**Agenda**

**Laney College Curriculum Committee Retreat**

**Friday, April 29**

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| **Time** | **Item** |
| 11:45 | All who want to share lunch and schmooze gather at the Bistro. |
| **12:50 Adjourn to A153** | |
| 1:00-1:40 | Roberts Rules of Order Training: Daniela Nikolaeva  Pachtrapanska |
| **1:40-1:50 Break** | |
| **Review and action items:** | |
| 1:50 | Policy on independent review of SLOs and PLOs: To be adopted as committee procedure (Rebecca Bailey) |
| 2:05 | DAS Resolution Re Shortened Time Frames of Less than 6 weeks |
| 2:15 | Modification and approval of guidelines for evaluating the suitability of new course proposals (Annie Agard) |
| 2:30 | Letter of concern for curriculum issues to be addressed to the college president: (Annie and Pinar Alscher) |
| **2:40-2:50 Break** | |
| 2:50 | Update from Inger Stark, District Education Coordinator:  Current DE requirements for curriculum addenda and instruction  Progress report on new DE approval process |
| 3:05 | Discussion and possible action: Recommend creation of a District Education committee under the auspices of the Faculty Senate |
| 3:15 | Discussion and action:  Possible modifications/exceptions/appeals to the committee’s April 15 resolution on freezing approval of new DE addend.  Timeline for resolution of the freeze and resuming approval of DE addenda |
| **4:00 Adjourn** | |