**Laney College Curriculum Committee Agenda**

**DRAFT DRAFT DRAFT AGENDA**

**Friday, October 4th, 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 | Reginald Constant |
| Articulation Officer | Laura Bollentino |  | Area 4 – Language & Rationality | Anne Agard |  | Assessment Coordinator(s) | Rebecca Bailey, Heather Sisneros |
| Counselor | vacant |  | Area 5 – Ethnic Studies | Meryl Siegal  |  | Distance Education | vacant |
| 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 |
| Sign in | Sign-in/Welcome |  |  | 1-1:05pm |
| Action Item | Approval of Minutes  | Approve minutes from 5.10.19 |  |  |
| Informational | Report Back | Report Back:ACCJC VP Droker VisitAccreditation Evidence Gathering EventFaculty SenateInstitutional Effectiveness CommitteeFaculty Prioritization  |  |  |
| Informational | Survey Monkey for CC Guests | Present list of potential questions for CC guests to answer in a survey to help make CC a more friendly experience | Heather to bring sample items for CC to look at |  |
| Informational | Presentation on PCAPM | Laurie Allen-Requa presentation on Part 1, pages 8-20 of Peralta Course, and Program Manual (PCAPM) |  |  |
| Discussion | DE Approval Process | Begin Discussion on DE Approval Process | Heather to bring sample ideas as a starter |  |
| Action Item | DE Supplement Form | Finalize and vote on final draft of DE Supplement Form | Heather to provide what we have so far – questions and hour grid |  |
| Action Item | Dean Role on Committee | Discussion and vote on Dean role on committee | Heather to provide framework of dean expectations |  |
| Action Item | Curriculum Content Review | Finalize and vote on process/protocol for Curriculum Content Review | Heather to provide feedback from FS |  |
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|  | Curriculum Approvals |  |  |  |