



Curriculum Committee

Agenda

September 10, 2019

Meeting Room: 501

1:30 pm – 3: 30 pm

1. Call to order

2. Roll Call

Curriculum Committee Officials: Erin Duane (Interim Chairperson), Lisa Abbott (Curriculum Analyst), Curtiss Brown (Articulation Officer), and David Williams (VP of Academic Affairs)

Members: Amy Dauffenbach, Anthony Ayala, Debra Berrett, Ginger Cain, Dean Joseph Ryan, Mark Berrett, Marivic Macalino, Dean Sandy Lamba, Sarah Barsness, and Teri Yumae
Sheila Kaushal (Administrative Assistant)

3. Agenda Approval

September 10, 2019

All matters listed under the Consent Items are considered routine and will be enacted by the approval of the agenda unless removed from the Consent Items by a Committee member.

4. Approval of Minutes

There are no items on this section

5. Comments from the Public

Three minutes are allotted per person.

6. Consent Items for Curriculum Committee

There are no items on this section.

7. Action Items

There are no items on this section.

8. New Course

There are no items on this section.

9. Course Modification

There are no items on this section.

10. Course Inactivation

There are no items on this section.

11. Curriculum Review

There are no items on this section.

12. New Program	There are no items on this section.
13. Program Modification	There are no items on this section.
14. Program Inactivation	There are no items on this section.
15. High School Articulation	There are no items on this section.
16. Report from Assessment Coordinator	Assessment Committee Coordinator Andrew Wesley provide the committee's view of eLumen.
17. Report from the Chair	Erin Duane, Interim Curriculum Committee Coordinator
18. Report from VP of Academic Affairs	David Williams, VP of Academic Affairs
19. Report from the Articulation Officer	Curtiss Brown, Articulation Officer
20. Other	<p>20.1 Update From Curriculum Institute – LaNae Jaimez (10 minutes)</p> <p>20.2 Curriculum Committee Chair Selection Process - LaNae Jaimez (10 minutes)</p> <p>20.3 Curriculum/Tech Review Committee Members Update – LaNae Jaimez (5 minutes)</p> <p>20.4 Curriculum/Tech Review Committee Updated 2019-20 Meeting Calendar – Lisa Abbott (5 minutes)</p> <p>20.5 eLumen Update/Overview – VP David Williams and Lisa Abbott (30 minutes)</p>
21. Open Discussion	

ALL MEETINGS WILL BE HELD STARTING AT 1:30 PM IN ROOM 501 UNLESS OTHERWISE NOTED:

- September 10, 2019
- September 24, 2019
- October 15, 2019
- October 29, 2019
- November 12, 2019
- November 26, 2019
- January 28, 2020
- February 11, 2020
- February 25, 2020
- March 17, 2020
- March 31, 2020
- April 21, 2020
- May 5, 2020