1. Approval of Minutes
   a. Will approve next week to keep focus on time

2. Chair’s Report:
   a. Mostly housekeeping with regards to Curriculog

3. Associate Dean’s Report:
   a. Postponed until next week for time

4. Proposals

- **DANC 334, ES 370, ES 396**
  a. Ines adv no impact report for ES 370, all check okay otherwise
     - Motion to approve all: Inés
     - 2nd: John
     - All in favor (5-0)

- **POSC 356**
  a. Shubha not present, comments on Excel sheet - everything was technically ok, only missing Impact Report

- **POSC 384**
  a. Shubha’s notes: could be more specific, but otherwise ok
  b. Luz suggested routing back to originator (Amy Below) for changes before 8:00PM so they can be approved before deadline; Amy present and agreed
     - Motion to roll back and approve: Inés
     - 2nd: Monique
     - All in favor (5-0)

- **SOC 301 (paired w/ SOC 301 UWR)**
  a. Shubha’s notes: did not see GE outcomes on proposal; Luz adv GE outcomes are not needed for 301 because they will be listed under UWR
     - Motion to approve: Inés
     - 2nd: Monique
     - All in favor (5-0)
• **SOC 355**
  o REVISION - change in delivery method and grading pattern
    ■ **Motion to approve**: Inés
    ■ Monique second
    ■ All in favor (5-0)

• **ANTH 110, 120, 130, 310, 311, 312**
  o JP adv syllabus SLOs do not match application at all; some do not match catalog
    requirements; tech requirements need to be added to syllabus
  o Michael Lee present, adv he will compare syllabi and contact instructors for
    clarification
    ■ **Motion to roll back for corrections, Inés will approve after edits made by Michael Lee**: JP
    ■ 2nd: John
    ■ All in favor (5-0)

• **ENVT 330**
  o Missing tech requirements for course in syllabus, otherwise OK *rolled back to Michael Lee*)
    ■ **Motion to roll back and approve**: JP
    ■ 2nd: Inés
    ■ All in favor (5-0)

• **GEOG 350**
  o John - discrepancy between course description and what appears in the uni
    catalog, but originator reached out to catalog for corrections so they will
    eventually be consistent

• **HIST 328, 363, 474, 477**
  o No discussion
    ■ **Motion to batch approve GEOG 350 and all HIST**: John
    ■ 2nd: JP
    ■ All in Favor (5-0)

• **MLL 333**
  o John - single SLO reads more like a course description than an expected
    outcome. Bullet points but no specifics; syllabus is very skeletal, missing tech
    reqs, policy, etc.
  o Luz - this is not fixable within this afternoon, may have to be rejected
  o Inés adv possible to roll back and fix; it will miss this deadline but will have a
    chance for next catalog addition
    ■ **Motion to rollback and return**: Inés
    ■ 2nd: John
    ■ All in favor (5-0)
• **MLL 352**
  ○ John adv is possible for rollback and approve
  ■ **Motion to rollback and approve**: Inés
  ■ 2nd: John
  ■ All in favor (5-0)

• **MLL 441A & 444A**
  ○ Monique - adv checks ok, changes to wording on SLOs ("course learning outcomes" vs “course objectives”)
  ■ **Motion to approve**: Monique
  ■ 2nd: John
  ■ All in favor (5-0)

• **MLL 442 (Revision)**
  ○ Combining 2 courses into 1, change to title and adding diversity overlay
  ○ Monique - adv UDC outcomes are vague and sometimes same as other courses; not specific in testing knowledge; syllabus is written in Spanish, not sure if that’s a concern
  ■ **Motion to rollback and return**: Inés
  ■ 2nd: JP
  ■ All in favor (5-0)

• **MLL 362 & 455**
  ○ Issues w/ diversity overlay - only discusses SF Bay Area, not nationwide - more of a GEOC decision
  ○ Monique willing to approve with comments made; syllabus does not follow new format
  ■ **Motion to rollback and approve**: Inés
  ■ 2nd: John
  ■ All in favor (5-0)

• **MLL 334 and 336**
  ○ New courses with many issues; were submitted late, syllabus is skeletal and vague, overlays and UDC not proven
  ○ Monique adv decision will not affect MLL program since these are new courses, will have another chance to be added
  ■ **Motion to rollback and return when corrections are made**: Inés
  ■ 2nd: John
  ■ All in favor (5-0)

• **ES 130 and 141**
  ○ New courses with many issues in syllabus
• In proposals, all SLOs and outcomes were copied & pasted; missing course-specific SLOs, only listed GEs
• 141 description is extremely long; Luz adv they have access to a shorter catalog description that can be changed
  ■ Motion to rollback and return when ready: Inés
  ■ 2nd: JP
  ■ All in favor (5-0)

• MUS 351B, 353, 355
  • Shubha’s notes - need clarification on why changes were made
  • Inés - revisions were made to add GE area, so some outcomes needed to be changed
    ■ Motion to approve: Monique
    ■ 2nd: Inés
    ■ All in favor (5-0)

Meeting adjourned at 1:06PM