Minutes

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

***The meeting was called to order at 1:06 P.M.***

* 1. Approval of Agenda for Feb. 15, 2022 meeting

***Approved. P. Nelson moved, L. Celhay seconded. Unanimously approved.***

* 1. Approval of Minutes of Feb. 1, 2022 meeting

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

1. **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**

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| --- | --- | --- | --- | --- | --- | --- |
| Discipline | Course # | Course Title | Units | DE | Justification |  |
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**2.1.3. Course Deactivations: Consent Agenda**

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| Discipline | Course # | Course Title |  | Justification |  |
|  |  |  |  |  |
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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 |  |  |
| ESOL | 512 | Reading and Writing 2 | NC | Updated Prerequisites, per PEAC agreement |  |  |

***Approved. L. Celhay moved, J. Campbell seconded. Unanimously approved.***

***DE: Approved. L. Celhay moved, J. Campbell seconded. Unanimously approved.***

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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 |  |  |
|  |  |  |  |  |  |  |
| **2.1.5.** | **Program Updates: Modified Programs****Consent Agenda** |  |  |  |  |  |
| Dept | Program | Proposed start | Changes |  |  |  |
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|  |  |  |  |  |  |  |
| **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: Provided updates on the catalog update and advised everyone the timeline.

Tech Reviewer: Presented the guided pathway timeline and implementation. Presented the Student Transfer Achievement Reform Act of 2021. More research will be conducted, and will provide additional updates at the next meeting or flex day.

Articulation Officer: No update

Chair (curriculum in review queues): Provided a list of courses are being reviewed and approved up to date. Also provided a list of outstanding courses which are currently in the approvals queue.

3.2 Discussion items: N/A

1. **Mini-Training: Topics for future mini-trainings to be discussed.**

Committee members are asked please to be prepared to suggest topics that you would like to see presented at the remaining five Curriculum Committee meetings for spring 2022.

1. **Announcements**: N/A
2. **Next Meetings: Tuesday, March 1, 2022, 1:00 p.m. – 2:30 p.m.**

Zoom Meeting announcement to follow.

1. **Adjournment: Meeting adjourned at 2:25 P.M.**

***Approved. J. Campbell moved, V. Phan seconded. Unanimously approved.***