Minutes

1. **Organizational Items**
	1. Call to Order

***The meeting was called to order at 1:40 P.M***.

* 1. Approval of Agenda

***Approved. J. Campbell moved, L. Dewrance seconded. Unanimously approved.***

* 1. Approval of Minutes of April 6, 2021 meeting

***Approved. F. Nguyen moved, L. Dewrance seconded. Unanimously approved.***

1. **Old Business**
	1. Course/ Program Approvals
		1. **New Courses: Consent Agenda: two separate votes:**

 **DE addenda approval, then new curriculum approval**

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| Discipline | Course # | Course Title | Units | Min Duration | SLO | DE |
| DMECH | 022A | Truck Mechanics Chassis System I | 6 | Full semester | yes | emergency only |
| DMECH | 022B | Truck Mechanics Chassis System II | 6 | Full semester | yes | emergency only |
| DMECH | 023A | Truck Mechanics Brake and Electrical Systems I | 6 | Full semester | yes | emergency only |
| DMECH | 023A | Truck Mechanics Brake and Electrical Systems II | 6 | Full semester | yes | emergency only |

***Approved. F. Nguyen moved, L.*** ***Dewrance seconded. Unanimously approved.***

***DE: Approved. F. Nguyen moved, L. Dewrance seconded. Unanimously approved.***

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

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| Discipline | Course # | Course Title | Units | Min Duration | SLO | DE |
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* + 1. **Course Deactivations: None at this time**

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| Discipline | Course # | Course Title |  |  |  |  |
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* + 1. **Course Updates:**

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| ***Catalog Changes:***  | **Consent Agenda: two separate votes:** **DE addenda approval, then curriculum updates approval** |  |  |  |  |
| Discipline | Course # | Course Title | Units | Changes |  |  |
| ESOL | 052 | Advanced Reading and Writing | 6 | Description updated to match other Peralta Colleges, updated CB25, lecture content, SPOs, SLOs, textbooks |  |  |

***Approved. L. Dewrance moved, A. Buchalter seconded. Unanimously approved.***

***DE: Approved. L. Dewrance moved, A. Buchalter seconded. Unanimously approved.***

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| ***Non-Catalog Changes:*** | **Consent Agenda: two separate votes:** **DE addenda approval, curriculum updates approval** |  |  |  |   |  |  |  |

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| Discipline | Course # | Course Title | Units | Changes |  |  |
| ART | 047 |  | 3 | Technical correction in lecture/lab hours distribution to match catalog, updated min duration to 6 weeks, DE updates to 100% online, textbook updates |  |  |
| ESOL | 268 | Pronunciation 4 | 3 | Min duration updated to less than 6 weeks, 100% DE |  |  |
| ESOL | 289 | Conversation 2 | 3 | Min duration updated to less than 6 weeks, 100% DE |  |  |
| ESOL | 293 | Vocabulary 3 | 3 | Min duration updated to less than 6 weeks, 100% DE |  |  |
| AMT | 062L | Airframe Systems I | 3 | Updated minimum duration to 8-weeks; mapped SLOs to ILOs, no DE for this course |  |  |
| AMT | 070L | Theory of Powerplants I | 3 | updated SLOs and textbooks, no DE for this course  |  |  |
| AMT | 074L | Theory of Powerplants II | 3 | updated SLOs and textbooks, no DE for this course  |  |  |
| AMT | 076L | Advanced Powerplants I | 3 | updated SLOs and textbooks, no DE for this course  |  |  |
| AMT | 078L | Advanced Powerplants II | 3 | updated SLOs and textbooks, no DE for this course  |  |  |

***Approved. V. Phan moved, F. Nguyen seconded. Unanimously approved.***

***DE: Approved. V. Phan moved, F. Nguyen seconded. Unanimously approved.***

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| **2.1.5.** | **Program Updates: Modified Programs****Consent Agenda** |  |  |  |  |  |
| Dept | Program | Proposed start | Changes |  |  |  |
| ATECH | Automotive Electronics Specialist - A.S. Degree | ongoing | GE and Electives language added, updated program narrative |  |  |  |
| ATECH | Chassis And Drivetrain - A.S. Degree | ongoing | GE and Electives language added, updated program narrative |  |  |  |
| ATECH | Chassis Specialist - A.S. Degree | ongoing | GE and Electives language added, updated program narrative |  |  |  |
| AUTOB | Auto Body A.S. | ongoing | Updated cover page (CTE), updated description, updated course block, updated and mapped PLOs, updated program narrative |  |  |  |
| PSYCH | AA-T in Psychology | ongoing | reviewed course versions, updated TMC to new form, updated program narrative |  |  |  |
| SOC | Sociology A.A. | ongoing | Updated cover page, updated description, added SOCSC 125 to course block, updated program narrative |  |  |  |

***Approved. V. Phan moved, P. Nelson seconded. Unanimously approved.***

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| **2.1.6.** | **Program Updates: New Programs****Consent Agenda** |  |  |  |  |  |
| Dept | Program | Proposed start |  |  |  |  |
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| **2.1.7.** | **Program Updates: Deactivations****Consent Agenda** |  |  |  |  |  |
| Dept | Program | Reason |  |  |  |  |
| CIS | Computer Applications – Weekend Computer College Certificate of Proficiency | Obsolete program |  |  |  |  |
| CIS | Networking Administration - Certificate of Achievement | Obsolete program |  |  |  |  |
| ARTS | Liberal Arts With Emphasis In Arts And Humanities (A.A. degree – old title) | CurriQunet clean-up of old programs (replaced) |  |  |  |  |
| PHYS | Liberal Arts With Emphasis In Natural Sciences (A.A. Degree - old title) | CurriQunet clean-up of old programs (replaced) |  |  |  |  |
| ARTS | Liberal Arts With Emphasis In Natural Sciences (A.A. Degree - old title) | CurriQunet clean-up of old programs (replaced) |  |  |  |  |
|  | Liberal Arts With Emphasis In Social And Behavioral Sciences (A.A. Degree - old title) | CurriQunet clean-up of old programs (replaced) |  |  |  |  |
| ~~M/LAT~~ | ~~Mexican And Latin-American Studies - A.A. Degree~~ | ~~Obsolete program (will be replaced by Latinx Studies)~~ |  |  |  |  |

***M/LAT program deactivation was pulled from consent agenda. Consent agenda Approved. V. Phan moved, J. Campbell seconded. Unanimously approved.***

***There were some discussions about trying to revive the M/LAT studies at COA, perhaps under a new title. J. Campbell will have a separate conversation with VPI Miller about this program to how better serve our students.***

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| **2.1.8.** | **Community Education Courses** | **None at this time** |  |  |  |  |
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1. **New Business / Discussion Items:**

3.1 Reports: Curriculum Specialist (Frank will present a brief discussion item)

 Presented the non-matching titles for the Transfer Studies certificates.

Tech Reviewer

***N/A***

Articulation Officer

***N/A***

3.2 Program Appraisal Document update (Don)

***The curriculum chair provided the list of program appraisal with to date information. This includes program updates, and deactivation. Please see the attached document.***

3.3 Guided Pathways Mapping and Meta Majors Team Recommendations (Vinh).

***V. Phan presented the final draft of the Fields of Study. There are 5 fields that house CoA disciplines that have current programs. The Guided Pathway team had a huge contribution from the students in this work.***

1. **Mini-Training:**

4.1 Suggestions for future training?

1. **Announcements:**

**N/A**

1. **Next Meeting: Tuesday, May 4, 2021 at 1:30 p.m. – 3:00 p.m.** Format: ConferZoom

*NOTE: Items approved at the 5/4/2021 CC meeting will go to May 24, 2021 CIPD meeting*

1. **Adjournment: 3:00 P.M.**

***Approved. E. Jennings moved, L. Dewrance seconded. Unanimously approved.***