



Program Research and Recommendation MINUTES October 2, 2023

Members Present

Erik Shearer, Co-Chairperson
Jess Vickery, Co-Chairperson
John Dahlgren, Drafting
Donna Davis, Curriculum Committee Chair
Teresa Doyle, Dean

Ana Duenas, CTE Student Senator
Irma Gonzalez Cuadros, Academic Senate V.P.
Jessica Jackson, Articulation Officer
Brian Murphy, Director, Institutional Research
Bobby Walden, Counselor

Members Absent

Colin Ferguson, Physical Science

Tierra Lloyd, Mathematics

Guests Present

Cynthia Bynoe, Political Science
Dr. Shaun-Adrián Choflá, Child Development
Molly Emmons, English

Lisa Gunn, Chair, Family and Community Service
Zariel Torres, Financial Aid

AGENDA

1. **Agenda Adoption**

Motion to unanimously approve consent agenda; M/S/P

2. **Minutes Approval**

A. September 18, 2023

Motion to approve minutes; M/S/P

3. **General Announcements**

Program Research and Recommendation members are invited to make announcements to the committee

- None

4. **Public Comments**

Members of the public are invited to comment on items on the agenda

- None

5. **Consent Agenda**

6. **Information Item(s)**

A. Curriculum Committee Report

1. **Certificate in Leadership and Civic Engagement**

Change in core requirements (remove IDST 94); change in units (from 13 to 12);
Effective Term: Fall 2024

2. **Certificate in Incident Command-Finance**

Deletion; program never offered; *Effective Term: Fall 2024*

3. **Certificate in Incident Command-Logistics**

Deletion; program never offered; *Effective Term: Fall 2024*

4. **Certificate in Incident Command-Operations**

Deletion; program never offered; *Effective Term: Fall 2024*

5. **Certificate in Incident Command-Planning**

Deletion; program never offered; *Effective Term: Fall 2024*

- Curriculum Committee approved items

7. **Action Item(s)**

A. Early Childhood Education Spanish Program – Project Advisory Team (PAT)

Dr. Shaun-Adrián Choflá, Irma Gonzalez Cuadros, and Carrie Roberson represented the Early Childhood Education Spanish (ECE) Program PAT

- The committee reviewed the documentation provided and confirmed that any financial considerations for the program is obtained through the Faculty Prioritization/Unit Planning process

Motion to approve; M/S/P

8. **Discussion Item(s)**

A. Next Meeting Date – October 16, 2023

- The revised AP 4021 will be presented at the next Academic Senate meeting for approval
- Next meeting is TBD

9. **Adjournment**

Motion to adjourn; M/S/P