Kristina Allende, ***Co-Chair***

Madelyn Arballo, *Continuing Education*

George Bradshaw, *Admission & Records*

Richard Mahon, *VP Instruction*

Jamaika Fowler, *Articulation Officer*

Carol Impara, *DL Coordinator*

Joumana McGowan, *Assoc. VP Instruction*

Dana Miho, Faculty

Serena Ott, VP Academic Senate

Dianne Rowley, Assist. Curriculum Liaison

Pauline Swartz, Library & Learning Resoources

Michelle Sampat, **Co-Chair**

Om Tripathi, *Faculty*

Chisa Uyeki*, Academic Senate President*

Kim Leiloni Nguyen, *Outcomes Coordinator*

Vacant, *Student Representative*

dkfjkd

| **Meeting Agenda** | **Outcomes** |
| --- | --- |
| 1. **Approval Minutes**   October 22, 2019 | Attached |
| 1. **Public Comments** |  |
| 1. **Information** |  |
| 1. **Acceptance of Minutes** 2. **Distance Learning Committee Minutes**   October 8, 2019   1. **Educational Design Committee Minutes**   October 22, 2019  October 29, 2019  November 05, 2019   1. **Equivalency Committee Minutes** 2. **Outcomes Committee Minutes** 3. **Transfer and General Education**   **Subcommittee Minutes**   1. **Content Review Committee Minutes** | 1. Attached 2. Attached 3. None 4. None 5. None 6. None |
| 1. **New or Substantive Program Changes** 2. Fashion Design – Level 1 (Noncredit) 3. Anthropology AA-T 4. Geology AS-T |  |
| 1. **New Courses** 2. ARTG 23 Art Writing (Included in the Exhibition, Concept, Design, and Production Cert) 3. ARTG 24 Shop Practices for Art Careers (Included in the Exhibition, Concept, Design, and Production Cert) 4. HIST 6 History of Latin America: Since Independence (Included in History AA-T) 5. HIST 9 Asian American and Pacific Islander History (Included in History AA-T) 6. ITAL 61 Italian Culture through Food (Included in the AA World Languages) 7. JAPN 62 Japanese Culture through Anime and Manga (Included in the AA World Languages) 8. LING 2 Languages, Gender and Power (Included in the AA World Languages) 9. LING 3 Language, Cultures, and Writing in East Asia (Included in the AA World Languages) 10. SPAN 30 Spanish Composition: Exploring U.S. Latino Topics (Included in the AA World Languages) |  |
| 1. **New Stand-alone courses** 2. AERO 120 Flying Team Fundamentals |  |
| 1. **Course Disciplines** |  |
| 1. **Course Unit change Report** 2. MUS 45 Chamber Singers – Unit change: from 2 to 3. Lab hrs. from 108 to 162 |  |
| 1. **Items for Discussion or Action** 2. Course Articulation/Variance Review – K. Allende 3. Courses and Programs Listed in Catalog Not Offered Within Two Years – J. Fowler | 1. See attached 2. See attached |
| 1. **On Hold Items** 2. FASH 16 Corset Construction | 1. On hold. Fashion Department is creating a new program. |

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| 2019-20 Meetings  3:30-5:00  2nd & 4th Tuesdays | **Fall 2019**  September 10 & 24  October 8, 22 | November 12 & 26  December 10, | **Spring 2020**  March 10 & 24 | April 14 & 28  May 12 & 26 | June 9 |