I. Call to Order: 8:34 a.m.

II. Approval of 15 November 2016 minutes: Dolores will post minutes on the website.

III. Discussion items, with action as needed
   a. Course Outline of Record Paper
      i. Body of paper will be submitted by 14 December. The Exec Committee will review the paper on January 6th and provide edits and recommendations. Dolores will incorporate the feedback from Exec and share the draft with committee members for final comments in January.
      ii. Appendices, glossary, references can be included later. The committee recommends removing references from the end of each section, using footnotes/hyperlinks where needed throughout the document, and including references at the end of the paper.
      iii. What have we missed? Committee members will inform Dolores if there are any aspects missed.
   b. Plenary session topics due 14 January
      i. Hot Topics in Curriculum:
         • Curriculum Inventory
         • PCAH revision
         • AB 1985 AP Credit
         • COR Paper, Curriculum Workshops
         • Curriculum Approval: Regional Consortia, local approval, Chancellor’s Office Approval. How it all fits together.
      ii. Curriculum workshops: The focus is streamlining local curriculum approval processes, sharing the new certification processes, etc…A workshop outline will be approved by Exec. Committee members may be asked to assist with these workgroups.
   c. Institute Theme Suggestions: Provide suggestions to Dolores.
      i. Curriculum Reboot: Navigating Change for the Future
      ii. Curriculum 2.0: Empowering Faculty for Curriculum
      iii. New Frontiers: Facing Change and Opportunities in Curriculum
      iv. Finding True North: Navigating New Curriculum Waters
      v. Walk a Mile in My Shoes: Because well...shoes. But also, Elvis Presley's lyrics which lead to...the election :( and also because you do not know what it is really like to navigate curriculum from a chair's or a specialist's or a CIO's or a faculty member's or a student's eyes until you walk a mile in their shoes.
   d. Assigned Resolutions from F16 Plenary: No Resolutions assigned to the committee yet.
e. Change to Accreditation Committee charge: Spring 2016 Resolution reaffirmed that SLOs are a Curriculum charge. SLOs will be removed being exclusively from the Accreditation Committee and placed under the purview of the Curriculum Committee.

f. No curriculum regionals in spring due to workshops – waiting on CIOs. There will be a noncredit summit in May 2017. With the statewide workshops, plenary, and the Curriculum Institute all taking place in the spring, there will be no regionals.

IV. Announcements: Committee members will provide feedback to Dolores on the draft COR paper by Sunday.

V. Adjournment: 9:24 a.m.

I. Discussion items, with action as needed

II. Announcements

III. Adjournment