1.0 Welcome and Call to Order (2:30 pm)

2.0 General Announcements (1 minute)

3.0 Public Comment (2 minutes)

4.0 Adoption of the Agenda (1 minute)

5.0 Approval of Submitted Minutes from May 11, 2018 (2 minutes)

6.0 Discussion Items (30 minutes)
   6.1 Establishing Norms (10 minutes)
   6.2 Priorities for the Year (10 minutes)
      Discuss Curriculum Committee priorities for the coming year
      6.2.1 AB 705
      6.2.2 Program Cleanup (inside CurricUNET)
      6.2.3 Revision of a few Board Policies & Academic Procedures
   6.3 Curriculum Meeting Schedule for 2018-2019 (10 minutes)
      Meeting time: 9:00 am – 10:30 am on 1st and 3rd Fridays:
      September 7, 21              January 18*
      October 5, 19                February 1,15
      November 2, 16, 30*         March 1, 15
      December 7                  April 5
                                  May 3, 17*
      Changes from 2017-2018:
      *Tentative additional meetings scheduled:
         3rd November meeting if needed or in place of December meeting
         January meeting if needed (due to earlier curriculum deadlines)
         May 17th meeting if needed

7.0 Action Items (2 minutes)
   7.1 Curriculum Meeting Schedule for Approval 2018-2019
      Approve meeting schedule for 2018-2019.
8.0 Information Items (10 minutes)

8.1 Calendar of Submission Deadlines (5 minutes)

<table>
<thead>
<tr>
<th>Submission Type</th>
<th>Fall 2018*</th>
<th>Spring 2019**</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial submission</td>
<td>October 19</td>
<td>February 15</td>
</tr>
<tr>
<td>CC Action Agenda</td>
<td>November 16</td>
<td>March 15</td>
</tr>
<tr>
<td>AS Action Agenda</td>
<td>November 27</td>
<td>March 26</td>
</tr>
<tr>
<td>BOT</td>
<td>December 13</td>
<td>April 11</td>
</tr>
</tbody>
</table>

*All courses that require articulation and all noncredit courses that must go to the CO for approval must be submitted by the fall deadlines in order to be included in the fall schedule.

**All credit courses must be submitted by the spring deadlines in order to be included in the fall schedule.

8.2 Program Submission Requirements (2 minutes)--Katherine

8.3 Assistant Chair/Parliamentarian and Subcommittees (2 minutes)

Faculty members will be expected to serve on subcommittees (prerequisites, distance education, and general education) or in the role of the assistant chair/parliamentarian. Volunteers will be accepted. Volunteer early and often.

9.0 Future Discussion Items

10.0 Adjourn