COLLEGE OF THE SISKIYOUS CURRICULUM COMMITTEE MEETING – MEETING NO. 01

8:00 a.m., Thursday, September 5, 2019 Science 112

Present: Dave Clarke, Tim Frisbie, Katie Gale, Mike Graves, Michele Korkowski, Dr. Perlas,

Dennis Roberts, and Charlie Roche

Absent: Jodi Dawson, Elaine Eldridge, Dr. Greene, Dr. Peretti, and Mark Klever

Guests: Raymond Strack (Advisory Board Member) and Carly Zeller

Regular Agenda

1. Approval of Minutes – May 14, 2019

A motion was made and seconded (Roche/Gale) to approve the minutes. The minutes were approved with no corrections.

2. Cannabis Courses - Dr. Perlas

- Dr. Perlas shared a draft of the exploratory Cannabaceae Program timeline
- The Committee had a discussion about a Plant Biology/Industrial Hemp Program
- Hemp Program Information Day is scheduled for Tuesday, September 17, 2019, 12:00 p.m. 6:00 p.m. in the COS Theater
- There are concerns about the course being offered as credit as opposed to noncredit or community education and also program viability and FTE generation
- This is pending development with the City of Weed to build a Greenhouse
- What are the Biology/Chemistry minimum qualifications? No AG faculty?
- This proposed program will need a viability study
- This also needs to go to Instruction Council

3. EDUC 0670 - Critical Skills Lab - Graves

For Tech Review:

• The Committee reviewed the Course Outline and made a minor revision. "etudes" was changed to Learning Management Systems

A motion was made and seconded (Gale/Roche) to approve EDUC 0670. The course revisions were approved with minor corrections.

4. Other

- Mike will meet with Dr. Peretti and Dr. Perlas to discuss their roles in eLumen.
- Mike will send out AP 4020, Program and Curriculum Development, to the Committee for revisions.

5. Adjournment

The meeting adjourned at 8:45 a.m.