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.   9/07/2023

6. **Reports**

   (Up to 5 minutes per item)

   6.A.   Curriculum Co-Chairs' Report
       6.A.I.   ASCCC Bill Tracking
       6.A.II.   Accreditation update
       6.A.III.   Committee nomination form – Vacant positions
   6.B.   Articulation Officer Report
       6.B.I.   Legislation Updates
       6.B.II.   ASSIST Overview
       6.B.III.   Dates and Timelines for Transfer and GE requests
       6.B.IV.   C-ID updates
   6.C.   Assessment Co-Chair Report
       6.C.I.   See attached
   6.D.   Student Government Association Representative
       6.D.I.   None

7. **Action Items** (Second Read)
   (10 minutes per item with an option of one 5-minute extension)

   7.A.   Curriculum Committee Charge and Goals for 2023-2024
   7.B.   Second Read Revised Curriculum (Consent Agenda)
       7.B.I.   Deletions - None
       7.B.II.   Revised Courses - Please refer to attached report
       7.B.III.   Program Modification - None
   7.C.   Second Read New Curriculum (Consent Agenda)
       7.C.I.   New Courses - Please refer to attached report
       7.C.II.   New Programs - None
   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)
   (10 minutes per item with an option of one 5-minute extension)

   8.A.   Curriculum Committee Reference Guide for 2023-2024
   8.B.   ESS-23-20-Annual Updated Examination Charts for IB, CLEP, and AP
   8.C.   Curriculum Co-Chair Job Description 2023 DRAFT
   8.D.   First Read Curriculum
         8.D.I.   Please refer to attached report
                Reviews due **Wednesday, September 27, 2023, by noon**

9. **Future Agenda Items**

10. **Good and Welfare**

11. **Adjournment – Next Scheduled Meetings –** October 5, 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