Agenda

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 May 3, 2022 meeting

***Approved. J. Campbell moved, R. Kaiser seconded. Unanimously approved.***

* 1. Approval of Minutes of April 19, 2022 meeting

***Approved. T. Nelson 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 |
| ~~COUN~~ | ~~211~~ | ~~Technology for College Success~~ | ~~1~~ | ~~>6 wks~~ | ~~mapped~~ | ~~100%~~ | ~~file attached~~ |
| MAKR | 530A | Desktop Cutter - Introduction and Safety | NC | >6 wks | mapped | 100% | file attached |
| MAKR | 530B | Desktop Cutter - Design and Testing | NC | >6 wks | mapped | 100% | file attached |
| MAKR | 530C | Desktop Cutter - Production | NC | >6 wks | mapped | hybrid | file attached |
| MAKR | 540A | Dye Sublimation Printer - Introduction and Safety | NC | >6 wks | mapped | 100% | file attached |
| MAKR | 540B | Dye Sublimation Printer - Design and Testing | NC | >6 wks | mapped | 100% | file attached |
| MAKR | 540C | Dye Sublimation Printer - Production | NC | >6 wks | mapped | hybrid | file attached |
| MAKR | 550A | Printer Cutter - Introduction and Safety | NC | >6 wks | mapped | 100% | file attached |
| MAKR | 550B | Printer Cutter - Design and Testing | NC | >6 wks | mapped | 100% | file attached |
| MAKR | 550C | Printer Cutter - Production | NC | >6 wks | mapped | hybrid | file attached |
| MAKR | 560A | Laser Cutter - Introduction and Safety | NC | >6 wks | mapped | 100% | file attached |
| MAKR | 560B | Laser Cutter - Design and Testing | NC | >6 wks | mapped | 100% | file attached |
| MAKR | 560C | Laser Cutter - Production | NC | >6 wks | mapped | hybrid | file attached |
| MAKR | 570A | 3D Printer - Introduction and Safety | NC | >6 wks | mapped | 100% | file attached |
| MAKR | 570B | 3D Printer - Design and Testing | NC | >6 wks | mapped | 100% | file attached |
| MAKR | 570C | 3D Printer - Production | NC | >6 wks | mapped | 100% | file attached |
|  |  |  |  |  |  |  |  |

***COUN 211 removed from consent agenda per V. Phan. Course returned to COUN draft.***

***DE: Approved. E. Jennings moved, J. Campbell seconded. Unanimously approved.***

***Curriculum: Approved. E. Jennings moved, J. Campbell seconded. Unanimously approved.***

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

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Discipline | Course # | Course Title | Units | DE | Justification |  |
|  |  |  |  |  |  |  |

**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 | 024 | Computerized Accounting Principles | 3 | Corrected cover page (assignments at college level), updated min. duration to >6 wks, updated SLOs, added DE 100%, updated textbook. Consult not needed for cover page correction and all other updates are non-catalog. |  |  |
| DANCE | 062 | Ballet III | 1 | Added requisite of DANCE 61 per consultation agreement with Laney; updated CB24, updated transfer status, DE 100% only under emergency circumstances, added content validation for prerequisite. Consult attached. |  |  |
| DANCE | 063 | Ballet IV | 1 | Added requisite of DANCE 62 per consultation agreement with Laney; updated CB24, updated transfer status, DE 100% only under emergency circumstances, added content validation for prerequisite. Consult attached. |  |  |
| DANCE | 069 | Modern Dance II | 1 | Added requisite of DANCE 68 per consultation agreement with Laney; updated CB24, updated transfer status, DE 100% only under emergency circumstances, added content validation for prerequisite. Consult attached. |  |  |
| DANCE | 070 | Modern Dance III | 1 | Added requisite of DANCE 69 per consultation agreement with Laney; updated CB24, updated transfer status, DE 100% only under emergency circumstances, added content validation for prerequisite. Consult attached. |  |  |
| ***Separate motions to approve DE addenda and curriculum updates. P. Nelson moved, J. Rose seconded. Unanimously approved.*** |  |  |
| ***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 |  |  |  |
|  |  |  |  |  |  |  |
| **2.1.6.** | **Program Updates: New Programs****Consent Agenda** |  |  |  |  |  |
| Dept | Program | Proposed start | Justification |  |  |  |
| MAKR | Making with the Desktop Cutter - CP2: Certificate of Completion | As soon as possible | Program is designed specifically for project-based and problem-based teaching and learning strategies. 100% DE option |  |  |  |
| MAKR | Making with the Dye Sublimation Printer - CP2: Certificate of Completion | As soon as possible | Program is designed specifically for project-based and problem-based teaching and learning strategies. 50-99% DE option |  |  |  |
| MAKR | Making with the Printer Cutter - CP2: Certificate of Completion | As soon as possible | Program is designed specifically for project-based and problem-based teaching and learning strategies. 50-99% DE option |  |  |  |
| MAKR | Making with the Laser Cutter - CP2: Certificate of Completion | As soon as possible | Program is designed specifically for project-based and problem-based teaching and learning strategies. 50-99% DE option |  |  |  |
| MAKR | Making with the 3D Printer - CP2: Certificate of Completion | As soon as possible | Program is designed specifically for project-based and problem-based teaching and learning strategies. 50-99% DE option |  |  |  |
| ***Approved. J. Rose moved, R. Majlesi seconded. Unanimously approved.*** |  |  |  |
| **2.1.7.** | **Program Updates: Deactivations:** **Consent Agenda** |  |  |  |  |  |
| Dept | Program | Justification  |  |  |  |  |
| BUS | Logistics Clerical - Certificate of Proficiency | Deactivate as soon as possible. This program has been deactivated at CoA. |  |  |  |  |
| BUS | Office Administration - A.A. Degree | Deactivate as soon as possible. This program has been deactivated at CoA. |  |  |  |  |
| BUS | Word Processor - Certificate of Proficiency | Deactivate as soon as possible. This program has been deactivated at CoA. |  |  |  |  |
| ***Approved. V. Phan moved, E. Jennings seconded. Unanimously approved.*** |  |  |  |  |
| **2.1.8.** | **Community Education Courses** |  |  |  |  |  |
| Dept | Course | Proposed start | Justification |  |  |  |
|  |  |  |  |  |  |  |

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

3.1 Reports: Curriculum Specialist: No report today

Tech Reviewer: No report today

Articulation Officer: No report today

3.2 Discussion Items:

Call for vote on nominations for Curriculum Committee Chair and Vice Chair 2022-2023:

V. Phan and P. Nelson elected as co-chairs for Curriculum Committee starting fall 2022 semester. Congratulations!

Recognition of J. Smithson’s leadership as outgoing Curriculum Committee Chair.

New Consultation Request form was implemented district-wide on 5/1/2022 (copy attached)

End of academic year report to Academic Senate (copy attached)

Request for new CC members for 2022-2023 will be sent to Academic Senate

 Vacancies: STEM (1), CE (1), At Large (1), Counseling (1),

Student Services (1), Student Representative (1)

1. **Mini-Training:** Fall 2022 planning session:

Work group(s) for AB 928/AB 1111 implementation

 Early start on assisting with program reviews.

Program reviews for 2022-2023 will not be in CurriQunet. CoA will continue to process APUs and Full Program Reviews in Word docs as in previous years.

 Assist with new catalog construction in CurriQunet

 Other suggestions were deferred to fall 2022 first meeting for Curriculum Committee

1. **Announcements**:

Curriculum Institute will be held as a hybrid event on July 6 – 9, 2022 in Riverside, CA (in-person and online attendees). Registration is now open: [2022 Curriculum Institute - Hybrid Event \*Subject to change\* | ASCCC](https://www.asccc.org/events/2022-07-06-190000-2022-07-09-210000/2022-curriculum-institute-hybrid-event-subject-change) Limited funding is available from Academic Senate and possibly from VPI office, first come-first served.

1. **Next Meetings: Tuesday, May 17, 2022, 1:00 p.m. – 2:30 p.m.** Zoom announcement to follow.

Quorum is required to review and approve critical course update and new course to replace outdated HLTED 502 curriculum. Please attend!

1. **Adjournment: 2:04 p.m.**

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