COMMITTEE ON CURRICULUM & INSTRUCTION
MEETING AGENDA
FEBRUARY 17, 2009, 2:00-4:00 P.M., BUILDING O, ROOM 210
CATHY CRANE, CHAIR

I. Call to Order: Cathy Crane, Chair
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes –December 2, 2009 (10 Min) Action
V. Public/Faculty Comment (5 Min) Info
VI. Reports (20 Min) Info
   A. Academic Senate Representative – Kevin Ryan
   B. Curriculum Committee Chair – Cathy Crane
   C. Vice President of Academic Affairs – Donald Berz
   D. Assessment of Student Learning Outcomes – Kim Anderson
   E. Long Beach Unified School District Representative – Pamela Seki
VII. Subcommittee Reports (20 Min) Info
       A. Academic Policy and Standards Subcommittee – Dan Ripley
       B. Associate Degree/General Education Subcommittee – Debra Schaefer
       C. Course Evaluation Subcommittee – Kim Anderson
       D. Program Plan/Program Review Subcommittee – Wil Shaw
       E. Ad Hoc Committee or Task Force Reports
VIII. Consent Agenda – Course Evaluation Subcommittee & AD/GE (10 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.
IX. New Business (15 Min) Info/Action
    A. First Reading - Academic Policy & Standards - Policy 4020
    B. Motion-AD/GE & ASLO-GE Outcomes Initiative
X. Informational Items (20 Min) Info/Action
    A. ASCCC-request for nominations to participate in CSU’s GE course review
XI. Announcements
XII. Next Meeting –March 17, 2010, 2:00 p.m., TBA
XIII. 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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<td><a href="http://oas.lbcc.edu/">http://oas.lbcc.edu/</a></td>
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<td>Academic Senate (state), Curriculum</td>
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<td><a href="http://www.ccccurriculum.info/">http://www.ccccurriculum.info/</a></td>
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