Said called the meeting to order at 1:47 pm

I. Approval of Minutes
   - March 18, 2014
     M/S/Approved w/ changes

II. Public Address

III. Old Business

IV. New Business
   A. Course Updates
      - Cinema 3
        G. Aviles-Rodriguez
        M/S/Approved
        Louie/Mike
        Approved w/ changes made in meeting
      - Management 13
        V. Bernal
        M/S/Approved

   A. New Course
   B. Archive Courses
   C. Program Updates
   D. New Program
   E. Distance Learning
   F. Course Reinstatement

V. Committee Reports
   A. Curriculum Chair
      (S. Pazirandeh)
   B. Acting Curriculum Dean
      (M. Allen)
   C. IGETC/GE Breadth/Articulation
      (M. Hernandez)

IV. Other Business
   A. LACCD GE Plan (action item)
      S. Pazirandeh
      - Options for approval were presented, the proposed plan was compared to ELAC’s revised plan. The ELAC plan will be posted on today’s meeting site for this committee’s review.
      - The Plan will be discussed at the Academic Senate.
      - The vote on the Plan was postponed to the next Curriculum meeting.
   B. Determination of GE Requirement area
      M. Hernandez
      - Curriculum to vote on this
   C. Required elements of COR
      S. Pazirandeh
      - Each campus to review and come up with preferences for the Course Outline.
      - SLO section will become an addendum
      - Committee members were asked to review the current ECD COR and come to the next meeting (May 6) ready to discuss their preferences for including or excluding sections that are not required by Title V.
   D. Course Discrepancy Issue (update)
      S. Pazirandeh
      - The District has received several rationales from disciplines that justify requiring differences in courses taught at different colleges. Therefore, this capability will be included in the new curriculum system from CURRICUNET. The District is asking disciplines to consider making the courses at different colleges uniform in areas that are possible and acceptable by all colleges.
E. Revision of future committee meeting schedule  S. Pazirandeh
   - The suggestion was made that starting in Fall 2014, the entire Curriculum Committee meet once monthly
     for voting and discussions of curriculum-related issues. A second monthly meeting would be held for Tech
     Review workshops to which various disciplines would be invited to meet with committee members and
     work on ECDs. These second meetings would require the input of Madelline, Sandy, and Pat and
     therefore would likely occur on Fridays.

F. April 25th ECD workshop  K. Enos
   - Date for workshop changed to April 15, in lieu of regular Curriculum meeting.
   - The workshop is planned to assist three or four ESL faculty members to update their ECDs. The goal is to
     update about 17 courses in one day.
   - The committee was asked for 4 Tech Review volunteers for that day (not including Pat, Sandy and
     Madelline).
   - Kelly will have office hours in the INST Academic Senate office for 3 hours per week this semester to
     assist faculty members with ECDs.

Next Meeting: ESL ECD workshop April 15, 2014, LRC 234

Meeting adjourned 3:00pm

Transcribed by  S. Ghirardelli