Minutes

1. **Organizational Items**
   1. Call to Order, welcome to members, guests and associates

The meeting was called to order at 1:10 P.M.

* 1. Approval of Agenda

***Approved. D. Burgess moved, L. Dewrance seconded. Unanimously approved.***

* 1. Approval of Minutes of Nov. 16, 2021 meeting deferred to next meeting

1. **Old Business**
   1. Course/ Program Approvals

**2.1.1. Consent Agenda: Rescind previous course deactivations approval of 10/19/2021**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Discipline | Course # | Course Title |  | | Justification |  |
| DMECH | 021A | Diesel Engines I |  | Necessary course for DMECH programs | | |
| DMECH | 021B | Diesel Engines II |  | Necessary course for DMECH programs | | |

***Approved. F. Nguyen moved, L. Dewrance seconded. D. Bajrami abstained. Unanimously approved.***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |

**2.1.2. Course Updates:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***Catalog Changes:*** | | | **Consent Agenda:** | | | | | |  | |  | |  | | |  | | |
| Discipline | Course # | Course Title | | Units | Changes, including consultation | | | | | | | | | |  | | |  | | |
|  |  |  | |  |  | | | | | | | | | | |  | | | | | |  |
| ***Non-Catalog Changes:*** | | **Consent Agenda: two separate votes:**  **DE addenda approval, curriculum updates approval** | | | |  |  |  | |  | |  | |  | | |  | | |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Discipline | | Course # | | Course Title | Units | | Changes |  |  |
| BUS | 010 | Introduction to Business | | 3 | adjusted minimum duration to less than six weeks, no changes to COR | | | | |  |  |
| ETHST | 001 | Introduction to Ethnic Studies | | 3 | Revisions to Lecture Content, Performance Outcomes, Learning Objectives, Student Assessment, Assignments in order to meet ETHST core competencies. | | | | |  |  |

***DE: Approved. F. Nguyen moved, L. Dewrance seconded. Unanimously approved.***

***Approved. F. Nguyen moved, L. Dewrance seconded. Unanimously approved.***

1. **Announcements:**

Discussions about the new area F for Ethnic Studies for the CSU GE Breadth. VPI Diana provided the information from the CIO conference which she attended recently and inquired about the updates for which courses are being approved for this new area. Suggested to collaborate with other campuses within the district and other colleges in the area including Las Positas College, DVC, Skyline, and CCSM, etc. This is a great opportunity for the faculty to meet and collaborate and start developing new curriculum.

1. **Next Meetings: Tuesday, December 7, 2021, 1:00 p.m. – 2:30 p.m.** Zoom meeting December 7, 2021 meeting will be the final Curriculum Committee meeting for fall 2021.
2. **Adjournment:** Meeting adjourned at 1:35 P.M.

***Approved. E. Jennings moved, L. Dewrance seconded. Unanimously approved.***