I. Call to Order: Cathy Crane, Chair
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
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 (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 (15 Min) Info/Action
   A. Second Reading - Double-counting Recommendation from the Residency & Double-Counting Plan B Task Force
IX. New Business (30 Min) Info/Action
   A. First Reading from Assessment of Student Learning Outcomes to Amend the 11 Institutional Core Competencies to Subsume Science Literacy Under Critical Thinking and Subsume Teamwork Under the Communication Core Competency, to Consolidate the List of Core Competencies from 11 to 9.
   B. 16 week calendar
X. Announcements
XI. Next Meeting – October 15, 2007 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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