I. Call to Order: Cathy Crane, Chair
II. Roll Call
III. Approval of Agenda  Action
IV. Approval of Minutes  Action
V. Public/Faculty Comment  (10 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 Subcommittee – Kim Anderson
   E. Long Beach Unified School District Representative – Pamela Seki

VII. Subcommittee Reports
   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 Reports or Task Force Reports

VIII. 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.

IX. Old Business  (0 Min) Info/Action
   A. None at this time

X. New Business  (15 Min) Info/Action
   A. First Reading - Administrative Regulations 4019 Acceptance of Transfer Credit from Other Institutions

XI. Announcements  Info

XII. Next Meeting – May 12, 2010, 2:00 p.m., Room 210, Building O

XIII. Adjournment

WEB SITES

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<th>LBCC Academic Services</th>
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