



COA Curriculum Committee Meeting  
 Tuesday Dec 5, 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, VPI M. Jones, Deans E. Jennings, R. Majlesi, W. Ramos Ochoa

## Agenda

### 1. Organizational Items

1.1. Call to Order

*The meeting was called to order at 1:05 P.M. Present: V. Phan, M. Wu, L. Dewrance, A. Park, J. Campbell, A. Chun, J. Rose, J. Fowler, M. Jones, R. Majlesi, W. Ramos Ochoa, E. Jennings, C. Weyhenmeyer, P. Nelson*

1.2. Approval of Agenda for Dec. 5, 2023 meeting

*Approved. L. Dewrance, moved, D. Burgess seconded. Unanimously approved.*

1.3. Approval of Minutes of Nov. 21, 2023 meeting

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

### 2. Continuing Business

#### 2.1 Course/Program Approvals

##### 2.1.2. Program Update: Program Deactivation

##### *Catalog Change:*

<u>Dept</u>	<u>Program</u>	<u>Proposed start</u>	<u>Justification</u>
ENGL	English COA A.A. Degree	Fall 2024	Not significantly different from the AD-T

*No action taken.*

### 3. Old Business / Discussion Items:

### 4. New Business / Discussion Items:

#### 4.1. New Discipline: Environmental Science

Dr. Connie Weyhenmeyer presented a proposal to create a new Environmental Science discipline at the College of Alameda. Seeking to first establish the ENVS discipline before proposing courses. Peralta does not currently have an environmental science discipline. At CoA, environmental science courses (e.g. BIOL 102: Oceanography) are currently listed under biology. Environmental Science is a discipline distinct from Biology, Environmental Studies or Sustainability. Discussion followed.

### 5. Reports:

5.1. Curriculum Specialist: MW: nothing to report; Tech Reviewer: No report; Articulation Officer: No report; Academic Senate Pres.: Department Chairs/Academic Senate meeting Tuesday, December 12th from 12:30-1:30PM in room H 280 and via Zoom. Agenda item is to vote on Department Chairs' prioritized faculty hiring list. SLO Coordinators: AP: Renewed focus on CoA's Institutional Learning Outcomes; Professional Development: DB: Professional development and curriculum are tied together. Flex day proposal for a morning session possibly on degrees; possible theme for flex day is balance. Sabbatical proposals have been submitted. Curriculum Chairs: PN: AB25 moving forward without uniform course numbering completed. Will be forced to revise guided pathways twice. AB928 ADT draft recommendations proposed higher unit threshold for some STEM disciplines. VP: Question for the committee regarding including ZTC for new courses as a discussion item.

**6. Announcements:**

7. Next meetings: Spring 2023

**8. Adjournment:**

*Approved E. Jennings moved, P. Nelson seconded. Unanimously approved.*