

CURRICULUM COMMITTEE AGENDA

DATE: Wednesday April 15, 2020 - **TIME:** 2:30-4:30 p.m.

ROOM: Zoom Conference

MEMBERS: Louie Giambattista (Chairperson), Christina Goff, Paula Gunder, Morgan Lynn, Aprill Nogarr, Tue Rust, Tess Shideler, Veonica Turrigiano, Penny Wilkins, Debra, Winckler, Trinidad Zavala; Rikki Hall, Nikki Moultrie, Ryan Pedersen, Eileen Valenzuela, Grace Villegas, Nancy Ybarra and Shondra West (Note taker)

CURRENT ITEMS				
<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Time</i>	<i>Outcome</i> <small>(Action/Approval Process, Discussion, Info)</small>
1. Announcements and Public Comment	Announcements and Public Comment	Members and/or public	5 minutes	Information
2. Approval of Agenda and Minutes	Approve Agenda Approve Minutes: 1. December 4, 2019 2. March 4, 2020 3. March 27, 2020 4. April 8, 2020	Louie -All	15 minutes	Discussion/Action
5. Consent Agenda: minor changes	None	Louie -All	0 minutes	Discussion/Action
1. Online Addendums for Course Outlines	Discussion of online addendums and role of Curriculum Committee in approving online addendums.	Louie, Penny & Joanna Miller	45 minutes	Discussion/Action
2. Position Paper/Discussion of Workflow for eLumen	Discussion of position paper and workflows for eLumen	Louie, Morgan & Nikki- All	30 minutes	Discussion/Action
3. Credit Hour	Continued discussion on credit hour.	Louie – All	10 minutes	Discussion/Action
4. Additional CC meeting date	Discussion of adding May 20 as an additional meeting date	Louie – All	5 minutes	Discussion/Action
1. Shared Governance Committee	Update	Louie	1 minute	Information
2. Articulation	Update	Eileen	1 minute	Information
3. Teaching & Learning Committee	Update	Louie	1 minute	Information
4. Academic Senate	Update	Louie	1 minute	Information
Meeting Dates	Spring 2020: April 29, May 6	Louie		Information