AGENDA

The agenda will proceed in the order listed unless there is a motion to suspend and/or reorder the agenda items.

1. **Call to Order**
2. **Roll Call – Establishment of Quorum**
3. **Opportunity to Address Committee**
   (Up to 2 minutes per person; a total of 15 minutes with an option of one 5-minute extension.)

4. **Additions to the Agenda**
   (Additions or changes can only occur when immediate action is required, which did not come to the attention of the Co-Chairs until after the agenda was posted; requires approval of 2/3 of all confirmed voting members; not applicable during special or emergency meetings)

5. **Review and Approval of the Minutes** (Consent Agenda)
   (All consent items are to be approved in one motion unless a member requests separate action on a specific item.)

   5.A.   4/13/2023

6. **Reports**
   (Up to 5 minutes per item)

   6.A.   Curriculum Co-Chairs' Report

           6.A.I.   End-of-Year eLumen Workflow Procedures – summer
           6.A.II.   Elumen notification issues
           6.A.III. Educational Master Plan
           6.A.IV.   Pathways listed in Program Narrative (POR)
           6.A.V.   Committee nomination form
   6.B.   Articulation Officer Report
           6.B.I.   ASCCC Plenary Updates
           6.B.II.   Upcoming Webinars related to Curriculum
           6.B.III. GE Team Recommendations – Please refer to attached report
   6.C.   Assessment Co-Chair Report
           6.C.I.   None

7. Action Items (Second Read)

(Up to 5 minutes per item with an option of one 5-minute extension; All consent items are to be approved in one motion unless a member requests separate action on a specific item and states the reason for separate action.)

7.A.   DE Workflow as of Summer 2023
7.B.   Second Read Revised Curriculum (Consent Agenda)
    7.B.I.   Deletions - Please refer to attached report
    7.B.II.   Revised Courses - Please refer to attached report
    7.B.III. Program Modification - Please refer to attached report
7.C.   Second Read New Curriculum (Consent Agenda)
    7.C.I.   New Courses - Please refer to attached report
    7.C.II.   New Programs - Please refer to attached report
7.D.   Second Read Distance Education (Consent Agenda)
    7.D.I.   Distance Education - Please refer to attached report
7.E.   Second Read Correspondence Education (Consent Agenda)
    7.E.I.   Correspondence Education - None
7.F.   Second Read General Education (Consent Agenda)
    7.F.I.   General Education - Please refer to attached report

8. Discussion Items (First Read)

(Up to 10 minutes per item with an option of one 5-minute extension)

8.A.   2023-2024 Curriculum Calendar
8.B.   First Read Curriculum
    8.B.I.   Please refer to attached report
              Reviews due **Friday April 28, 2023 by Noon**

9. Future Agenda Items

10. Good and Welfare

11. Adjournment – Next Scheduled Meetings – May 4, 2023 at 2:30 p.m. in CC-231

BC Curriculum Committee Goals 2022-2023

Goal 1: Provide the knowledge and training necessary to accomplish the approval and renewal of curriculum.

❖ Linked to Academic Senate Goals 1,2,3,4

❖ Linked to BC Strategic Direction 1,2,4

Goal 2: Address process issues that are impeding the approval and renewal of curriculum.

❖ Linked to Academic Senate Goals 1,2,3,4

❖ Linked to BC Strategic Direction 1,2,4

Goal 3: Address technological issues that are relevant to the approval and renewal of curriculum.

❖ Linked to Academic Senate Goals 1,2,3

❖ Linked to BC Strategic Direction 1,2,3,