I. Call to Order: Cathy Crane, Chair

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes from February 18, 2009

V. Public/Faculty Comment (5 Min)

VI. Reports (40 Min)
   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)
   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. None (0 Min)

IX. New Business
   A. First Reading - Course Evaluation (60 Min)
      1. Motion to Convert DL: Telecourses
      2. Motion to Update Definitions of Online & Hybrid Courses
   B. First Reading - AD/GE Subcommittee
      1. Motion to Approve Physical Fitness/Wellness criteria
   C. AD/GE Subcommittee
      1. Motion to Approve Foreign language - General Ed
      2. Motion to Approve Culinary Arts Management Certificate
   D. First Reading – ASLO
      1. Motion to Approve ILOs
      2. Motion to Approve Program Definition
   E. First Reading –
      1. Motion to Approve Accuracy Statement

X. Announcements

XI. Next Meeting – May 13, 2009, 2:00 p.m., Board Room

XII. Adjournment

WEB SITES

LBCC Academic Services
http://oas.lbcc.edu/

Chancellor’s Office, California Community Colleges
http://www.cccco.edu/

Academic Senate for CA Community Colleges (state)
http://www.asccc.org/

Academic Senate (state), Curriculum
http://www.ccccurriculum.info/