COA Curriculum Committee Meeting
Tuesday Sept 6, 2022
1:00 pm – 2:30 pm
Zoom meeting necessitated by coronavirus precautions.
Please join us through the following link:
https://us06web.zoom.us/j/86976405526

Curriculum Committee Members:
V. Phan (C), P. Nelson (C), J. Smithson (STEM), Vacant (Curric Spec), K. Beal-Uribe (STEM), D. Burgess (LSLA), J. Campbell (LSLA), O. Fish (CE), R. Kaeser (At Large), H. Ko (CE), J. Rose (LIS); AS Pres. M. Goldstein, Acting VPI D. Bajrami, Deans L. Celhay, E. Jennings, R. Majlesi

Agenda

1. **Organizational Items**
   1.1. Call to Order, welcome to members, guests and associates
   1.2. Approval of Agenda of September 6, 2022 meeting
   1.3. Approval of Minutes for May 17, 2022 meeting

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

Discipline	Course #	Course Title	Units	Min. Dur.	SLOs	DE	Consultation
AFRAM	10	Sociology of African Americans	3	>6 wks	Mapped	Yes	Yes
ANTHRO	801	Cultural Field Studies Abroad	NC	>6 wks	Mapped	No DE	N/A: Fee-based
BUS	140	Calculation of Product Cost and Price	1	.6 wks	Mapped	Yes	
HLTED	502B	Certified Nursing Assistant – Clinical Rotations	NC	>6 wks	mapped	Yes	Yes [Does anyone know how this got an effective date of Fall 2022?]

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
HLTED	502A	Certified Nursing Assistant	NC	Course revised to separate lecture and skills lab from clinical rotations (HLTED 502B new course). DE hybrid under emergency circumstances only [Does anyone

Non-Catalog Changes:	**Consent Agenda: two separate votes:** **DE addenda approval, curriculum updates approval**

Discipline	Course #	Course Title	Units	Changes
ETHST	001	Introduction to Ethnic Studies	3	Performance Objectives, Lecture Content

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

3. **New Business / Discussion Items:**
   3.1 Reports: Curriculum Specialist, Tech Reviewer, Articulation Officer:
   3.2 Meeting Format and Schedule Discussion
       CC meetings in September/October 2022: Zoom or in person?
   3.3 Equity Luncheons Discussion
       Discussion on holding luncheons regarding equity "best practices."

4. **Mini-Training:** Look at the charge of the Curriculum Committee (from PCAMP) and other important policies & procedures.

5. **Announcements**:

6. **Next Meetings: Tuesday, September 20, 2022, 1:00 p.m. – 2:30 p.m.** Format to be decided

7. **Adjournment:**