



COA Curriculum Committee Meeting
 Tuesday April 16, 2024
 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), M. Wu (Curric Spec-temp), L. Dewrance (STEM), A. Park (STEM), Vacant (STEM), J. Campbell (LSLA), A. Chun (LSLA), O. Fish (CE), J. Rose (LIS), Vacant (At Large), AS Pres. J. Fowler, AVPI S. Drucker, Deans E. Jennings, R. Majlesi, W. Ramos Ochoa

Draft Minutes

1. Organizational Items

- 1.1. Call to Order
The meeting was called to order at 1:05 P.M.
- 1.2. Approval of Agenda for April 16, 2024 meeting
Approved. D. Burgess, L. Dewrance seconded. Unanimously approved.
- 1.3. Approval of Minutes for April 2, 2024 meeting
Approved as corrected. L. Dewrance moved, S. Droker seconded. Unanimously approved.
- 1.4. Members present: V. Phan, P. Nelson, M. Wu, L. Dewrance, A. Park, J. Campbell, A. Chun, J. Fowler, S. Drucker, R. Majlesi, W. Ramos Ochoa

2. Continuing Business

2.1 Course/Program Approvals:

Catalog Changes:

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>	<u>Units</u>	<u>Changes, including consultation</u>	<u>DE</u>
MATH	015	Mathematics for Liberal Arts Students	3	District wide change: removed Math 208 prereq., updated DE	Yes

DE Approval: Moved D. Burgess, Seconded J. Campbell, Unanimous

Catalog Change Approval: Moved J. Campbell, Seconded L. Dewrance, Unanimous

3. Old Business / Discussion Items:

3.1. Chair and Vice-Chair nominations

The Curriculum Committee needs a succession plan, as Vinh and Trish cannot serve as chairs in perpetuity. Vice Chairs will closely shadow chairs with the understanding that Trish and Vinh will remain on the committee (Articulation officer is a permanent member of the committee).

Results:

Chair

V. Phan and P. Nelson as co-chairs

Nominated by Linda, accepted by V. Phan and P. Nelson

Aye 11, nay 0, abst 0, Unanimous

Vice chair A. Chun and J. Campbell as co-vice chairs

Nominated by D. Burgess, accepted by A. Chun and J. Campbell

Aye 11, nay 0, abst 0, Unanimous

4. New Business / Discussion Items:

None

5. Reports:

- 1.1. Curriculum Specialist: No report. Tech Reviewer: No report. Articulation Officer: The GE Subcommittee met in April and due to the large number of legislated changes will have a second meeting in early May; Local GEs need to be matched to CalGETC; Which courses will be accepted for Ethnic Studies degrees will be decided by the Ethnic Studies chairs at each campus; More information and clarity to come in May. Academic Senate Pres.: Trish and/or Vinh will come to the next Academic Senate meeting with the planned timeline and process for updating TMCs for Senate endorsement; Please forward any questions and/or concerns for Plenary by Thursday. SLO Coordinator: No report; PD chair: committee met Friday; VCES Vasconcellos announced intention to develop a District Professional Development Committee. CC Chairs: V. Phan thanks the committee for its support and collegiality as well as continued support for the work we've been doing. P. Nelson announced Department Chairs' approval of TMC update plan. VPI: R. Majlesi will chair the Curriculum Specialist hiring committee to convene ASAP.

6. Announcements:

None

7. Next meetings: May 7th at 1 pm

8. Adjournment:

Approved A. Park moved, L. Dewrance seconded. Unanimously approved.