## **CURRICULUM & INSTRUCTION COUNCIL**

May 22, 2018 Minutes Building 4-2440 3:30 P.M. - 5:00 P.M.

E Kristina Allende, Co-Chair E Madelyn Arballo, School of Cont. Education X George Bradshaw, Admission & Records X Jamaika Fowler, Articulation Officer E Scott Guth, Faculty

X Cristina Hernandez, Faculty X Irene Malmgren/Michel Sampat Co-Chair E Joumana McGowan, Associate VP Instruction X Dana Miho, Faculty

X Martin Ramey, Academic Senate President XDianne Rowley, Faculty X Sandra Weatherilt, D.L. Coordinator X Emily Woolery, Outcomes Coordinator

	Meeting Agenda	Outcomes			
I.	Approval of Minutes May 8, 2018	Approved			
II.	Public Comments				
III.	Information	Emily presented the Outcomes Committee's Goals and Purpose and Function. This council approved them.			
IV.	Acceptance of Minutes A. Distance Learning Committee Minutes	a.			
	April 24, 2018 B. Educational Design Committee Minutes	1. Accepted b.			
1. N	May 22, 2018 C. Equivalency Committee Minutes D. Outcomes Committee Minutes	<b>1. Accepted</b> c. None d.			
1. N	May 1, 2018 E. Transfer and General Education Subcommittee Minutes F. Content Review Committee Minutes	1. Accepted			
	<b>New Courses</b> New courses as approved on EDC minutes for May 22, 2018.	Accepted motion to add new courses approved by EDC on May 22, 2018. PLGL 100 The Litigation Practice and eDiscovery – <b>Approved</b> PLGL 101 Project Management Principles in eDiscovery – <b>Approved</b> PLGL 102 Litigation Support Technology from Data Collection to Trial – <b>Approved</b> PLGL 103 Litigation Support Applications – <b>Approved</b>			
VI.	New or Substantive Program Changes	Accepted motion to add new programs approved by EDC on May 22, 2018. eDiscovery and Litigation Support Certificate – <b>Approved</b>			
VII.	New Stand-alone Courses				
VIII.	Course Disciplines				
IX.	Course Unit Change Report				
Х.	Items for Action				
XI.	Items for Discussion				
XIL	<b>On Hold Items</b> A. Disciplines M. Arballo	<ul> <li>a. Madelyn is researching.</li> <li>b. Kristina is currently working with M. Mason on repackaging Civil Engineering Technology Cert., Mechanical Engineering</li> </ul>			



C.	Civil Engineering Technol Mechanical Engineering Cert., and Software Engin CISS 31 Computer System Included in the Computer Administration and Secur Management Certificate elective. FASH 16 Corset Construct alone)	Technology neering Cert. Ins Forensics Network ity as required	c. d.	suggested by this c On hold. Course is approval by EDC.	approved pending pr	<b>C</b>
<b>2017-18 Meetings</b> 3:30-5:00 2 <sup>nd</sup> & 4 <sup>th</sup> Tuesdays	Fall 2017 September 12 & 26 October 10, 24	November 14 & 2 December 12,	28	<b>Spring 2018</b> March 13 & 27	April 10 & 24 May 8 & 22	June 12