Minutes

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

***The meeting was called to order at 1:02 P.M.***

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

***Approved. M. Goldstein moved, J. Campbell seconded. Unanimously approved.***

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

***Approved. V. Phan moved, R. Kaeser 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**

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| Discipline | Course # | | Course Title | Units | | Min. Dur. | | SLOs | | DE | Consultation |
| BUS | | 451 | Occupational Work Experience in Business | Var 1-3 | >6 wks | | yes | | hybrid | | not necessary |
| DANCE | | 002 | Diversity in Dance | 3 | >6 wks | | yes | | 100% | | completed |
| DANCE | | 009 | Dance Showcase | 3 | >6 wks | | yes | | 100% | | completed |
| PHYS | | 003A | General Physics | 5 | 6 weeks | | yes | | hybrid | | completed |
| PHYS | | 003B | General Physics | 5 | 6 weeks | | yes | | hybrid | | completed |

***Approved. I. Sodhy-Gereben moved, V. Phan seconded. Unanimously approved.***

***DE: Approved. E. Jennings moved, I. Sodhy-Gereben seconded. Unanimously approved.***

***Notes: It was mentioned to have the consultation attached to all of these proposals above in CurriQunet.***

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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 | 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 | | | |  | |  | |
| CHEM | | 049 | Independent Study in Chemistry | | Var .5-5 | | Correct error in course description, removed cross-list with GEOL 049 | | | | |  | | | |  |
| GEOG | | 001L | Physical Geography Laboratory | | 1 | | updated DE information, updated requisites to match Laney, per Laney  consultation request, updated content validation for requisites. | | | | |  | | | |  |

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

***DE: Approved. I. Sodhy-Gereben 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 |  |  |

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| LRNRE | 280 | Study Skills | Var .5-5 | Add DE Addendum, adjust duration to less than 6 weeks, add instructor-curated material to Texts  It’s recommended that LRNRE faculty at Laney and COA to discuss this further.  Trish moved, Frank seconded. With the exception to have the faculty at other campuses to discuss this further. |  |  |

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

***DE: P. Nelson moved, F. Nguyen Le seconded. Unanimously approved.***

***Notes: It was recommended to have the faculty at the other campuses to discuss this further.***

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| **2.1.5.** | | **Program Updates: Modified Programs**  **Consent Agenda** | | | |  |  |  | |  | | |  |
| Dept | | Program | Proposed start | Changes | | | |  |  |  |
| DMECH | | A.S. degree | ongoing | updated course block definitions and program narrative | | | |  |  |  |
| DMECH | | Certificate of Achievement | ongoing | updated course block definitions and program narrative | | | |  |  |  |

***Approved. E. Jennings moved, V. Phan seconded. Unanimously approved.***

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| **2.1.6.** | | **Program Updates: New Programs**  **Consent Agenda** | | | |  |  |  | |  | | | | |  |
| Dept | | Program | Proposed start | Justification | | | | | |  |  |  |
| DANCE | | A.A. degree | Spring 2023 | An Associate In Arts degree in Dance at College of Alameda incorporates training in ballet and modern dance techniques for serious dance students, as well as an introduction to multiple facets of public performance for this cross-cultural art form. | | | | | |  |  |  |
| DANCE | | Certificate of Achievement | Spring 2023 | A Certificate of Achievement in Dance at College of Alameda incorporates training in ballet and modern dance techniques for serious dance students, as well as an introduction to multiple facets of public performance for this cross-cultural art form. | | | | | |  |  |  |

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

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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. **New Business / Discussion Items:**

3.1 Reports: Curriculum Specialist: New Catalog update (with input from VPI Bajrami)

Provided an update for the online catalog. The AY 2022-2023 Catalog is being finalized and ready to be published.

Tech Reviewer: No additional updates

Articulation Officer: GE updates and approvals

3.2 Discussion Items:

1. **Mini-Training:**
2. **Announcements**:

Curriculum Committee Chair and Vice Chair elections will be held during the Curriculum Committee meeting on Tues. 5/3/2022. Please think about it and be ready for nominations at our next meeting on Tues. 4/19/2022.

Curriculum Institute will be held as a hybrid event on July 6 – 9, 2022 in Riverside, CA (in-person and online attendees). Academic Senate and/or the Office of Instruction usually pays for several people to go every year. Professional Development faculty funding may be an option. Although the Institute has not opened the registration process yet, it is a good idea to plan ahead to secure your funding!

1. **Next Meetings: Tuesday, April 19, 2022, 1:00 p.m. – 2:30 p.m.** Zoom announcement to follow.

REMINDER: Curriculum must be approved by 5/3/2022 CC meeting in order to go to the final CIPD meeting in May 2022 and June 2022 BOT meeting.

1. **Adjournment:**

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