes from September 21, 2018
- M/S/P

7.0 Action Items
7.1 New Courses
7.1.1 LGBT 122 Transgender Identities and Issues
Description: This course introduces students to the transgender community including various gender identities and issues. This course prepares students for a variety of social and human services careers including education.
7.1.1.1 Distance Education:
Approve LGBT 122 for offering through Distance Education with the following modalities: fully online, hybrid more than 50%, hybrid

-M/S/P (to postpone the vote to approve for a maximum of 2 weeks)

Roll Call Vote
Janice Ankenmann: No
Nicole Carrier: Yes
Dianna Chiabotti: No
Steven Fawl: Yes
Stephanie Grohs: Yes
Michelle Hobbs: Abstain
Jennifer King: No
Elizabeth Lara-Medrano: Yes
Karen Larsen: Yes
James McGowan: Yes
Merrick McKeig: No
Katherine Rhyno: Abstain
Melinda Tran: Yes

7.1.2 LGBT 123 AIDS in the LGBT Community and Beyond
Description: This course examines the AIDS epidemic from its discovery to modern day. It includes a survey of the epidemic’s impact on the community, family, education and the workforce.

7.1.2.1 Distance Education:
Approve LGBT 123 for offering through Distance Education with the following modalities: fully online, hybrid more than 50%, hybrid

-M/S/P (to postpone the vote to approve for a maximum of 2 weeks)

Roll Call Vote
Janice Ankenmann: No
Nicole Carrier: Yes
Dianna Chiabotti: No
Steven Fawl: Yes
Stephanie Grohs: Yes
Michelle Hobbs: Abstain
Jennifer King: No
Elizabeth Lara-Medrano: Yes
Karen Larsen: Yes
James McGowan: Yes
Merrick McKeig: No
Katherine Rhyno: No
Melinda Tran: Yes
7.2 New Program

7.2.1 LGBT Education: AS Degree
Description: This degree program provides students with comprehensive study in the area of lesbian, gay, bisexual, and transgender community issues related to the community, family and education. The degree supports students pursuing careers in health occupations, criminal justice, education, child development, human services, and hospitality.

-M/S/P (Approved with change to title and description)

7.3 Non-Senate (Voting) Curriculum Membership:
CURRENT: Non-Senate: Two Deans appointed by the Vice President of Instruction for the academic year to represent Credit, Noncredit, and Career Technical Education, the Curriculum Analyst, who also serves as the classified representative, and one student representative appointed by the Associated Student Body of Napa Valley College.

PROPOSED: Non-Senate: Two Academic Deans—academic defined as representing instructional areas, including credit, noncredit, and CTE—are appointed to serve for the academic year by the Vice President of Academic Affairs (Administrative Chair) based on priorities identified and agreed upon by the Curriculum Committee. The Curriculum Analyst, who also serves as the Classified representative, and one student representative appointed by the Associated Student Body of Napa Valley College are also voting members.

-M/S/P

8.0 Information Items

8.1 In light of the extensive curricular modifications the CCC campuses are making due to AB 705, CSU and UC are offering an extended deadline for the annual GE CSU GE Breadth and IGETC reviews for courses in CSU Subarea B4/IGETC 2A (Mathematics/ Quantitative Reasoning) and CSU Subarea A2/IGETC 1A (English Composition /written communication) for this year only. The extended deadline will be March 1, 2019. The effective date for approved courses in both cases will be fall 2019. Additional details will be provided in the annual call for course submissions which will be distributed shortly.

8.2 AB 705 Updates: Please contact the Math and English departments if your courses or programs contain their courses as requirements. Significant changes will be made to some of the math courses.

8.3 Workshop: Curriculum Writing/Reviewing using CurricUNET, Friday, 10/12, 10:15- 11:30am in the TLC (last chance before October 19 deadline)

9.0 Future Discussion Items
N/A

10.0 Adjourn
The meeting was adjourned at 10:11am.