I. Call to Order: Cathy Crane, Chair
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Public/Faculty Comment
   (5 Min) Info
VI. Reports
   (30 Min) Info
   A. Curriculum Committee Chair – Cathy Crane
   B. Vice President of Academic Affairs – Donald Berz
   C. Academic Senate Representative – Sigrid Sexton
   D. Long Beach Unified School District Representative – Lisa Isbell Hagar
   E. Academic Policy and Standards Subcommittee – Dan Ripley
   F. Assessment of Student Learning Outcomes Subcommittee – Patricia Alexander
   G. Associate Degree/General Education Subcommittee – Debra Schaefer
   H. Course Evaluation Subcommittee – Kim Anderson
   I. Program Review Subcommittee – Wil Shaw
   J. Ad Hoc Committee Reports
VII. Consent Agenda – Course Evaluation Subcommittee
     (15 Min) Info/Action
     All items listed on the Consent Agenda document may be acted upon by one motion to approve.
     Any item may be removed from the Consent Agenda and considered separately if a member of the
     Committee on Curriculum and Instruction so requests.
VIII. Old Business
   A. Second Reading - ASLO Subcommittee
      Motion on GE Program
      (20 Min) Info/Action
IX. New Business
   A. First Reading - ASLO Subcommittee
      Motion to Subsume Competencies under Communication
      Motion to Convert Institutional Core Competencies to GE Program SLOs
      (50 Min) Info/Action
   B. First Reading - AD/GE Subcommittee
      Motion to Add to the GE Educational Plan B
      Motion to Change GE Educational Plan A
X. Announcements
XI. Next Meeting – March 18, 2009, 2:00 p.m., Board Room
XII. Adjournment

WEB SITES

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<tr>
<th>LBCC Academic Services</th>
<th>Chancellor's Office, California Community Colleges</th>
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