**CURRICULUM AND INSTRUCTION COMMITTEE**

Pia VanMeter, Chairperson

Karin Barone, Vice Chairperson

Mel House, Board Liaison

Marlene Fong, Consultant

Bruce Saathoff, Consultant

Isabelle Garcia, Legislative Advocate

**MAJOR POLICY:** For Immediate Action (2/3 vote required)

 (None)

**MAJOR POLICY**: Second Reading

 (None)

**MAJOR POLICY:**  First Reading

 (None)

**OTHER ITEMS FOR IMMEDIATE ACTION**

 (none)

**REFERRALS TO THE BOARD OF DIRECTORS**

 (none)

**Matters pending**

(none)

**Informational iTEMS**

1. The Curriculum and Instruction Committee took the following interim legislative positions:

AB 1922 Support AB 2187 Support

1. The committee acknowledged Joan Sholars for her contributions and advocacy for higher ed on the committee and wished her well on her presidency.
2. The committee re-elected Pia VanMeter and Karin Baron for chair and vice chair, respectively.
3. The committee acknowledged the need to meet prior to the October State Council to draft and update policy on distance and online learning.
4. The committee is seeking more direction from CAHPERD on waiving the required Physical Education minimum minutes and assessments.
5. The committee is developing recommendations for the revision of the Math Framework.