Present: Joseph Bielanski, Nancy Cayton, Mary Clarke-Miller, Ari Krupnick, Kuni Hay, Lisa Cook, Joya Chavarin, Jayne Smithson, Vinh Phan, Frank Nguyen Le, Ana McClanahan, Lilia Celhay, Laura Bollentino, Iolani Sodhy-Gereben John Reager, Mark Fields, Elizabeth Maher, Heather Sisneros, Vina Cera, Denise Richardson, LaShaune Fitch, Nghiem Thai, Steve Pantell, Amany Elmasry, Siri Brown, Donald Moore,

Absent: Marie Amboy, Matthew Goldstein

Facilitators: VC Siri Brown, Heather Sisneros (Laney)

Guests: Kim Bridges (Laney);

Note taker: Iolani Sodhy –Gereben

Next Meeting: 12/14/20, Zoom

| **Topic** | **Discussion** | **Follow-up Action & Recommendations** | **Responsible Party** | **Timeline** |
| --- | --- | --- | --- | --- |
| **Review of Agenda**  **Review of Minutes** | *The 11/2/20 agenda was approved by consensus.*  *Laney and COA noticed many classes missing from final agenda; 4 New; 37 Updated—Laney; COA-30 DE missing; Amany sent out Excel document ~~will~~ with missing classes; will go by Excel sheet for meeting*  *Question of ESOL 52 district wide; suggestion to add to Act 3; Question if Laney can go forward today or we wait for Dec CIPD?*  **Minutes from 10/6/20 in Dropbox**  *The October meeting minutes were approved;* | *Motion to add Laney to today’s agenda with other campuses coming in Dec. Amended to tentatively do for all campuses*  *1st: Joseph*  *2nd: Mark*  8 yes; 12 no; 1 abstain  Does not pass  Agenda  1st: Jayne  2: Frank  uni | Amany ElMasry |  |
| **CURRICULUM ITEMS**  Curriculum:  Laney College | *Approved by consensus:*  New Courses: 7  Course Update: 71  Course Deactivation: 2  Course Update—Informational DE: 302  New Program: 0  Program Modification: 7  Program Deactivation: 0  **Notes:**   * COA--MUSIC 109-113 plan to deactivate; * ENGL 1B missing from final; will be added to final | Send approved proposals to the Board | A. ElMasry |  |
| Curriculum:  Merritt College | *Approved by consensus:*  New Courses: 3  Course Update: 15  Course Deactivation: 3  Course Update—Informational DE: 1  Course Update—Informational Emergency DE: 118  New Program: 0  Program Modification: 3  Program Deactivation: 0  **Notes:**   * No comments | Send approved proposals to the Board | A. ElMasry |  |
| Curriculum:  Berkeley City College | *Approved by consensus:*  New Courses: 0  Course Update: 2  Course Deactivation: 0  Course Update—Informational DE: 75  New Program: 0  Program Modification: 0  Program Deactivation: 0  **Notes:**   * No comments | Send approved proposals to the Board | A. ElMasry |  |
| Curriculum:  College of Alameda | *Approved by consensus:*  New Courses: 0  Course Update: 12  Course Deactivation: 0  Course Update—Informational DE: 52  New Program: 0  Program Modification: 0  Program Deactivation: 0  **Notes:**   * No comments | Send approved proposals to the Board | A. ElMasry |  |
| **Pressing Curriculum Topics:**  Pending District wide Changes that are not ready yet for Nov CIPD endorsement/voting | * Laney CIS Courses: Change the number of CIS course “Object Oriented Programming Using C++” from 25 to 25A and update other CIS courses that list CIS 25 as requisites ( CIS 25B, 27, 36B, 68A, 79A, 81, and 98. Currently BCC, CoA and Laney offer CIS 25. According to PCCD Uniform Course Numbering System, this change will require the three offering colleges to bring the same change to CIPD at the same time.   + Laney approved change in May; brought to CIPD in Sept and was tabled for more conversation and consultation and only heard from BCC with approval; what needs to happen for this curriculum consultation to be completed?   + COA did not send a formal response because they felt it was only a change to Laney versus a district wide requirement. Faculty is against changing the number because it causes problems with students. No plan to offer 25B.   + Historical when 25B was approved with plan to update 25 to 25A (at CIPD).   + Frustration from faculty of not hearing anything from other campuses about notes; level of respect.   + Question if CIS is meeting district wide to make a decision about 25. Suggestion to have VPI set up meetings with CIS to discuss this to come to Dec CIPD meeting. * MUSIC courses: change the course components of MUSIC 130-137. Currently CoA, Laney and Merritt colleges offer those courses, but Merritt is not ready yet.   + Merritt will bring changes to Dec CIPD * COUN course updates: COUN 200A, 200B, COUN 207A (BCC, CoA, Laney, Merritt), COUN 207C (CoA, Laney, Merritt), COUN 224 (CoA, Laney, Merritt), COUN 501 (BCC, CoA, Merritt), only Merritt is ready.   + Question of if these classes should be listed as degree applicable; COA—it turning these into noncredit classes with plan to deactivate old classes;   + Suggestion to look at older noncredit courses to see if they are properly labeled (pre-CDCP) * ESOL 52   + Suggestion all campuses meet with PEAC to get final language and direction | District CIS have meeting in next 2 weeks to have final plan.  Merritt will bring MUSIC classes to Dec CIPD  COUN suggestion to have a campus COUN meeting to discuss the degree applicable status of the classes; before the end of the semester. Merritt will bring their classes to Dec CIPD. Nghiem will provide list of all classes they plan to bring for other campuses to confirm against. |  |  |
| Update to PCCD District wide Changes in-laws | * Consultation Process   + Timeline draft shown to committee for campus suggestions and editing. (document in onedrive)   + Campuses who don’t follow changes, class will be considered historical in PROMPT and cannot be scheduled   + Need an agreement with administrators before we can go forward with this concept | VPI will discuss in their next meeting. |  |  |
| Next meeting | 12/14/20; 1:00-3:00pm; Zoom |  |  |  |