 **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* X Dianne Rowley, *Faculty*

X Sandra Weatherilt, *D.L. Coordinator*

X Emily Woolery, *Outcomes Coordinator*

| **Meeting Agenda** | **Outcomes** |
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| 1. **Approval of Minutes**   May 8, 2018 | Approved |
| 1. **Public Comments** |  |
| 1. **Information** | Emily presented the Outcomes Committee’s Goals and Purpose and Function. This council approved them. |
| 1. **Acceptance of Minutes** 2. **Distance Learning Committee Minutes** 3. April 24, 2018 4. **Educational Design Committee Minutes** 5. May 22, 2018 6. **Equivalency Committee Minutes** 7. **Outcomes Committee Minutes** 8. May 1, 2018 9. **Transfer and General Education**   **Subcommittee Minutes**   1. **Content Review Committee Minutes** | 1. **Accepted** 2. **Accepted** 3. None 4. **Accepted** |
| 1. **New Courses** 2. 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 – **Approved**  PLGL 101 Project Management Principles in eDiscovery – **Approved**  PLGL 102 Litigation Support Technology from Data Collection to Trial – **Approved**  PLGL 103 Litigation Support Applications – **Approved** |
| 1. **New or Substantive Program Changes** | Accepted motion to add new programs approved by EDC on May 22, 2018.  eDiscovery and Litigation Support Certificate – **Approved** |
| 1. **New Stand-alone Courses** |  |
| 1. **Course Disciplines** |  |
| 1. **Course Unit Change Report** |  |
| 1. **Items for Action** |  |
| 1. **Items for Discussion** |  |
| **XIL**  **On Hold Items**   1. Disciplines. - M. Arballo 2. Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert. 3. CISS 31 Computer Systems Forensics   *Included in the Computer Network Administration and Security Management Certificate as required elective.*   1. FASH 16 Corset Construction *(Stand-alone)* | 1. Madelyn is researching. 2. Kristina is currently working with M. Mason on repackaging Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert., as suggested by this council. 3. On hold. Course is approved pending program review and approval by EDC. 4. On Hold. This council recommendation is to place FASH 16 in a program. |

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| 2017-18 Meetings  3:30-5:00  2nd & 4th Tuesdays | **Fall 2017**  September 12 & 26  October 10, 24 | November 14 & 28  December 12, | **Spring 2018**  March 13 & 27 | April 10 & 24  May 8 & 22 | June 12 |