



COA Curriculum Committee Meeting
 Tuesday Feb. 2, 2021
 1:30 pm – 3:00 pm
 Zoom meeting necessitated
 by coronavirus precautions.

Curriculum Committee Members:
 J. Smithson (C), J. Campbell (VC), V. Phan, P. Nelson, F. Nguyen, D. Burgess, A. Buchalter, O. Fish, H. Ko, R. Majlesi, L. Thompson, V. Virkkila,; M. Goldstein (AS Pres.) D. Miller (VPI), Deans L. Celhay
 Absent: E. Jennings, P. Niloufari

Minutes

1. Organizational Items

1.1. Call to Order

Meeting started at 1:41

1.2. Approval of Agenda

Approved. P. Nelson moved, F. Nguyen seconded. Unanimously approved

1.3. Approval of Minutes of December 1, 2020 meeting

Approved. D. Burgess moved, R. Majlesi seconded. P. Nelson abstained. Unanimously approved

2. Old Business

2.1. Course/ Program Approvals

2.1.1. New Courses: **None at this time**

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>	<u>Units</u>	<u>Min Duration</u>	<u>SLO</u>	<u>DE</u>
POSCI	038	Politics of Ethnicity, Gender, and Sexuality	3	less than 6 wks	yes	yes
SOCS	013	Introduction to LGBTQ Social Justice Studies	3	less than 6 wks	yes	yes
CIS	500	Internet of Things for the NC MakerSpace		6 weeks	yes	yes

*Approved. D. Burgess moved, R. Majlesi seconded. Unanimously approved: two separate votes (DE + course)
 Motion: Title for SOCS 013: Introduction to LGBTQ Social Justice Studies. Unanimously approved*

2.1.2. Course Reactivations: **None at this time**

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>	<u>Units</u>	<u>Min Duration</u>	<u>SLO</u>	<u>DE</u>
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2.1.3. Course Deactivations: **None at this time**

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>
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2.1.4. Course Updates:

*Catalog Changes: Consent Agenda: two separate votes:
 DE addenda approval, then curriculum updates approval*

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>	<u>Units</u>	<u>Changes</u>
COMM	005	Persuasion and Critical Thinking	3	Added requisite ENGL 001AS per district-wide agreement, consultation completed

Approved. D. Burgess moved, F. Nguyen seconded. Unanimously approved: two separate votes (DE + course)

*Non-Catalog Changes: Consent Agenda: two separate votes:
 DE addenda approval, curriculum updates approval*

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>	<u>Units</u>	<u>Changes</u>
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2.1.6.	Program Updates: Modified Programs	None at this time
<u>Dept</u>	<u>Program</u>	<u>Proposed start</u> <u>Changes</u>
2.1.7.	Program Updates: New Programs	None at this time
<u>Dept</u>	<u>Program</u>	<u>Proposed start</u>
2.1.8.	Community Education Courses	None at this time

3. New Business / Discussion Items:

3.1 Reports: Curriculum Specialist, Tech Review, Articulation

Curriculum Specialist: *Provided the information regarding the Catalog production, and courses implementation*

Articulation: *There is a change in the CSU GE patterns. Area D will have 6 units, and Area F will include Ethnic Studies.*

Tech Reviewer: *No additional update.*

3.2 New members recruitment (replacement for Amanda Price and Betty Frias). *The recruitment for SLOAC to replace Amanda Price is in the process.*

3.3 Meeting time discussion (Jayne). *The meeting time to remain at 1:30 P.M.*

3.4 Process for offering community education/fee-based courses. *Tabled for the next meeting.*

3.5 Program Review process and timeline. *Dominique was not present. Don will send an email to remind discipline leads that the due date for program reviews was Feb. 1, 2021. Volunteers to help read program reviews should contact Don Miller.*

New topic: *D. Burgess asked if we can revisit the idea of department clusters and meta majors as they are assigned to specific divisions. This discussion item will be forwarded to Academic Senate, as change(s) in discipline/cluster distribution(s) would be a major faculty decision best started in Academic Senate.*

New topic: *Discussion of suggested amendment to CC By-laws to include Dean(s) as voting member(s) of Curriculum Committee ended with recommendation to bring this item for further discussion and vote at the next CC meeting.*

4. Mini-Training:

4.1 Training topic for Curriculum Committee meeting 2/2/2021:

J. Smithson provided the information for Roberts Rules of Order and other parliamentary procedures

5. Announcements:

6. Next Meeting: **Tuesday, February 16, 2021 at 1:30 p.m. – 3:00 p.m.** Format: ConferZoom

NOTE: Items approved at the 2/16/2021 CC meeting will go to March 1, 2021 CIPD meeting

7. Adjournment: *F. Nguyen Le moved, L. Thompson seconded at 2:52 P.M. Unanimously approved*