COMMITTEE ON CURRICULUM & INSTRUCTION
MEETING AGENDA
DECEMBER 2, 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 –November 18, 2009 (10 Min) Action
V. Public/Faculty Comment (5 Min) Info
VI. Reports (30 Min) Info
   A. Curriculum Committee Chair – Cathy Crane
   B. Vice President of Academic Affairs – Donald Berz
   C. Academic Senate Representative – Sigrid Sexton
   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 Review Subcommittee – Wil Shaw
   E. Ad Hoc Committee or Task Force Reports
VIII. Consent Agenda – Course Evaluation Subcommittee (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. Informational Items (20 Min) Info/Action
   A. Distance Learning Presentation – Amit Schitai, Distance Learning Director
X. Announcements
XI. Next Meeting –February 17, 2010, 2:00 p.m., **Building O, Room 210**
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>LBCC Outcomes Assessment</td>
<td>LBCC Program Review</td>
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<td><a href="http://outcomes.lbcc.edu/">http://outcomes.lbcc.edu/</a></td>
<td><a href="http://outcomes.lbcc.edu/ProgramReview.cfm">http://outcomes.lbcc.edu/ProgramReview.cfm</a></td>
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<td>Academic Senate for CA Community Colleges (state)</td>
<td>Academic Senate (state), Curriculum</td>
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