



## COA Curriculum Committee Meeting

Tuesday October 4, 2022

1:00 pm – 2:30 pm

HiFlex meeting necessitated by  
coronavirus precautions.

Please join us through the  
following link:

<https://us06web.zoom.us/j/86976405526>

## Curriculum Committee Members:

V. Phan (C/Articulation), P. Nelson (C/LSLA), Min Wu (Curric Spec-temp), K. Beal-Urbe (STEM), J. Smithson (STEM) L. Dewrance (STEM), J. Campbell (LSLA), Vacant (LSLA), O. Fish (CE), H. Ko (CE), J. Rose (LIS), R. Kaeser (At Large), I. Sodhy-Gereben (At Large); AS Pres. M. Goldstein, Acting VPI M. Jones, Deans L. Celhay, E. Jennings, R. Majlesi

# Minutes

## 1. Organizational Items

1.1. **Call to Order @ 1:01 Members Present:** *V. Phan, P. Nelson, M. Wu, J. Smithson, L. Dewrance, J. Campbell, O. Fish, J. Rose, R. Kaeser, I. Sodhy-Gereben, M. Goldstein, M. Jones.*

1.2. Approval of Agenda of October 4, 2022 meeting **MSC: To approve the agenda. M. Goldstein/J. Campbell, Unanimous.**

1.3. Approval of Minutes for September 0, 2022 meeting **MSC: To approve the minutes as amended. L. Dewrance/J. Campbell, Unanimous.** Corrected spelling of L. Dewrance's name in minutes and header.

## 2. Continuing Business

### 2.1 Course/ Program Approvals

#### 2.1.1. New Courses: Consent Agenda: two separate votes:

DE addenda approval, then new curriculum approval

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>	<u>Units</u>	<u>Min. Dur.</u>	<u>SLOs</u>	<u>DE</u>	<u>Consultation</u>
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#### 2.1.2. Course Reactivations: Consent Agenda: two separate votes:

DE addenda approval, then new curriculum approval

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>	<u>Units</u>	<u>DE</u>	<u>Justification</u>
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#### 2.1.3. Course Deactivations: Consent Agenda

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>	<u>Justification</u>
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#### 2.1.4. Course Updates:

**Catalog Changes: Consent Agenda: two separate votes:**

DE addenda approval, then curriculum updates  
approval

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>	<u>Units</u>	<u>Changes, including consultation</u>
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**Non-Catalog  
Changes:**

**Consent Agenda: two separate votes:  
DE addenda approval, curriculum updates  
approval**

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>	<u>Units</u>	<u>Changes</u>
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### 2.1.5. Program Updates: Modified Programs

#### Consent Agenda

<u>Dept</u>	<u>Program</u>	<u>Proposed start</u>	<u>Changes</u>
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### 2.1.6. Program Updates: New Programs

#### Consent Agenda

<u>Dept</u>	<u>Program</u>	<u>Proposed start</u>	<u>Justification</u>
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### 2.1.7. Program Updates: Deactivations:

#### Consent Agenda

<u>Dept</u>	<u>Program</u>	<u>Justification</u>
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### 2.1.8. Community Education Courses

<u>Dept</u>	<u>Course</u>	<u>Proposed start</u>	<u>Justification</u>
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## 3. New Business / Discussion Items:

3.1 Reports: Curriculum Specialist, *none*. Tech Reviewer, *P. Nelson presented the idea of adding an "OER" indication to the course outline of record. Concern regarding academic freedom was expressed by P. Nelson, M. Jones, M. Goldstein. Questions included: Will it force everyone into OER/ZCT (PN)? Would the inclusion have to be the same across campuses (MJ)? Would it show up in the printed COR/Catalog, or be internal (VP)? O. Fish is on the OER committee and will keep us apprised of developments.* Articulation Officer: *none*. AS President: *M. Goldstein apprised the committee of the current state of the discussion surrounding firmly recognizing faculty control over course modality (online, synchronous, asynchronous, etc.) as part of of curriculum. It is item 1 in "10+1." Academic Senate will discuss at next meeting.* SLO Coordinators: *O. Fish responded to questions and provided information during Tech Reviewer's report. Nothing further to report.*

## 4. Mini-Training: CurriQunet - Starting a Proposal

*P. Nelson walked through the process of creating all types of Course Outline proposals. Session was recorded and will be posted.*

## 5. Announcements: *J. Smithson announced intent to leave the committee, citing time commitments to other responsibilities. The committee thanked her for her outstanding service.*

## 6. Next Meetings Tuesday, October 18, 2022, 1:00 p.m. – 2:30 p.m. HyFlex

## 7. Adjournment: *1:53 pm. MSC: To adjourn. L. Dewrance, M. Goldstein*