Present: Francisco Gamez, Lisa Cook, Joseph Bielanski, Nancy Cayton, Myron Jordan, Drew Burgess, Vinh Phan, Lynn Torres, Heather Sisneros, Pinar Alscher, Laura Bollentino, Iolani Sodhy-Gereben, Nghiem Thai, Ruhina Najem, , Steve Pantell, LaShaune Fitch, Siri Brown, Amany ElMasry,

Absent: Ari Krupnick , Linda McAllister, Lilia Celhay, Tina Vasconcellos, Rochelle Olive, Jeffrey Lamb, Ann Elliot, Julianne Kirgis, Phillippa Calderia, Mario Rivas, Karen Croley, Cleavon Smith

Facilitator: Heather Sisneros, Siri Brown

Guests: Jenny Lowood, Chris Bernard, Jenny Lowood, Joya Chavarin, David Ross, Lorriann Raji

Note taker: Nancy Cayton

Next Meeting: 12/4/2017, District Board Room

| **Topic** | **Discussion** | **Follow-up Action & Recommendations** | **Responsible Party** | **Timeline** |
| --- | --- | --- | --- | --- |
| Review of AgendaReview of Minutes | *The 11/6/2017 agenda was approved by consensus.***Minutes from 10/2/17 in Dropbox***The 10/2/2017 meeting minutes were approved with corrections by consensus.*  |  | A. ElMasry |  |
| CURRICULUM ITEMS:Berkeley City College | *Approved by consensus:*New Course (6 approved)Course Reactivation (2 approved)Course Update (3 approved)Course Update—Informational (4 approved)Course Deactivation—From Temporary to Permanent Deactivation (4 approved)New Program (2 approved)Program Update (1 approved) | Send approved proposals to the Board.  | A. ElMasry |  |
| CURRICULUM ITEMS:College of Alameda | *Approved by consensus:*New Course (2 approved)Course Update (2 approved)**Notes:*** COMM 025 approved with condition that COA consult with Laney faculty in the Media department about this course.
 | Send approved proposals to the Board | A. ElMasry |  |
| CURRICULUM ITEMS: Laney College | *Approved by consensus:*New Course (8 approved)Course Update (24 approved)Course Deactivation (6 approved)Program Update (2 approved) | Send approved proposals to the Board | A. ElMasry |  |
| CURRICULUM ITEMS:Merritt College | *Approved by consensus:*New Course (2 approved)Add DE Addendum with Catalog Change (1 approved)Add DE Addendum with META correction (1 approved)Add DE Addendum Information Only (5 approved)Course Deactivation (1 approved) | Send approved proposals to the Board.  | A. ElMasry |  |
| Offering New Discipline: Foreign Language | Request from BCC and Laney language chairs to bring back the deactivated FLANG discipline for courses that don’t fit into the established disciplines such as SPAN, FREN, JAPAN. Examples of how these may be used: generic study abroad course so that each language doesn’t have to create a a course for the same purpose, for technique courses that can apply to any language such as with translation, or for a language where it is not possible to find someone with a master’s degree in that language. There was some question about instructors being able to meet the District Academic Senate minimum qualifications and getting the discipline into Curricunet and/or PeopleSoft. |  | A. ElMasry  |  |
| Offering New Discipline: Folk Dance | The Laney College Dance department requests the addition of the new discipline Folk Dance. An MFA is required to teach in DANCE. MFAs typically include only ballet and modern dance. Content knowledge for other types of dance such as salsa, west African, and Polynesian are not necessarily part of the MFA. Thus, instructors with content knowledge in these areas may not have an MFA. The minimum qualifications for Folk Dance don’t require an MFA. Some current classes would move to Folk Dance and some new classes would be proposed. | Create a prefix in PeopleSoft; provide a list of which courses will be in Dance and which in Folk Dance.  | A. ElMasry and Dance Department |  |
| District Wide Changes: Confirmation of a process | Tabled due to lack of time. |  |  |  |
| AB 705 | Tabled due to lack of time. |  |  |  |
| College Updates: College catalog and addendum timeline | Tabled due to lack of time. |  |  |  |