**Laney College Curriculum Committee Agenda**

**Friday, August 31, 2018 (FIFTH FRIDAY!)**

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

**C.C. Membership 2018/19**

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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 | Chelsea Cohen |
| Dean Representative | Vacant |  |  |  |  | ASLC Student Representative | vacant |
| **TECH REVIEWERS** | | | | | | | |
|  | John Reager |  | Donald Moore | Cheryl Lew |  | Pinar Alscher |  |

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| AGENDA ITEM | DESCRIPTION | TIME | TODAYS ACTION(S) |
| Sign-in |  | 1-1:05pm |  |
| Approval of minutes | Approve minutes 5.11.18 and 8.17.18 | 1:05-1:10pm | Discuss and/or recommend approval |
| Introductions | Introductions with recognition of new members/positions | 1:10-1:20pm | Acknowledge attendees and provide updates |
| Committee Charge | Our roles, our responsibilities-power point presentation | 1:20-1:30pm | Discuss and recommit to our charge |
| Approval of Curriculum | Courses and Programs | 1:30-2:00pm | Approve, deny, and/or request changes to curriculum |
| Stand Alone Training | Presenter: Pinar Alscher | 2-2:15pm | Mandated Training for Committee members |
| Goals for AY | Summary sheet | 2:15-2:30pm | Update and Discussion |
| Updates | Updates on process of current goals | 2:30-2:40pm | Update and Discussion |
| One Drive | Committee documents on OneDrive | 2:45-3pm | Test OneDrive for CC members |

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| Course Update | ART | 071 Continuing Sculpture | 1:30pm |
| Course Update | DANCE | 066 Jazz Dance III | 1:35pm |
| Course Update | MATH | 001 Pre-Calculus | 1:40pm |
| MATH | 013 Statistics |  |
| Course Update | PSYCH | 26 Culture and Psychology---DE ONLY | 1:45pm |
| New Program | GRART | Applied Graphic Design/Digital Imaging - CA | 1:50pm |
| Course Update | ATHL | 071 Intercollegiate Football | 1:55pm |