**Laney College Curriculum Committee Agenda**

**Friday, SEPTEMBER 6TH, 2019**

**1-3pm Location: T-850**

**C.C. Membership 2019/20**

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| **MEMBERS** | | | | | | | |
| Committee (Co)-Chair(s) | Pinar Alscher, Heather Sisneros |  | Area 1 – Physical Sciences | Laurie Allen-Requa |  | Career/Technical Education | Vina Cera |
| Academic Support Services Specialist | Iolani Sodhy-Gereben |  | Area 2 – Social & Behavioral Sciences | Donald Moore |  |  | Karl Seelbach |
| Vice President of Instruction | Rudy Besikof |  | Area 3 – Humanities | John Reager |  | Library | Phillippa Caldeira |
| Articulation Officer | Laura Bollentino |  | Area 4 – Language & Rationality | Anne Agard |  | Assessment Coordinator(s) | Rebecca Bailey, Heather Sisneros |
| Counselor | Laura Gomez-Contreras |  | Area 5 – Ethnic Studies | Meryl Siegal |  | Distance Education | Phillippa Caldeira |
| Dean Representative | Vacant |  |  |  |  | ASLC Student Representative | vacant |
| **TECH REVIEWERS** | | | | | | | |
|  | John Reager |  | Anne Agard | Cheryl Lew |  | Laurie Allen-Requa |  |

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| AGENDA ITEM | | DESCRIPTION | | TIME | TODAYS ACTION(S) | |
| Sign-in/Welcome | |  | | 1-1:15pm |  | |
| Approval of Minutes | | Approve minutes from 5.10.19 & 8.23.19 | | 1:15-1:17pm |  | |
| Report back from meetings | | Report back from: Committee Lead Meeting, Faculty Senate and CC resolutions brought forward them, Institutional Effectiveness Committee | | 1:17-1:25pm |  | |
| Membership Confirmation | | Discussion and vote on Dean’s role in Curriculum Committee | | 1:25-1:38pm |  | |
| DE Supplement Form | | Round 1 Review of Draft: completely revised DE Supplement Form | | 1:38-2:10pm |  | |
| CB Coding Presentation | | Presentation of CB codes and What they mean – Iolani Sodhy-Gereben | | 2:10-2:20pm |  | |
| Non Credit & Stand Alone | | Discussion on Campus Philosophy of Stand Alone & Non-Credit courses | | 2:20-2:35pm |  | |
| Curriculum Approvals | |  | | 2:35pm-3pm |  | |
| Proposal Type | Subject Code | Title | Catalog/Non-Cat. Change | Type of Change | |  |
| Course Update | ART | 145 Advanced EcoArt Matters: Community Outreach and Collaboration | CAT | desc, pre-req, obj, content | | 2:35pm |
| Course Update | ASAME | 021 Asian-American Communities | NC | adding DE, obj, method of inst., SLO, text | | 2:40pm |
| Course Update | ATHL | 092 Football Officiating II | CAT | desc, now less than 6 weeks, max enroll | | 2:45pm |
| Course Update | BUS | 043B Introduction to Microsoft Excel for Business Applications | NC | updating DE | | 2:50pm |
| Course Update | BUS | 210 Financial Management and Investments | NC | updating DE | | 2:55pm |