I. Order of Business
   A. Roll Call
      Freitas called the meeting to order at 2:05 pm.
      Members present: Lori Bennett, Ryan Carey, John Freitas, Michael Heumann, Diana Hurbut, Ginni May, Sofia Ramirez-Gelpi, Tiffany Tran, Vivian Varela
      Not present: Jason Seals
   B. Approval of Agenda
      The agenda was approved by consent.
   C. Introductions
      Members gave a brief introduction of where they worked and what they do.

II. Action Items
   A. Draft agenda for curriculum regional meetings
      a. Topics to present – Action: Freitas asked May to follow-up with Julie Adams in the Senate Office regarding getting access to review the Curriculum Institute’s survey to get additional ideas.
      c. Topics – members agreed on the following seven topics:
         i. CDCP Noncredit – Focus should be on how can we offer these courses and also meet pre-requisites. Can we use CDCP noncredit for Microsoft courses?
         ii. CTE – Focus should be on what are the resources for CTE, how do we use the district navigator and etc.
         iii. PCAH
         iv. Baccalaureate degree – Focus on defining upper division, GE requirements, faculty equivalency and minimum qualifications.
         v. DE and curriculum requirements
         vi. Objectives, SLOs and the COR –repeat session at Curriculum Institute by May
         vii. Equity planning and instructional program through curriculum – AB 770
      d. Action: Freitas will forward recommendations to Executive Committee.
      e. Action: Freitas will check and see who would give the Chancellor’s Update since McCullough is no longer there.
      f. Lunch time needed to be longer. It was too short last year.
      g. Dates have not been finalized but will be in September/October.

III. Discussion Items
A. Review of committee priorities for 2015-2016
   
   **Action:** Freitas asked members to review committee priority list

B. Meeting calendar-to be finalized at August 19 meeting.

IV. Announcements
A. Next meetings
   a. August 19 (online) at 4 pm
   b. August 29 (in-person) at Irvine Valley College from 10 am – 3 pm
   c. ASCCC Area meetings October 23 and 24, locations vary. Contact your area representatives.
   d. ASCCC Fall Plenary Session November 5-7, Irvine Marriott Hotel.
   e. Instructional Design Institute will be in January 2016.

V. Adjournment

Respectfully submitted by
Tiffany Tran, Irvine Valley College, Counseling Faculty/Articulation Officer