Minutes

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

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

* 1. Approval of Agenda

***Approved. D. Burgess moved, L. Thompson seconded. Unanimously approved.***

* 1. Approval of Minutes of May 4, 2021 meeting

***Approved. D. Burgess moved, F. Nguyen seconded. Unanimously approved.***

1. **Old Business**
   1. Course/ Program Approvals

**2.1.1a. New Course: Consent Agenda: two separate votes:**

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

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| Discipline | Course # | | Course Title | Units | Minimum Duration | SLOs | DE | Consultation? |
| CIS | | 223E | Introduction to Outlook | 1 | <6 wks | yes | 100% | yes |
| CIS | | 071 | Introduction to Information Systems Security | 3 | <6 wks | yes | 100% | yes |

***Approved. D. Burguess moved, J. Campbell seconded. Unanimously approved.***

***DE: Approved. D. Burguess moved, J. Campbell seconded. Unanimously approved.***

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**2.1.2. Course Reactivations:** **None at this time**

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| Discipline | Course # | Course Title | Units | Minimum Duration | SLO | DE | Consultation? |  |
| BUS | 054 | Small Business Management | 3 | <6 wks | yes | 100% | To correct CurriQunet erroneous deactivation |  |

***Approved. D. Burguess moved, J. Campbell seconded. Unanimously approved.***

***DE: Approved. D. Burguess moved, J. Campbell seconded. Unanimously approved.***

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**2.1.3. Course Deactivations: None at this time**

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| Discipline | Course # | Course Title |  | Reason |  |
| MATH | 206 | Algebra for Statistics |  | obsolete course | |

***Approved. D. Burgess moved, L. Thompson seconded. Unanimously approved.***

***Frank mentioned that it may be beneficial to our students if we offer these courses as noncredit.***

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**2.1.4. 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, including consultation | | | | | | | | | |  | | |  | | |
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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 |  |  |
| AMT | | 270 | BAT/Aviation Maintenance Technology | | | 1 | Updated SLOs and textbooks (no DE, per AFA regulations) | | | | |  |  |

***Approved. D. Burgess moved, F. Nguyen seconded. Unanimously approved.***

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| **2.1.5.** | | **Program Updates: Modified Programs None at this time**  **Consent Agenda** | | | | | | |  |  |  | |  | | |  |
| Dept | | Program | | Proposed start | | | Changes, including consultation | | | |  |  |  |
| ENGL | | A.A. Degree | | ongoing | | | updated career opportunities section and other cover page data, program description, added CIP code; mapped SLOs to PLOs, program narrative. | | | |  |  |  |
| ENGL | | AA-T Degree | | ongoing | | | updated career opportunities section and other cover page data, program description, added CIP code; mapped SLOs to PLOs, program narrative, corrected TMC. | | | |  |  |  |
| HIST | | A.A. Degree | | ongoing | | | updated career opportunities section and other cover page data, program description, added CIP code; mapped SLOs to PLOs, program narrative, requested articulation of HIST 007B to C-ID | | | |  |  |  |
| HIST | | AA-T Degree | | ongoing | | | updated career opportunities section and other cover page data, program description, added CIP code; mapped SLOs to PLOs, program narrative, requested articulation of HIST 007B to C-ID | | | |  |  |  |
| PSYCH | | A.A. Degree | | ongoing | | | no major changes, 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 | Consultation completed? | | | | | |  |  |  |
| GEOL | | Geology Certificate of Achievement | Spring 2022 | yes | | | | | |  |  |  |
| SOCSC | | AA-T Social Justice – Gender and LGBTQ Degree | Spring 2022 | yes, requested articulation of SOCSC 013 to C-ID | | | |  |  | | |  |

***Approved. J. Campbell moved, Lilia C. seconded. Unanimously approved.***

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| **2.1.7.** | | **Program Updates: Deactivations**  **Consent Agenda** | | | | | | |  | |  |  | | | | |  | | | | | |  |
| Dept | Program | | | | Reason (is consultation needed?) | | | | | | |  |  |  | | | |  |
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| **2.1.8.** | | **Community Education Courses** | | | | | | **None at this time** | |  | |  | | | | |  | | | | | |  |
| Dept | | Program | Proposed start | | | Consultation completed? | | | | | | | | |  | |  |  |
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1. **New Business / Discussion Items:**

3.1 Reports: Curriculum Specialist:

No additional update

Tech Reviewer

No additional update.

Articulation Officer

No additional update

3.2 Planning ahead: 2022-2023 college catalog (also 2021-2022 catalog addendum)

Content will be drawn from CurriQunet (courses, programs, etc.). Who is going to coordinate this project?

1. **Mini-Training:**
2. **Announcements:**

No credit mirror courses.

1. **Next Meeting: Tuesday, September 7, 2021 at 1:30 p.m. – 3:00 p.m.** Format: ConferZoom
2. **Adjournment: 2:16 P.M**

***Approved. F. Nguyen moved, D. Miller seconded. Unanimously approved.***