Career and Technical Education Academic Senate Joint Committee
October 1, 2013
Academic Senate Office
HSS 261
1:00 – 2:15 p.m.

Meeting Commenced: 1:10pm

In Attendance: Fariba Bolandhemat, Salvador Carrasco, Ruth Casillas, Stuart Cooley, Frank Dawson, Chris Fria, Ford Lowcock, Laura Manson, Wendy Parise, Debbie Perret, Tom Peters, Steve Peterson, Laurie Mcquay-Peninger, Tricia Ramos, Vicki Rothman, Perviz Sawoski, Joy Tucker, Audra Wells.

Review and Approval of Minutes
Motion to approve by Vicki Rothman, Second by Laura Manson, all approved.
Abstention: Joy Tucker.

Chair's Report
After attending the Senate Executive meeting, Frank Dawson reports of the committee voting member's selection process. There has to be a 2 to 1 administrator to faculty ratio. The committee will have six (6) voting members with the chair being one of those voters but does not need to participate and his/her vote cannot be replaced by anyone else's. The committee suggested that voting members should be familiar with the Perkins process and each subcommittee within CTE should have a chair that is in turn a voting member. Frank Dawson is to put a list of preliminary voting members together.

Continuing Discussions
Subcommittees are to review and look at disciplines by examining existing curriculum, seeing where's there are duplications of disciplines, what degrees and certificates are offered, and where jobs exist. The committee suggested combining some of the sub committees such as the High School subcommittee with Outreach/Marketing, possibly calling the UXD committee "Curriculum Development", and or possibly adding a New Program Development subcommittee to assist with the Chancellor's Office curriculum process. Because there are many possible intersections and conversations it was suggested to use software called "Base Camp" that allows you to have online track able conversations and invite others to be observers.

User Experience Design (UXD) is seen as the initial project to be attempted under ICTE. ICTE is clearly to align certificates and degrees with jobs but the committee should also attempt to strategize with what works across programs. The SMC Foundation is compiling a list of potential advisory board (potential employers) members for the ICTE initiative.

For the initial subcommittee meetings these are the groupings for now:

Group 0
DSPS
Career Services
Counseling
Entrepreneurship/SBDC

Group 1
Cosmetology
Photography
Fashion

Group 2
ECE
Nursing
Respiratory Therapy
MLT

Group 3
Business/Accounting
CSIS
CS
Office Technology

Group 4
Sustainable Tech/RRM/Energy Efficiency
Design Tech
Media: Film/Journalism/Broadcasting/Promo

Initially, everyone is to look at their own degrees and certificates and then see if and where there is any cross over as it is important to understand where we are before we can move forward.

Announcements
Cool Careers is coming up in November. Please contact Vicki Rothman as soon as possible.

Promo Pathway was officially approved by state and students from the first cohort will get the certificate.

Meeting Adjourned: 2:15pm