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| x Kristina Allende, Co-chair | x Dana Miho, Faculty |
| Madelyn Arballo, Provost, School of Cont. Education | Lance Heard, VP Academic Senate |
| x George Bradshaw, Admissiion & Records | x Dianne Rowley, Assist. Curriculum Liaison |
| Kelly Fowler, Co-chair | Pauline Swartz, Library & Learning Resources |
| x Jamaika Fowler, Articulation Officer | x Om Tripathi, Faculty |
| Carol Impara, DL Coordinator | x Chisa Uyeki, Academic Senate President |
| Vacant, Mapping and Catalog | x Kim Leiloni Nguyen, Outcomes Coordinator |
| E Meghan Chen, VP Instruction | Vacant, Student Representative |
| | Irene Pinedo, Lesley Cheng, & Reyna Casas, Curriculum Staff |
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| Meeting Agenda | Outcomes |
| I. Approval of Minutes | |
| October 12, 2021 | Approved as amended. Two abstentions. |
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| II. Public Comments | |
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| III. Information | |
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| IV. Acceptance of Minutes | |
| A. Distance Learning Committee Minutes | |
| 1. September 28, 2021 | Accepted |
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| B. Educational Design Committee Minutes | |
| 1. October 5, 2021 | Accepted |
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| C. Outcomes Committee Minutes | |
| 1. October 5, 2021 | Accepted |
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| D. Transfer and General Education Subcommittee Minutes | |
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| E. Mapping and Catalog Committee Minutes | |
| 1. September 28, 2021 | Accepted |
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| V. New or Substantive Program Changes | |
| 1. Forensics Competition Management | Approved |
| 2. Geographic Information Systems (GIS) AS | Approved |
| 3. Geographic Information Systems (GIS) Cert. | Approved |
| VI. New Courses | |
| AMLA 87 AMLA Grammar Foundations for English Language Learners | Approved |
| AMLA 97 AMLA Advanced Grammar for English Language Learners | Approved |
| VII. New Stand-Alone Courses | |
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| VIII. Course Disciplines | |
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| IX. Items for Discussion or Action | |
| | <p>The title and language throughout this document has been modified to make it more clear and easy for students to understand. This document's revision will have course substitution handle by the department chair from the department in which the program resides. The Course Equivalency and Substitution form will be updated so it will clearly follow this revised policy. The work group will be adding steps for students to follow when requesting a course substitution. This council postpones its approval pending the additional steps.</p> |
| 1. AP 4051 Course Equivalencies and Variances - J. Fowler | |
| 2. P (Pass Grade) statement in ADTs - J. Fowler | <p>The Program and Course Approval Handbook 6th. ed. was modified with a resolution from the Academic Senate to reverse the prohibition for using courses with grade mode of Pass/No Pass in ADTs. This error appears in our existing ADTs in past and current catalogs. Departments owning ADTs with this error in catalog will be contacted by the Curriculum Liaison letting them know about the correction that will be entered in the electronic catalog as a footnote at the bottom of the catalog description by the Curriculum Specialist.</p> |
| 3. C&I Purpose and Function - K. Allende | Approved |
| 4. C&I Goals | Approved |
| 5. Mapping & Catalog Purpose and Function | |
| 6. Creation of Upper Division Course Proposals - J. Fowler | <p>There have been an increasing number of requests from faculty requesting to create upper division transfer courses because they see these type of courses being offered at other community colleges. When researched, these courses are being offered at CSUs and UCs as upper division courses. Some of these are general education, upper division courses. As a community college we should continue to offer lower division courses in alignment with the mission of the college and trust that students will be taking upper division courses at the 4-yr institution they transfer to. Another challenge is the fact that upper division courses required other set of skills such critical thinking and extensive writing at a different level. This discussion will be continued next meeting.</p> |
| 7. ESS 21-300.014 Ethnic Studies Implementation - K. Allende | |

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| 8. DLC Purpose and Function - C. Impara | |
| 9. DLC Goals - C. Impara | |
| 10. OC Purpose and Function - L. Nguyen | |
| 11. OC Goals - L. Nguyen | |
| 12. DL Amendment Form - C. Impara | |
| X. On Hold/ Tabled Items | |
| 1. AP 4027 Catalog Rights - K. Allende | |
| 2. ETHS 10 History of Theater Arts (Area F) | |

| 2021-22 Meetings | |
|-------------------------|--------------------|
| Fall 2021 | Spring 2022 |
| September 14, 28 | March 8, 22 |
| October 12, 26 | April 12, 26 |
| November 9, 23 | May 10, 24 |
| December 7 | *June 14 Tentative |
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