

COLLEGE OF ALAMEDA

Minutes – May 1, 2018

1:00 PM

L-237

Present: A. Buchalter, D. Burgess, E. Jennings, H. Ko, A. McClanahan, R. Majlesi, D. Miller, P. Nelson, R. Olive, V. Phan, J. Smithson, L. Thompson, L. Torres

Absent: M. Jordan

Guest: J. McKenna

Topic	Discussion	Follow-up Action & Recommendations
Approval of Agenda		MSU (J. Smithson/D. Burgess) APPROVED
Approval of Minutes	<i>April 17, 2018 minutes</i>	MSU (L. Thompson/A. Buchalter) APPROVED
New Business	Curriculum Review for Library Dept. was presented by J. McKenna	Motioned to accept Curriculum Review by D. Burgess, seconded by P. Nelson – APPROVED by consensus
New Course	HIST 53B – History and Culture of the Caribbean and Central America LRNRE 512 – Tutor Training II (Non-Credit) LRNRE 522 – Tutor Training III (Non-Credit)	MSU (D. Burgess/J. Smithson) APPROVED NOTE: HIST 53B is not a new course. There is a need to create a new course proposal because there is no record found in META. Course is Active at the State, Peoplesoft, and Catalog. This is part of the curriculum clean-up.
Course Reactivations	NONE	
Course Updates (Consent Agenda)	<p>Catalog changes: HIST 56 – Women and Gender in World History (title change; formerly: Sociology of Women) HIST 52 – African-American History: 1945 to Present (unit change from 3-4 to 3 units) PSYCH 12 – Psychology of Human Sexuality (change course description; added “diversity”)</p> <p>Non-Catalog changes: DENTL 225 – Dental Materials and Lab Procedures (updated textbooks) DENTL 229 – Practice Management (updated textbooks) HIST 53A – History and Culture of the Caribbean and Central America (updated SLO and textbooks)</p> <p>Course Deactivations: HUMAN 51A – Latin-American Folklore HUMAN 51B – Latin-American Folklore HUMAN 51C - Latin-American Folklore</p>	<p>Motioned to approve Consent Agenda by J. Smithson, seconded by L. Thompson APPROVED by consensus.</p> <p>NOTES: DENTL 228B was removed from Catalog Change. Will check with C. Pegues what changes were made.</p> <p>HIST 5 was added to the Non-Catalog Change. Credit by exam issue was resolved.</p>
Program Updates	<p>Program Modifications: The following programs are being modified since some of the required courses may have already been deactivated or were not updated.</p> <p>AA Degree in Liberal Arts with Emphasis in Arts and Humanities</p>	

	AA Degree in Liberal Arts with Emphasis in Social and Behavioral Science	MSU to approve AA Degree in Liberal Arts with Emphasis in Arts and Humanities(D. Burgess/L. Thompson) APPROVED AA Degree in Liberal Arts with Emphasis in Social and Behavioral Science was TABLED.
OTHER	By-laws Update – A third and final reading of the revised Curriculum Committee By-Laws was presented by Curriculum Chair V. Phan. Curriculum Review Process	The following were discussed: <ul style="list-style-type: none"> • (p.1, Article II – Charge) Change Title V AS1725 to Title V AB1725 • (p.3, a – Composition of the CC membership shall be as follows) Remove voting of Deans/VPSS • (p.3, b.i – Appointments, Vacancies, and Elections) Change the date from March 30 to April 30 • (p.4, ii.3) – change “within two weeks” to “two senate meetings or 45 days” TABLED

Meeting adjourned at 3:00pm.

Next meeting 5/15/2018