



COA Curriculum Committee Meeting  
Tuesday Sept 19, 2023  
1:00 pm – 2:30 pm  
Room: H 280  
Zoom:  
<https://us06web.zoom.us/j/86976405526>

**Curriculum Committee Members:**  
V. Phan (C/Articulation), P. Nelson (C/LSLA), Min Wu (Curric Spec-temp), L. Dewrance (STEM), A. Park (STEM, Vacant (STEM), J. Campbell (LSLA), Ann Chun (LSLA), O. Fish (CE), J. Rose (LIS), Vacant (At Large), AS Pres. J. Fowler, Acting VPI M. Jones, Deans E. Jennings, R. Majlesi, W. Ramos Ochoa

## Draft Minutes

### 1. Organizational Items

- 1.1. Call to Order, welcome to members, guests and associates  
*The meeting was called to order at 1:04 P.M.*
- 1.2. Approval of Agenda for Sept. 19, 2023 meeting  
*Approved. L. Dewrance moved, J. Campbell seconded. Unanimously approved.*
- 1.3. Approval of Minutes of Sept. 5, 2023 meeting  
*Approved. L. Dewrance moved, J. Campbell seconded. Unanimously approved.*
- 1.4. Introductions: Vivian Virkilla, Andrew Park, Drew Burgess.
- 1.5. Approval of Minutes of May 16, 2023 meeting  
*Approved. L. Dewrance moved, J. Campbell seconded. Unanimously approved.*

### 2. Continuing Business

#### 2.1 Course/Program Approvals

##### 2.1.4. Course Updates

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

DE addenda approval, then new curriculum approval

<u>Discipline</u>	<u>Course #</u>	<u>Units</u>	<u>Course Title</u>	<u>DE</u>
US	540	0	Introduction to Warehouse Operations	Yes

*Motion to approve DE addenda J. Campbell moved, L. Dewrance seconded. Unanimously approved.*

*Motion to approve curriculum updates. L. Dewrance moved, E. Jennings seconded. Unanimously approved.*

### 3. Old Business / Discussion Items:

### 4. Old Business / Discussion Items:

### 5. Reports:

- 5.1. Curriculum Specialist: No reports; Tech Reviewer: Highlight requisite review in Course Outline of Record / CurriQunet. Reminder about CE AA and AS LMI analysis; Articulation Officer: Cal-GETC goes live in Fall 2025; Academic Senate Pres.: AS meeting Thurs. Oct. 5. Discussion item for ASCCC fall plenary related to curriculum: what do you want to learn/hear more about in terms of curriculum at ASCCC events this fall?; SLO Coordinators: A. Park: Program review templates just went out;

### 6. Announcements:

- 6.1. D. Burgess: Planning Flex Day activities for faculty related to curriculum. T. Nelson: Presentations on articulation as well as open lab for folks going through Program Review.

### 7. Next meeting, Oct. 3, 2023, 1 – 2:30 p.m.

### 8. Adjournment:

*Approved. A. Park moved, E. Jennings seconded. Unanimously approved.*