

Curriculum Committee Retreat - Agenda

Date: August 30, 2019

Time: 1:00PM-3:00 PM

Location: President's Conference Room in Building 100A

Admin Co-Chair: Carla Tweed

Faculty Co-Chair: Meridith Selden

Members: Michael Bagley, Denice Burbach, Korey Champe, Lore Dobusch, James Gilbreath, Zac Oneill, Thea Post, Sherry Spina, Jeff Stollberg, Aya Ueda, Carrie Wasinger

Quorum: 5 voting members must be present (Co-chairs may vote only if needed to make quorum)

Recorder: Zulema Zermeno

Resources: Lani Aguinaldo, Sonya Horn, Martin Gutierrez

Guest(s):

- I. Committee Information (1:00 – 1:20)
 - a) Review the charter
 - b) Membership
 - a. Terms and limits
 - b. Vacancies
 - c) Succession planning
- II. The curriculum review process (1:20 – 1:30)
- III. 5 year-rotation (1:30 – 1:45)
 - a) Check in
 - b) Consequences (VOTE on James' document)
- IV. Local GE (1:45 – 2:15)
 - a) Discussion about purpose and goals
 - b) Area E
- V. Discussion about the curriculum committee's role in Guided Pathways (2:15 – 2:35)
- VI. Discussion about the curriculum committee's role in Program Vitality (2:35 – 2:45)
- VII. Sunset list inactivations (2:45 – 2:50)
- VIII. Meta transition (2:50 – 3:00)