## **CURRICULUM COMMITTEE AGENDA**

**DATE:** Wednesday March 18, 2020 - <u>TIME</u>: 2:30-4:30 p.m. **ROOM: CO-420** 

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

CUR	RENT ITEMS				
	Item #	Topic/Activity	Lead	Time	Outcome (Action/Approval Process, Discussion, Info)
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 – December 4, 2019 Approve Minutes – March 4, 2020	Louie -All	10 minutes	Discussion/Action
3.	Consent Agenda: minor changes	None	Louie -All	0 minutes	Discussion/Action
4.	New Courses	None	Louie-All	0 minutes	Discussion/Action
5.	Substantive Changes to Existing Course Outlines of Record and Prerequisites/Corequisites	None	Louie-All	0 minutes	Discussion/Action
6.	Online Supplements	<ol> <li>COMSC-040 – fully (COOR approved 12/2019)</li> <li>COMSC-040 – hybrid (COOR approved 12/2019)</li> </ol>	Louie-All	10 minutes	Discussion/Action
7.	Programs	None	Louie-All	0 minutes	Discussion/Action
8.	Credit Hour	Continued discussion on credit hour.	Louie – All	15 minutes	Discussion/Action
9.	Position Paper/Discussion of Workflow for eLumen	Discussion of position paper and workflows for eLumen	Louie, Morgan & Nikki– All	75 minutes	Discussion/Action
1	1. Shared Governance Committee	Update	Louie	1 minute	Information
2	2. Articulation	Update	Eileen	1 minute	Information
3	3. Teaching & Learning Committee	Update	Louie	1 minute	Information
	4. Academic Senate	Update	Louie	1 minute	Information
<b>Meeting Dates</b>		<b>Spring 2020:</b> April 15, May 6			Information