

Meeting Minutes**March 26, 2020****12:00-1:30 p.m.****ZOOM****MEMBERS:**

VOTING			
X	Allen, Rose (Counselor)	X	Pantell, Steve (Articulation Officer)
X	Altman, Hillary (Faculty)	X	Rogé, Paul
X	Balukjian, Brad (Faculty)	X	Santana, Isela
X	Brown, Courtney (Faculty)	X	Thai, Nghiem (Chair)
X	Fitch, LaShaune (Curriculum Specialist)		[vacant] (Student)
NON-VOTING			
X	Amboy, Marie (Division III Dean)		Holloway, Jason (Division II Dean)
X	Chavez, Lilia (Acting Vice President of Student Services)	X	Richardson, Denise (Acting Vice President of Instruction)
X	Foster, Chriss (Interim Division I Dean)		

GUESTS: Carrie Maultsby, Phasasha Pharr

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 12:05 p.m.	
II. Adoption of Agenda	Agenda adopted without objection.	Thai – Post on website
III. Approval of Minutes	Amended February 27, and March 12, 2020, meeting minutes approved without objection.	Thai – Post on website
IV. Consent Calendar	Curriculum Proposals <ul style="list-style-type: none"> • Approved without objection: <ul style="list-style-type: none"> ◦ Course modifications – 10 	Thai – Post on website
V. New Business	Curriculum Proposals <ul style="list-style-type: none"> • Approved without objection: <ul style="list-style-type: none"> ◦ New courses – 1 ◦ Course modification – 9 ◦ DE addendum – 5 • Tabled: <ul style="list-style-type: none"> ◦ BUS 086 ◦ BUS 087 COVID-19 Contingency Plan for Online Instruction <ul style="list-style-type: none"> • The State Chancellor’s Office has granted an emergency blanket DE addendum to allow all courses to be offered online until June 30. • At this point, it appears that summer session will be entirely online as well. 	Fitch – Place proposals on April CIPD agenda

VI. Standing Items	<p>Curriculum Liaisons and Technical Review</p> <ul style="list-style-type: none"> • Committee goal of having the majority of active curriculum in compliance with the requirement of curriculum review has been achieved. • There are currently about 450 proposals in review in CurriQunet. <p>AP 4021: Program Discontinuance/Consolidation</p> <ul style="list-style-type: none"> • Due to COVID-19, this initiative is stalled. To be revisited Fall 2020. <p>CVC-OEI Improving Online CTE Pathways Grant</p> <ul style="list-style-type: none"> • The grant deadline has been extended until December 31, 2020. <p>Guided Pathways Pillar 1: Clarifying the Path Program Mapping Contract Project</p> <ul style="list-style-type: none"> • Thai will meet with independent contractor Irving Chin tomorrow, 03/27/20, to plan the review process for preliminary program maps. • VPI Richardson has recommended that Merritt begin developing meta majors or areas of interest. 	
VII. Announcements	<ul style="list-style-type: none"> • Next MCCC Meeting: April 9, 2020, 12:00-1:30 p.m., Zoom • Next CIPD Meeting: April 6, 2020, 1:00-3:00 p.m., Zoom 	
VIII. Adjournment	Meeting adjourned at 1:21 p.m.	