Agenda

1. **Organizational Items**
	1. Call to Order
	2. Approval of Agenda
	3. Approval of Minutes of March 17, 2020 meeting
2. **Old Business**
	1. Course/ Program Approvals
		1. **New Courses: Consent Agenda**

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| --- | --- | --- | --- | --- | --- | --- |
| Discipline | Course # | Course Title | Units | SLO | DE | Min Duration |

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| --- | --- | --- | --- | --- | --- |
| LRNRE | 564F | Independent Living Skills-Activities of Daily Living | N/C | Yes | No 6 weeks |
|  |  |  |  |  |  |

* + 1. **Course Reactivations: None at this time**

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* + 1. **Course Deactivations: Consent Agenda** (all are discontinued or replaced courses)

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| Discipline | Course # | Course Title |  |  |  |  |

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| --- | --- | --- | --- | --- |
| ANTHR | 055 | Native American Cultures |  |  |
| ATECH | 024B | Computer Controls and Fuel Injection |  |  |
| ATECH | 235 | ASE L1 Alternative |  |  |
| BUS | 239 | Quickbooks Pro |  |  |
| ESOL  | 052B | Advanced Reading and Writing |  |  |
|  |  |  |  |  |
| COPED | 451 | Occupational Work Experience |  |  |
|  |  |  |  |  |

* + 1. **Course Updates:**

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| --- | --- | --- | --- | --- | --- |
| ***Catalog Changes:***  | **Consent Agenda** (District-wide change) |  |  |  |  |
| Discipline | Course # | Course Title | Units | SLO | DE | Min Duration |

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| DANCE | 61 | Ballet II | 1 (lab) | Yes | No | 6 weeks |
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| ***Non-Catalog Changes:*** |  **Consent Agenda** |  |  |  |
| Discipline | Course # | Course Title | Units | SLO | DE | Min Duration |

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| --- | --- | --- | --- | --- | --- | --- |
| CIS  | 226A | Desktop Support Technician I | 3 | Yes | Yes | 6 weeks |
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| **2.1.5.** | **Program Updates: None at this time** |  |  |  |  |  |
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1. **New Business / Discussion Items:**

3.1 Update on extension of blanket DE addendum approval for summer 2020 and fall 2020 (Don)

3.2 Report on MAKR program (Trish)

3.3 Report on facilitating Community Education classes (Frank)

3.4 Updates on Programs Appraisals (Jayne)

 3.5 Discussion of including DE Reviewer in CurriQunet approvals stream in fall 2020.

1. **Mini-Training:**

4.1 Review of AP 4020: Program, Curriculum and Course Development;

 Review of AP 4105: Distance Education

1. **Announcements:**

Pending District-wide curriculum changes needed (per CIPD meeting 4/6/2020).

Please follow up with respective colleagues:

* AFRAM 32: change unit/hours (started by Merritt – District-wide change needed)
* ART 47: BCC and CoA to update TOP code to match with LC and MC
* ENGL 5: update to prerequisites (started by CoA – District-wide change needed)
* MATH 3A: update to prerequisites (started by CoA) (check all MATH courses for possible prereq updates needed)
1. **Next Meeting:**

**Tuesday, April 21, 2020 at 1:30 p.m. – 3:00 p.m., Zoom conference format**

1. **Adjournment:**