



Curriculum Committee

September 5, 2017

12:30pm

Berger Faculty Innovation Center

Members (13): D. Greene (Chair); G. Brown (Business & Applied Technology), S. Cooper (General Counseling), C. Doussett (Kinesiology/ECE), L. Emerson (Social Sciences), J. Fernald (Library & Learning Resources), S. Gaete (Nursing & Health Sciences), M. Gladych (Adjunct), R. Guinn (Science), L. Jackson (Arts & Media), J. Learned (Math & Computer Science), E. Reed (Communication & Humanities), a. Uhlhorn (Student Services/Special Programs)

Ex-Officio (non-voting): M. Jasso (Articulation Officer), P. Ralston (VP Student Learning), (Student Representative)

Staff: J. Magbuhat (Curriculum & Catalog Specialist), C. Contopulos (Recorder)

1. **Call to Order and Presence of a Quorum**
2. **Introduction**
3. **Public Comments**
4. **Action Items**
 - 4.1 Approval of Agenda
 - 4.2 Approval of May 18, 2017 Minutes
5. **Curriculum Training**
 - 5.1 PowerPoint Training
 - 5.2 2017-18 Curriculum Handbook
 - PCAH, 6th Edition
 - The COR: A Curriculum Reference Guide Revisited
 - Ensuring Effective Curriculum Approval Processes: A Guide for Local Senates
 - 5.3 Role of:
 - Curriculum Chair
 - Curriculum Committee Members
 - Technical Review Members
 - Department Chair
 - School Dean
 - CIO/VPSL
 - Articulation Officer
 - Curriculum Specialist
 - Student Representative
 - 5.4 Hours and Units Calculations
6. **Old Business**
 - 6.1 Program Development Process and Criteria Draft
 - 6.2 Course Disciplines List
7. **Information/Discussion**
 - 7.1 Courses Due for Review 2017-18
 - 7.2 Status Report: Programs & Courses Approved by Curriculum Committee Last Year
 - 7.3 2017-18 Curriculum Committee Timeline
 - 7.4 CourseLeaf/CIM Timeline & Implementation
 - 7.4.a Jan 23 2018 – cut-off date for courses & programs to be in Tech Review
 - 7.5 Courses & Programs Proposals in CurricUNET Queues
8. **Good of the Order**
9. **Adjournment**

Next Meeting: Sept 21