**Laney College Curriculum Committee Agenda**

**Friday, AUGUST 23, 2019**

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

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

|  |
| --- |
| **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 |  |

|  |  |  |  |
| --- | --- | --- | --- |
| AGENDA ITEM | DESCRIPTION | TIME | TODAYS ACTION(S) |
| Sign-in/Welcome |  | 1-1:15pm |  |
| Approval of Minutes  | Approve minutes from 5.10.19 | 1:15-1:17pm |  |
| Stand Alone Training | Required training for certification | 1:17-1:30pm |  |
| Membership Confirmation | Discussion and vote on Dean’s role in Curriculum Committee | 1:30-1:45pm |  |
| DE Supplement Form | Finalize and vote on final draft of DE Supplement Form | 1:45pm-2pm |  |
| DE Approval Process | Begin Discussion on DE Approval Process | 2-2:20pm |  |
| Non Credit & Stand Alone courses | Begin Discussion on Campus Philosophy of Stand Alone and/or Non-Credit courses  | 2:20-2:35pm |  |
| Curriculum Approvals |  | 2:35pm-3pm |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| New Program | CARP | Advanced Carpentry CA | Catalog | New | 2:35pm |
|  New Program | CARP | Basic Carpentry | Catalog | New |  |
| New Program | CARP | Intermediate Carpentry | Catalog | New |  |
| Course Updating | LRNRE | 294B Learning Strategies in Mathematics | Catalog | Update | 2:45pm |
| Course Updating | LRNRE | 294D Learning Strategies in Reading | Catalog | Update |  |
| Program Mod | PHIL | Associate Of Arts Degree In Philosophy For Transfer | Catalog | Update | 2:50pm |