



A g e n d a

1. Organizational Items

- 1.1. Call to Order
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes

2. Old Business

- 2.1. Course/ Program Approvals (Discuss, V.Phan)
New, updated, reactivated and deactivated curriculum will be reviewed and discussed for possible approval.

2.1.1. New Courses: None

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>	<u>Units</u>
ANTHR	48AF	Anthropology Field Studies Abroad	.5 - 3
LRNRE	502A	Tutor Training I (previously LRNRE 502)	0
LRNRE	502B	Tutor Training II (previously LRNRE 512)	0
LRNRE	502C	Tutor Training III (previously LRNRE 522)	0

2.1.2. Course Reactivations: None

2.1.3. Course Updates (Consent Agenda):

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>	<u>Units</u>
<i>Catalog Change</i>			
ANTHR	49	Independent Study in Anthropology (updated catalog description)	.5 - 5

Non-Catalog Change

2.1.4. Course Deactivations (Consent Agenda):

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>	<u>Units</u>
LRNRE	502	Tutor Training I	0

2.1.5. Program Updates:

<u>Discipline</u>	<u>Program Title</u>	<u>Program Type</u>
Liberal Arts	Associate of Arts Degree in Liberal Arts with Emphasis in Arts and Humanities	AA

3. New Business

- 3.1. Bylaw Review and Update (Discuss, V. Phan)
The committee will review the Bylaws for possible update(s).

- 3.2. Curriculum Review Process for Program Review (Discuss, V. Phan)
The committee will discuss possible updating of the Curriculum Review Process and Documents for Program Review.
- 3.3. Curriculum Newsletter (Discuss, V. Phan)
The committee will discuss the creation of a newsletter.
- 3.4. Curriculum Orientation and Trainings (Discuss, V. Phan)
The committee will discuss possible curriculum orientation and trainings.

4. Other

5. Announcements

6. Next Meeting: Sept 4, 2018

7. Adjournment