Present: Marie Amboy, Joseph Bielanski, Laura Bollentino, Siri Brown, Nancy Cayton, Vina Cera, Joya Chavarin, Mary Clarke-Miller, Lisa Cook, Amany Elmasry, Mark Fields, LaShaune Fitch, Kuni Hay, Linda McAllister (representing Ari Krupnick), Don Miller, Frank Nguyen Le, Steve Pantell, Andrew Park, Vinh Phan, John Reager, Denise Richardson, Heather Sisneros, Jayne Smithson, Nghiem Thai, Laura Espino (representing Elizabeth Maher)

Absent: Lilia Celhay, Donald Moore, Tom Renbarger, Iolani Sodhy-Gereben, Elizabeth Maher, Ari Krupnick

Co-Chairs: VC Siri Brown, Heather Sisneros (Laney)

Guests: Koina Freeman, Aurturo Davila.

Note taker: Phat(Frank) Nguyen Le

Next Meeting: Zoom

| **Topic** | **Discussion** | **Follow-up Action & Recommendations** | **Responsible Party** | **Timeline** |
| --- | --- | --- | --- | --- |
| **Call to Order****Review of Agenda** | 1:06 PMAgenda for this meeting was reviewed. |  | 1. ElMasry
 |  |
| **ACT 1: Review March 2021 CIPD Meeting Minutes (1:10pm- 1:20pm)** | APRIL 19, 2021 CIPD Meeting Minutes* Minutes located in Dropbox

Approved by consensus. Laura Bollentino moved, Joseph Bielanski seconded. * 16 moved, 10 abstained
 |  |  |  |
| **ACT 2: Curriculum proposals for review and approval** **CURRICULUM ITEMS:****Berkeley City College** | *Approved by consensus:** New Course: 7
* Course Update: 2
* Course Correction: 0
* Course Reactivation: 1
* Course Deactivation: 0
* New Program: 1
* Program Modification: 1
* Program Deactivation: 0

Notes: none | Send approved proposals to the Board | A. ElMasry |  |
| **CURRICULUM ITEMS:****College of Alameda** | *Approved by consensus:** New Course: 6
* Course Update: 2
* Course Reactivation: 1
* Course Deactivation: 1
* New Program: 1
* Program Modification: 14
* Program Deactivation: 7

Notes:* The PSYCH 001B catalog description updated to: Exploration of awareness and development of personality: Behavioral, social, and biological expressions of the mind; enhancement of human consciousness; influences on personal actualization and communal empowerment.
* Approved by consensus. Amany Elmasry moved, Laura Bollentino seconded. 19 yes.
 | Send approved proposals to the BoardFrank Nguyen to make the update changes in the CIPD agenda when sending in the FINAL MAY CIPD AGENDA | A. ElMasry |  |
| **CURRICULUM ITEMS:****Laney College** | *Approved by consensus:** New Course: 8
* Course Update: 3
* Course Correction: 0
* Course Deactivation: 0
* New Program: 1
* Program Modification:
* Program Deactivation: 0

Notes: * There has been questions about whether Dance 006 should be part of the DANCE CTE program update, including the contact hours.
* Question about DNACFOLK 100: Pilates as part of exercising or dancing? Dance has always been part of the Kinesiology department.
* Questions about the Media Courses as part of the program or standalone courses. Also, narrative is missing from the program. It was recommended to have the course description of 538 & 539 to be updated. In addition, it was recommended that Laney to update the total number of hours for the noncredit certificate, LMI, and program narrative. Updating the term all platforms to include Mac OS, and Windows OS.
* Mary at BCC is concerned about the enrollment at individual campuses for the video editing courses.

3 abstains, 16 yes.  | Send approved proposals to the BoardThe discipline faculty and the curriculum to work together on these updates.  | A. ElMasry |  |
| **CURRICULUM ITEMS:****Merritt College** | *Approved by consensus:** New Course: 9
* Course Update: 3
* Course Correction: 7
* Course Deactivation: 24
* New Program: 2
* Program Modification: 0
* Program Deactivation: 2

Notes: There were questions about the disclaimers for the courses:This course is a core requirement for the proposed Basic Cannabis Horticulture certificate of achievement.• All courses will be taught in compliance with federal law and the 2018 Farm Bill, Public Law 115-334. Plants used shall be cultivars of Cannabis sativa meeting the legal definition of “industrial hemp” of having no more than three-tenths of 1 percent tetrahydrocannabinol (THC). It was included in the courses but not the program.GE Subcommittee to complete the updates and send it to Amany. 15 Yes.  | Send approved proposals to the Board | A. ElMasry |  |
| **ACT 3: Pressing Curriculum Topics****Update on Berkeley City College Education Program****Update from colleges on CSU, Area F denials, attached the past webinar announcement for documentation.** [**CSU General Education Requirements**](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcalstate.policystat.com%2Fpolicy%2F8919100%2Flatest%2F&data=04%7C01%7Caemasry%40PERALTA.EDU%7Cc6acf472b4a2480de31208d90f079fc1%7Ceea16a1648af477b911305b1c01123ff%7C1%7C0%7C637557347692491655%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=d%2BedSuiCZCw7hynTIZ3B%2B%2FwCIvI%2FEw90LFlXmpFPqeE%3D&reserved=0)**Results of Evaluation Survey****Others** | VC Brown presented the power points along with the questions and answers from the previous community meetings. VC moved, vena seconded. Passed. 16 yesIndividuals from each campus were given 3 minutes to present their slides. Bonnie presented for Merritt College.Tapia presented for Berkeley City College.Mary from BCC inquired about the LMI data from the Merritt College’s presentation. TK is part of the elementary education. 9 Yes, 12 noBCC Education Program did not pass. It was recommended that we postpone this discussion further. 11 Yes, 6 no. Nancy stated that: If CIPD is going to take action on the removal of the computer literacy requirement, I recommend that next time we will take up this topic that it is specifically listed on the agenda to be sure that we have met requirements for informing the public of action items. |  |  |  |
| **Adjournment** | 3:20 PM |  |  |  |
| **Next CIPD Meeting** | September 06, 2021; 1:00 to 3:00 PM; Zoom  |  |  |  |