



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

- 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>			

Non-Catalog Change

HUMAN	1	Introduction to the Humanities (Updated textbooks, added DE addend.)	3
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- 2.1.4. Course Deactivations (Consent Agenda):

<u>Discipline</u>	<u>Course #</u>	<u>Course Title</u>	<u>Units</u>
HUMAN	248AN	Introduction to Humanities: Theater Explorations	3

- 2.1.5. Program Updates (Consent Agenda):

<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. August 21th meeting (Discussion, V.Phan)
The committee will discuss meeting on August 21, 2018.
- 3.2. Consultation Process/ Document (Discussion, V.Phan)
The consultation process and document from CIPD will be discussed.
- 3.3. Vice-Chair Election (Action, V.Phan)
The committee will nominate a Vice-chair for 2018 - 2019 academic year.

- 3.4. Curriculum Committee Highlights (Information, V.Phan)
A report of key Curriculum Committee (SP 2018) decisions will be presented.

4. **Other**
5. **Announcements**
6. **Next Meeting:** Fall 2018
7. **Adjournment**