Clarifying the Path Workgroup

Meeting Notes September 12, 2018

Attendance: Kathy Sorenson, Kim Harrell, Rick Schubert, Dana Wassmer, Julie Olson, Michael Lawlor, Megan Neves,

Ray Mapeso, Juana Esty Note Taker: Andi Adkins Pogue

Item	Description	Who's Responsible	Deadline
CAC title discussions & 2nd read in Academic Senate on 5/11/18	The following CACs were presented to Academic Senate for 2nd read and were approved on May 11, 2018. • Agriculture, Food, and Natural Resources • Arts, Media, and Entertainment • Automotive, Construction, and Design Technology • Business and Computer Science • English, Humanities, and Language Studies • Health and Human Services • Science, Math, and Engineering • Social and Behavioral Sciences	Rick	N/A
P2CAC Feedback from concerned departments	The following areas have expressed concern about proposed P2CAC alignment:	Rick	Before 9/19 or 9/26 Clarifying mtg.
P2CAC Final Recommendat ion	Committee needs to finalize recommendations in preparation for 9/28 Academic Senate meeting. See previous discussion on and notes about P2CAC from 5/2/18 Clarifying Workgroup minutes.	Committee	Goal - 9/19 Clarifying mtg. Can push to 9/26 if absolutely necessary
P2CAC Senate Report	Rick will present recommendations for P2CAC for first read at Academic Senate meeting.	Rick	9/28/18 Academic Senate Mtg.

Rick and Shannon will present Clarifying's work and GE Mapping Workflow Graphic and take input and recommendations at forum. Revision process for program templates Clarifying Voting Procedure Classified - Julie Olson Administration - Kathy Sorenson Tri-chairs will 1) make decisions based on full-committee feedback (attendance open to anyone), 2) vote, and 3) make recommendations to the Academic Senate. Rick/Shannon Rick/Shannon 10/5 Committee Fall 2018 Fall 2018 Committee Fall 2018 Committee Fall 2018 Fall 2018 Fall 2018 ACTION ITEMS still to be completed:	GE Contributions to program templates	Committee discussed process to decide which GE course recommendations will be included in individual program templates (GE Process). The college acknowledges that robus input and recommendations from faculty is vital to arriving at the best possible GE Process, so initial work from committee will be presented at 10/5 joint GP-Academic Senate forum. In preparation for the forum, Clarifying needs to suggest guiding principles that faculty will employ when going through this process. Some suggestions that have been floated but are not finalized: Safe first semester and/or year Getting transferrable English and Math in first year Course in specific major if declared OR Course in MM if undecided Good preparation for 10/5 forum also means identifying possible questions that could be raised and how Clarifying plans to answer. Some mentioned: Who gets to make the final decision on GE mapping? How do programs that offer GE courses (IGETC, CSU Breadth, or local AA GE-satisfying) communicate with specific degree/certificate programs? How do technical programs outside of transfer (vocational) communicate with other programs to decide what electives to recommend?		Next 3 meetings: 9/19, 9/26, 10/3		
process for program templates Clarifying Voting Procedure Classified - Julie Olson Administration - Kathy Sorenson Tri-chairs will 1) make decisions based on full-committee feedback (attendance open to anyone), 2) vote, and 3) make recommendations to the Academic Senate. Committee N/A N/A ACTION ITEMS still to be completed:		Mapping Workflow Graphic and take input and	Rick/Shannon	10/5		
Voting Procedure • Faculty - Rick Schubert • Classified - Julie Olson • Administration - Kathy Sorenson Tri-chairs will 1) make decisions based on full-committee feedback (attendance open to anyone), 2) vote, and 3) make recommendations to the Academic Senate. ACTION ITEMS still to be completed:	process for program	read and think about it for a later discussion and final	Committee	Fall 2018		
	Voting	 Faculty - Rick Schubert Classified - Julie Olson Administration - Kathy Sorenson Tri-chairs will 1) make decisions based on full-committee feedback (attendance open to anyone), 2) vote, and 3) make 	Committee	N/A		
	ACTION ITEMS still to be completed:					
P2CAC Finalize recommendations to present first read at Academic Committee 9/28 Senate mtg.	P2CAC	Finalize recommendations to present first read at Academic Senate.	Committee	9/28 Senate mtg.		

GE Mapping Process	Seek guidance from all stakeholders and Make final recommendations to Academic Senate	Rick/Shannon Committee	Oct. 5 Forum TBA
INDIS 313	Recommendations and/or collaboration with Staying Workgroup for INDIS 313.	ТВА	ТВА
Revision process for program templates	Finalize recommendations	Committee	Fall 2018
Curriculum mapping	Dana to attend Curriculum Committee meeting to discuss program mapping work that has taken place and to make sure Curriculum is informed about Clarifying work.	Dana	Early Fall 2018
Review/ revision process for CAC, P2CAC, mapping, etc.	Committee agrees work should begin now to create a approve/review/revise cycle for Pathways structures so that all stakeholders know that the college is committed to making changes as necessary (e.g. to improve organizational structures, workflow, etc).	All pillars	ТВА

Next Clarifying Meeting— 9/19 - NOTE TIME CHANGE TO 2PM FOR THIS MEETING ONLY. Kathy Sorenson will be note taker on 9/19.

Clarifying meets every Wednesday (during fall/spring semester) from 1:30-3:00 p.m. (in SOC Conference Room).

Next Meeting Agenda/Activity: Discuss and finalize P2CAC alignment. Discuss revision process for program templates.

Future Meeting Agenda/Activity:

Finalize recommendation for revision process for program templates, Discuss and finalize process for including GE courses in templates