Agenda

1. **Organizational Items**
   1. Call to Order, welcome to members, guests and associates
   2. Approval of Agenda
   3. Approval of Minutes of Nov. 16, 2021 meeting
   4. Approval of Minutes of Nov. 30, 2021 special meeting
2. **Old Business**
   1. Course/ Program Approvals

**2.1.1a. New Course:** **Consent Agenda: two separate votes:**

**DE addenda approval, then new curriculum approval**

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| Discipline | Course # | | Course Title | Units | Min. Dur. | SLOs | DE | Consultation |
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**2.1.2. Course Reactivations: Consent Agenda: two separate votes:**

**DE addenda approval, then new curriculum approval**

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| Discipline | Course # | Course Title | Units | Min. Dur. | SLO | DE | Justification |  |
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**2.1.3. Course Deactivations: Consent Agenda**

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| Discipline | Course # | Course Title |  | | Justification |  |
| ENGL | 511 | Placement Exam Preparation |  | Course no longer needed as we no longer have a placement exam. | | |
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**2.1.4. Course Updates:**

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

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| Discipline | | | Course # | | Course Title | | Units | | Changes | | | | |  | | |  | | | | | |
| ENGL | | 510 | English for Career and Technical Education | | | NC | Revised DE Addendum | | | | | | | | | | | | | | | | | |  | | | | |  |
| LRNRE | | 503 | Writing Support Workshop | | | NC | Add DE addendum; update Assessment tab | | | | | | | | | | | | | | | | | |  | | | | |  |
| LRNRE | | 504 | Technology Support Workshops | | | NC | Add DE addendum | | | | | | | | | | | | | | | | | |  | | | | |  |
| LRNRE | | 506 | Academic Reading Workshop | | | NC | Add DE addendum | | | | | | | | | | | | | | | | | |  | | | | |  |
| LIS | | 074 | Information Seeking Behavior | | | 3 | Mapped SLOs to ILOs. Updated textbook. | | | | | | | | | | | | | | | | | |  | | | | |  |
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| **2.1.5.** | | | **Program Updates: Modified Programs**  **Consent Agenda** | | | | | | | | | | | | | | | |  |  | |  | | | | |  | | | | | | |  |
| Dept | | | Program | | | Proposed start | | | | | Changes | | | | | | | | | | | | |  | |  | | | | |  |
| LRNRE | | | Pathway to Academic English - CP1: Certificate of Competency | | | ongoing | | | | | Updated DE to 1-49% | | | | | | | | | | | | |  | |  | | | | |  |
| LRNRE | | | Pathway to Success - CP1: Certificate of Competency | | | ongoing | | | | | Updated DE to 100%; updated all courses to "Active" in Course Block Definitions | | | | | | | | | | | | |  | |  | | | | |  |
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| **2.1.6.** | | | **Program Updates: New Programs**  **Consent Agenda** | | | | | | | | | | | | |  | | | | |  |  | | | | |  | | | | | | |  |
| Dept | | | Program | | | Proposed start | | | | | Justification | | | | | | | | | | | | | | | |  | | |  |  |
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| **2.1.7.** | | | **Program Updates: Deactivations:**  **Consent Agenda** | | | | | | | | | | | | |  |  | | | | | |  | | | | | | |  | | | | | | |  | |
| Dept | | Program | | | | | | | | Justification | | | | | | | | | | | | |  | |  |  | | | | |  |
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| **2.1.8.** | | | **Community Education Courses** | | | | | | | | | |  |  | | | | | | | |  | | | | | | |  | | | | | | |  | |
| Dept | | | Course | | | Proposed start | | | | | Justification | | | | | | | | | | | | | | | |  | | |  |  |
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1. **Guest presentation:** Danny Nguyen, Dance Instructor, to talk about plans for offering a CoA Dance Certificate of Achievement and creating two new courses to support this program expansion.
2. **New Business / Discussion Items:**

3.1 Reports: Curriculum Specialist:

Tech Reviewer:

Articulation Officer:

3.2 Other discussion items:

* ~~Elevation of Jody Campbell to Co-Chair of Curriculum Committee, effective at the start of spring 2022 semester for on-the-job training?~~
* Possible Curriculum Camp FLEX activity for January 21, 2022?
* Project is underway to identify dates of most recent course updates and dates of most recent course offering to create cheat-sheets to help CoA disciplines update courses and catalog entries. Extend to programs?

1. **Mini-Training:** The Brown Act, Parliamentary Procedures (Curriculum Institute 2021): slides 25-37
2. **Announcements**: AB 928 discussion next meeting, AB 1111, election of new Vice Chair taking place in Spring 2022
3. **Next Meetings: Tuesday, February 1, 2022, 1:00 p.m. – 2:30 p.m.**

Zoom meeting announcement to follow.

1. **Adjournment: 1:59 pm**