Present: Pinar Alscher, Rudolph Besikof, Joseph Bielanski, Laura Bollentino, Siri Brown, Vina Cera, Nancy Cayton, Peter Crabtree, Amany Elmasry, LaShaune Fitch, Iolani Sodhy-Gereben, Ari Krupnick, Don Miller, Mary Clarke-Miller, Frank Nguyen Le, Steve Pantell, Vinh Phan, Heather Sisneros, Jayne Smithson, Nghiem Thai

Absent: Matthew Goldstein, Kuni Hay, Donald Moore, Tom Renbarger, Lisa Cook David M. Johnson, Denise Richardso, Ana McClanahan,

Co-Chairs: Heather Sisneros and Siri Brown

Guests: Barbara Yasue, Richard Rothbart, Meryl Siegal

Note taker: Frank Nguyen Le

Next Meeting: 08/2020, District Board Room

| **Topic** | **Discussion** | **Follow-up Action & Recommendations** | **Responsible Party** | **Timeline** |
| --- | --- | --- | --- | --- |
| Called to Order  Review of Agenda  Review of Minutes | 1:05 P.M.  The 05/04/2020 agenda was approved by consensus.  **Minutes from 04/06/2020 in Dropbox**  The 04/06/2020 meeting minutes were approved by consensus.  *Approved. N. Thai moved, J. Smithson seconded. Unanimously approved* |  | A. Elmasry |  |

| **Topic** | **Discussion** | **Follow-up Action & Recommendations** | **Responsible Party** | **Timeline** |
| --- | --- | --- | --- | --- |
| CURRICULUM ITEMS:  Berkeley City College | *Approved by consensus:*  New Course (0)  Course Update (5)  Course Correction (1)  Course Update—Informational (3)  Course Deactivation (8)  Program Modification (2)  Note:  ***Approved. J. Smithson moved, L. Bollentino seconded. Unanimously approved*** | Send approved proposals to the Board. | A. Elmasry |  |
| CURRICULUM ITEMS:  College of Alameda | *Approved by consensus:*  New Course (26)  Course Update (10)  Course Update—Informational (44)  Course Reactivation (1)  Course Deactivation (4)  Program Modification (1)  New Program (1)  Note: Frank to take a closer look to ESOL 52 prerequisites.  ***Approved. V. Phan moved, F. Nguyen Le seconded. Unanimously approved*** | Send approved proposals to the Board | A. Elmasry |  |
| CURRICULUM ITEMS: Laney College | *Approved by consensus:*  New Course (1)  Course Update (10)  Course Correction (6)  Course Update—Informational (5)  Course Deactivation ()  Course Tabled (1) see note  New Program ()  Program Modification (1)  Emergency DE approval (158)  Note: Laney will remove the ENGL 005 DE update from today’s meeting.  ***Approved. L. Bollentino moved, A. Elmasry seconded. Unanimously approved*** | Send approved proposals to the Board  Laney will send the Final agenda to reflect the removal of ENGL 005-DE update from this meeting. | A. Elmasry  CC & SLO Specialist |  |
| CURRICULUM ITEMS:  Merritt College | *Approved by consensus:*  New Course (1)  Course Modifications (21)  Course Correction (1)  Course Update—Informational (4)  Emergency DE Update (158)  Course Deactivation (24)  Course Tabled ()  Program Update (2)  Note: The deactivations are temporary for Merritt College for COMM 13 and LANHRT courses.  ***Approved. A. Elmasry moved, N. Thai seconded. Unanimously approved*** | Send approved proposals to the Board.  AFRAM 32 will be effective in Fall 2020. | A. Elmasry |  |
| Update on GE Areas | BCC, COA, and LAN will discuss this at the next Curriculum Committee meeting.  ***Approved. J. moved, V. Cera seconded. Unanimously approved*** |  |  |  |
| Pressing Curriculum Topics | 1. Proposal to Change the DE Approval Process.   DE will be approved locally at the college level, and will be brought to CIPD as informational items   1. Update to CIPD Bylaws.   N. Thai presented the information to the team.  Ioloni stated that the faculty rotate to present at the meeting. Siri stated to have the person to serve a full length of a 2-year term and may potentially can look into securing funding for CIPD chairs.  Committee members had discussion about the term they serve in CIPD and the release time.  H. Sisneros recommended to leave the language as is and we can revisit this again to vote at the first CIPD meeting at the beginning of the academic year.   1. Final CIPD Effective Term Guideline   The information is presented to the team.  ***Approved. J. Smithson moved, A. Elmarsy seconded. Unanimously approved***   1. CoA New Discipline: Modern Making/MAKER: Supervised design and production in the campus Fab Lab, either individually or in small groups, to facilitate completion of personal and course-based projects. It is a career education discipline with a broad/wide range of acceptable preparations. The suggested top code is 0956.00\*, manufacturing and industrial technology. It is broad and capable of adapting to whatever machines may be in the FABLAB. Minimum qualification is : Any Degree and Professional Experience as listed in MANUFACTURING TECHNOLOGY, 2018 Minimum qualification handbook, pg.# 20   COA team presented the information to the group.  <https://www.bls.gov/iag/tgs/iag31-33.htm>  COA chose makers because it’s broad enough, and the courses will be very basic and specific.  This is a way for the students to learn to make to sell and fund for a conference they want to attend.  Description of the Carnegie Mellon introductory course: <https://www.coursicle.com/cmu/courses/MEG/24104/>  P. Nelson and Laney folks will continue to communicate of where to proceed.  ***It is recommended that COA and LAN continue to discuss about this and will bring it to the next CIPD meeting.***   1. Laney New discipline: Linguistics/LING   ***H. Sisneros informed that this item will be tabled for future meeting.*** |  |  |  |
| Adjourned | 3:25 P.M. |  |  |  |