Minutes

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

***The meeting was called to order at 1:03 P.M.***

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

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

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

***Approved. F. Nguyen moved, J. Campbell 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 |  |
|  |  |  |  |  |

**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 |  |  |
| ATECH | 027 | Smog Check II | 2 | Changed requisite from ATECH 024A - "Computer Controls and Fuel Injection" to ATECH 011 - "Engines, Fuel and Ignition Systems".  ATECH 011 is the basics course needed for ATECH 027. |  |  |
| BUS | 112 | Logistics Fundamentals | 3 | Title change, CB codes updates, minimum duration updated to less than 6 weeks, DE options updated to 100% |  |  |
| BUS | 114 | Supply Chain Management | 3 | Title change, CB codes updates, minimum duration updated to less than 6 weeks, DE options updated to 100% |  |  |
| BUS | 115 | Logistics Technology | 3 | Title change, CB codes updates, minimum duration updated to less than 6 weeks, DE options updated to 100% |  |  |
| BUS | 116 | Managing Distribution Centers | 3 | Title change, CB codes updates, minimum duration updated to less than 6 weeks, DE options updated to 100% |  |  |
| ESOL | 552 | Advanced Reading and Writing | N/A | Minor corrections in description, District-wide change in prerequisites, added DE options |  |  |

***Approved. M. Goldstein moved, E. Jennings seconded. Unanimously approved.***

***DE: Approved. J. Rose 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 |  |  |  |
|  |  |  |  |  |  |  |
| **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:

**Final draft for new catalog is available. Updates/final changes must be received by Frank no later than 4:30p.m. on Friday 3/18/2022.**

Tech Reviewer:

**Patricia Nelson presented the information on the Guided pathway presentation today from FLEX Day. And informed everyone to look for the email from Marissa.**

Articulation Officer:

**Provided information about the local GE approvals.**

3.2 Discussion Items: Provided information on the Curriculum Process, and the responsible individual along the process.

**There were inquiries about sport psychology. It was recommended that Ravi to work with a psychology faculty to develop additional courses.**

3.3 Informational Items:

REMINDER: Curriculum must be approved by 4/19/2022 CIC meeting in order to go to the final CIPD meeting in May 2022 and June 2022 BOT meeting.

1. **Mini-Training:**

Open questions and answers session for visitors!

1. **Announcements**:

Curriculum Institute will be held as a hybrid event on July 6 – 9, 2022. Academic Senate and/or the Office of Instruction usually pays for several people to go every year. Professional Development faculty funding is also an option. Sign up for the Institute and apply for funding soon.

1. **Next Meetings: Tuesday, April 5, 2022, 1:00 p.m. – 2:30 p.m.**

Zoom Meeting announcement to follow.

1. **Adjournment: 2:30 p.m.**

***Approved. E. Jennings moved, F. Nguyen seconded. Unanimously approved.***