



MINUTES OF MEETING: April 14, 2021

PRESENT: S. Baker, S. Balan, M. Castillo, D. Finocchiaro, K. Fisher, C. Flores, T. Gwekwerere, M. Hawley, A. Hernandez, A. Jamehbozorg, A. Jones, J. Kennedy, J. Lopez, P. Nerenberg

1. **Call to Order**
A. Jamehbozorg, called the meeting to order.
2. **Announcements**
None.
3. **Intent to Raise Questions**
None.
4. **Approval of the Agenda**
It was m/s/p to approve the agenda as amended for 04.14.21. Draft *Expanding Online Course Offerings*, v.12 was removed from the agenda.
5. **Approval of the Minutes**
It was m/s/p to approve the minutes for 04.07.21
6. **Curricular Items**
 - a. Actions Reported by the Executive Secretary – None.
 - b. Actions Reported by the Charter College of Education – None.
7. **Liaison Reports**
 - a. Academic Advisement Subcommittee – *Vacant*
 - b. Academic Information Resources Subcommittee (K. Fisher) – *Submitted report*
 - c. Curriculum Subcommittee (D. Finocchiaro) – *Did not meet*
 - d. Executive Committee (T. Hernandez) – *Submitted report*
 - e. General Education Subcommittee (S. Baker) – *Submitted report*
 - f. Graduate Studies Subcommittee (S. Balan) – *Submitted report*
 - g. Library Subcommittee (A. Jones) – *No report*
 - h. Program Review Subcommittee (J. Kennedy) – *Submitted report*
8. **Curricular Review Process, Appendix F**
The committee did not discuss this item.
9. **Policy Modification: Course Components and Instruction Modes, AIRS 20-2**
The committee continued discussion of the policy. P. Nerenberg will work on language to add to Section III. Curriculum Development and Approval as item c. The committee may request a time certain with M. Garcia to discuss revised policy.
10. **Policy Modification: Hybrid and Online Learning and Teaching Policy, AIRS 20-3**
The committee began discussing the proposed policy and made editing recommendations. A. Jamehbozorg will bring new draft for committee to review. The committee plans to send proposed policy to the Curriculum Subcommittee for their feedback.
11. **Adjournment**
A. Jamehbozorg adjourned the meeting at 2:55 pm.