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

   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

IX. New Business
   A. First Reading - Course Evaluation Subcommittee
      Motion to Inactivate Courses
   B. First Reading - ASLO Subcommittee
      Motion on GE Program
      Motion on Institutional SLO Diverse College
      Motion to Subsume Competencies under Communication
   C. Motion – ASLO Subcommittee-To Amend Aesthetic Core Competency

X. Announcements
   A. Academic Services Curriculum Submission Calendar

XI. Next Meeting – February 18, 2009, 2:00 p.m., Board Room

XII. Adjournment

WEB SITES

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<thead>
<tr>
<th>LBCC Academic Services</th>
<th>Chancellor's Office, California Community Colleges</th>
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<tr>
<td>Academic Senate for CA Community Colleges (state)</td>
<td>Academic Senate (state), Curriculum</td>
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