Minutes

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

***The meeting was called to order at 1:33 P.M***.

* 1. Welcome to new members Khalilah Beal-Uribe, Rich Kaeser, Iolani Sodhy-Gereben

***Welcome announcement was made for the new members***

* 1. Approval of Agenda

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

* 1. Approval of Minutes of May 18, 2021 meeting

***Approved. D. Burgess moved, P. Nelson seconded. Unanimously approved.***

**Old Business**

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? |
| AFRAM | | 001 | Introduction to African American Studies | 3 | 6 weeks | yes | 100% | yes |
| AFRAM | | 011 | Perceptions of the African American Male in America | 3 | < 6 wks | yes | 100% | yes |
| AFRAM | | 023 | Perceptions of African American Women | 3 | <6 wks | yes | 100% | yes |
| CIS | | 223F | Computer Keyboarding Proficiency | 1 | <6 wks | yes | 100% | yes |
| ETHST | | 012 | Economics and Social Change: Racial Conflict and Class in America | 3 | <6 wks | yes | 100% | yes |
| MUSIC | | 138 | Jazz Piano I | 1 | 6 weeks | yes | emerg | yes |
| MUSIC | | 139 | Jazz Piano II | 1 | 6 weeks | yes | emerg | yes |
| MUSIC | | 140 | Jazz Piano III | 1 | 6 weeks | yes | emerg | yes |
| MUSIC | | 141 | Jazz Piano IV | 1 | 6 weeks | yes | emerg | yes |
| SOC | | 011 | The Sociology of Health & Illness | 3 | <6 wks | yes | 100% | yes |

***Approved. D. Burgess moved, P. Nelson 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? |  |
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**2.1.3. Course Deactivations: None at this time**

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| Discipline | Course # | Course Title |  | Reason |  |
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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 | | | | |  | | |  | | | | | | | |
| PSYCH | | | 007A | | Psychology of Childhood | | | 3 | | updated lecture/lab content | | | | | | | | | | | | | | | | | | | | | |  | | | | |  |
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| ***Approved. D. Burgess moved, P. Nelson 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 | | | | | | | | | | | | | | | |  | | |  | | | | |  |
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| **2.1.6.** | | | **Program Updates: New Programs None at this time**  **Consent Agenda** | | | | | | | | | | | | | | | |  | | | | | |  | |  | | | | | | |  | | | | | | |  |
| Dept | | | Program | | | | | Proposed start | | | | | | Consultation completed? | | | | | | | | | | | | | | | | | | | |  | | |  |  |
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| **2.1.7.** | | | **Program Updates: Deactivations: None at this time**  **Consent Agenda** | | | | | | | | | | | | | | | |  |  | | | | | | | |  | | | | | | | | |  | | | | | | |  | |
| Dept | | Program | | | | | | | | | | | Reason (is consultation needed?) | | | | | | | | | | | | | | |  | | |  | |  | | | | |  |
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| **2.1.8.** | | | **Community Education Courses** | | | | | | | | | | | | |  |  | | | | | | | | | |  | | | | | | | | |  | | | | | | |  | |
| Dept | | | Course | | | | | Proposed start | | | | | | Consultation completed? | | | | | | | | | | | | | | | | | | | |  | | |  |  |
| BUS 713 | | | International Field Trip: Business after Pandemic | | | | | as soon as possible: spring 2022? | | | | | | yes, within BUS dept. at CoA | | | | | | | | | | | | | | | | | | | |  | | |  |  |

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

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1. **New Business / Discussion Items:**

3.1 Reports: Curriculum Specialist:

***The Catalog Production timeline was reviewed. Information was provided to the instructional deans so it can be disseminated to the department/cluster chairs.***

Tech Reviewer:

***Much useful information was discussed at the virtual Curriculum Institute meeting in July 2021. Committee members are encouraged to attend future Curriculum Institutes.***

Articulation Officer:

***Reminded the Curriculum Committee to schedule an appointment for any new ADTs or ADTs updates.***

3.2 Brown Act effect on future meetings (Jayne)

If no intervening legislation is passed by the California legislature, CC meetings will be held in person from October 5, 2021 forward at CoA Library Conference Room from 1:30 p.m. to 3:00 p.m. All COVID-19 protocols must be followed: masks must be worn indoors, meeting attendees must be cleared through Company Nurse daily prior to coming to campus. Peralta policy requires employee vaccination status to be reported or waiver form submitted through Company Nurse no later than October 7, 2021.

3.3 Moving ART/DANCE/MUSIC/CIS Cluster to LSLA in CurriQunet (Diana)

***Provided the information to the team that CIS will be a stand-alone department in STEM/STEAM as soon as details can be worked out. ART, DANCE & MUSIC Cluster will be part of LSLA.***

3.4 Update on Consultation guidelines, per agreement at CIPD on August 18, 2021 (Jayne)

***The Curriculum chair provided information about the consultation process with the Curriculum Committee. Consultation is required for all curriculum (courses and/or programs) that affect similar courses and/or programs at other college(s) in Peralta District.***

1. **Mini-Training:** Accessing and browsing the Curriculum Committee website from the CoA homepage

***Provided the training to the team***

1. **Announcements:** Be vigilant about combatting the ongoing fraudulent student enrollment crisis that continues in Peralta District during fall 2021 semester.
2. **Next Meeting: Tuesday, September 21, 2021 at 1:30 p.m. – 3:00 p.m.** Format: ConferZoom
3. **Adjournment:**

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