



Agenda
LCC Curriculum Committee Regular Meeting
Friday, October 27, 2017 10:00 am
AH Building/ Nursing Dept. Conference Room

- I. Call of Meeting to Order and Establishment of Quorum**
 - A. Roll Call
 - B. Establishment of Quorum

- II. Approval of Agenda**

- III. Approval of Minutes from last Meeting**

- IV. Informational/Discussion Items:**
 - A. General Meeting Discussion
 - a. By-laws of Curriculum Committee (CC)
 - b. Designation of voting members
 - i. STEM
 - ii. Business
 - iii. Humanities
 - iv. Allied Health/Nursing
 - v. Trades and Vocational Studies
 - vi. Education
 - vii. Registrar- (permanent member)
 - B. New programs and updates
 - a. Becky Sanchez- Pre-Engineering program
 - i. CS 121 cannot be used as an elective. It is considered a program requirement and cannot be double counted.
 - b. Sara Vigil- General Studies program update
 - c. Gene Sandoval- Automotive Technology
 - i. The practicum course was never approved by CC therefore this course will revert back to the AUTO 295 - Capstone for 1 credit hour
 - C. Formal Process for program/ course changes/updates/deletions/suspensions.

- V. Action Items**
 - A. Vote on approving Curriculum Committee bylaws.
 - B. Vote to approve Pre-engineering program updates
 - C. Vote to approve suspension of General Study's associate degree.
 - D. Vote to approve deleting practicum course in Automotive Technology and revert back to AUTO 295.
 - E. Vote to approve Formal Process for program/ course changes/updates/deletions/suspensions.



VI. New or Follow-up Items for Next Meeting's Agenda

- a. Catalog changes and updates needed before catalog change in March 2018
- b. Course Substitutions (timeline and language changes)
- c. Catalog of Record (moving forward for benefit of the student - no policy exists)
- d. Course proposal/change/update form
- e. Catalog Year - time line and deadline for proposed changes
- f. Remedial courses in program requirements
- g. Language on Catalog of Record (for moving forward if it benefits the student - process for that)

VII. Adjournment meeting