AGENDA:

1. **Call To Order:** Ms. LaVaughn Hart, Chair

2. **Review/Approval of Minutes:** December 9, 2013

3. **Public Comments** (This time is reserved for members of the public to address the Curriculum Committee. Please limit comments to three minutes. In accordance with the Brown Act, the Curriculum Committee cannot act on these items.)

4. **Curriculum Proposals/Presentations – All proposals are on CurricUNET**
   - ENG 104W (Reading/Reasoning/Writing, 4 units, 3 unit lecture, 1 unit lab) – Course Modification: P/NP, 1X, DE. Prerequisite: ENG 100A with a minimum grade of Cr. (Start date: Fall 2014)
   - KIN 29 (Independent Study, 0.5 – 2.0 variable units) – New Course Proposal: G, 4X, CSU. (Start date: Fall 2014)

5. **Vice President’s Report:** Dr. Janice Noble

6. **Accreditation Standards**

7. **Amendment to Certification of ADTs**

8. **Chair’s Report:** Ms. Hart

9. **Articulation Officer’s Report:** Ms. Marina Lira

10. **Good of the Order**

11. **Adjournment**

12. **Next Meeting:** February 10, 2014; 2:30 p.m., Room 804