Agenda

1. **Organizational Items**
   1. Call to Order, welcome to members, guests and associates
   2. Thank you to retiring committee member Linda Dewrance
   3. Welcome to our former member in a new capacity: Dean Reza Majlesi
   4. Approval of Agenda for Feb. 1, 2022 meeting
   5. Approval of Minutes of Dec. 7, 2021 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**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Discipline | Course # | | Course Title | Units | Min. Dur. | SLOs | DE | Consultation |
|  | |  |  |  |  |  |  |  |

**2.1.2. Course Reactivations: Consent Agenda: two separate votes:**

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

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Discipline | Course # | Course Title | Units | DE | Justification | | |  |
| CIS | 073 | Networking Concepts | 4 | 100% | Re-activating course for new IT Technician Certificate of Achievement Program | | |  |
|  |  |  |  |  |  |  |

**2.1.3. Course Deactivations: Consent Agenda**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Discipline | Course # | Course Title |  | | Justification |  |
|  |  |  |  |  | | |
|  |  |  |  |  | | |

**2.1.4. Course Updates:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***Catalog Changes:*** | | | **Consent Agenda: two separate votes:**  **DE addenda approval, then curriculum updates approval** | | | | | |  | |  | |  | | |  | | |
| Discipline | Course # | Course Title | | Units | Changes, including consultation | | | | | | | | | |  | | |  | | |
| BUS | 119 | Inventory Management | | 3 | Title change, min duration less than 6 weeks, DE 100%, general course updates. Existing course taught only at CoA, consultation not needed | | | | | | | | | | |  | | | | | |  |
| BUS | 120 | Leadership in Business Logistics | | 3 | Title change, min duration less than 6 weeks, DE 100%, general course updates. Existing course taught only at CoA, consultation not needed | | | | | | | | | | |  | | | | | |  |
| CIS | 223A | Introduction to Microsoft Word I | | 1 | Updated title and course description, updated general course information. Existing course taught only at CoA, consultation not needed | | | | | | | | | | |  | | | | | |  |
| CIS | 223B | Introduction to Excel | | 1 | Updated course description, updated general course information. Existing course taught only at CoA, consultation not needed | | | | | | | | | | |  | | | | | |  |
| CIS | 223C | Introduction to Microsoft Access I | | 1 | Updated title and course description, updated general course information. Existing course taught only at CoA, consultation not needed | | | | | | | | | | |  | | | | | |  |
| CIS | 223D | Introduction to MS PowerPoint I | | 1 | Updated title and course description, updated general course information. Existing course taught only at CoA, consultation not needed | | | | | | | | | | |  | | | | | |  |
| SPAN | 022A | Spanish for Bilingual Speakers I | | 5 | Updated course description to match Laney SPAN 022A course. District-wide change initiated and consulted by Laney, request and response files attached. No other changes. | | | | | | | | | | |  | | | | | |  |
|  |  |  | |  |  | | | | | | | | | | |  | | | | | |  |
| ***Non-Catalog Changes:*** | | **Consent Agenda: two separate votes:**  **DE addenda approval, curriculum updates approval** | | | |  |  |  | |  | |  | |  | | |  | | |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Discipline | | | Course # | | Course Title | | Units | | Changes | | | | |  | | |  | | | | | |
|  | |  |  | | |  |  | | | | | | | | | | | | | | | | | |  | | | | |  |
| **2.1.5.** | | | **Program Updates: Modified Programs**  **Consent Agenda** | | | | | | | | | | | | | | | |  |  | |  | | | | |  | | | | | | |  |
| Dept | | | Program | | | Proposed start | | | | | Changes | | | | | | | | | | | | |  | |  | | | | |  |
| AUTOB | | | Auto Body CA | | | ongoing | | | | | Updated DE to 1-49% | | | | | | | | | | | | |  | |  | | | | |  |
| AUTOB | | | Auto Paint CA | | | ongoing | | | | | Updated DE to 1-49% | | | | | | | | | | | | |  | |  | | | | |  |
| KIN | | | Athletic Trainer CA | | | ongoing | | | | | Updated DE to 50-99% | | | | | | | | | | | | |  | |  | | | | |  |
| **2.1.6.** | | | **Program Updates: New Programs**  **Consent Agenda** | | | | | | | | | | | | |  | | | | |  |  | | | | |  | | | | | | |  |
| Dept | | | Program | | | Proposed start | | | | | Justification | | | | | | | | | | | | | | | |  | | |  |  |
|  | | |  | | |  | | | | |  | | | | | | | | | | | | | | | |  | | |  |  |
| **2.1.7.** | | | **Program Updates: Deactivations:**  **Consent Agenda** | | | | | | | | | | | | |  |  | | | | | |  | | | | | | |  | | | | | | |  | |
| Dept | | Program | | | | | | | | Justification | | | | | | | | | | | | |  | |  |  | | | | |  |
|  | | |  | | | | | | |  | | | | | | | | | | | | | |  | |  |  | | | | | | |  |
| **2.1.8.** | | | **Community Education Courses** | | | | | | | | | |  |  | | | | | | | |  | | | | | | |  | | | | | | |  | |
| Dept | | | Course | | | Proposed start | | | | | Justification | | | | | | | | | | | | | | | |  | | |  |  |
|  | | |  | | |  | | | | |  | | | | | | | | | | | | | | | |  | | |  |  |

1. **New Business / Discussion Items:**

3.1 Reports: Curriculum Specialist: 2nd draft of 2022-2023 Catalog was sent out for review

Tech Reviewer: focus on implications of two new Abs for course numbering and pulling UCs into ADTs

Articulation Officer:

3.2 Discussion items:

1. **Mini-Training:** Alphabet Soup: Acronyms for Curriculum Committee, including CB codes
2. **Announcements**: AB 927 (Oct. 2021): [Bill Text - AB-927 Public postsecondary education: community colleges: statewide baccalaureate degree program.](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB927)
3. **Next Meetings: Tuesday, Feb. 15, 2022, 1:00 p.m. – 2:30 p.m.**

Zoom Meeting announcement to follow.

1. **Adjournment: 1:38 p.m.**