I. Call to Order: Cathy Crane, Chair

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes from April 22, 2009

V. Public/Faculty Comment

VI. Reports

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

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 - Course Evaluation
   1. Motion to Convert DL: Telecourses
   2. Motion to Update Definitions of Online & Hybrid Courses
B. Second Reading - AD/GE Subcommittee
   1. Motion to Approve Physical Fitness/Wellness criteria
C. Second Reading – ASLO
   1. Motion to Approve ILOs

IX. New Business

A. First Reading - Course Evaluation
   1. Motion to Inactivate Course
B. AD/GE Subcommittee
   1. Motion to Approve English 4 - General Ed

X. Announcements

XI. Next Meeting – August 19, 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/