**CURRICULUM & INSTRUCTION COUNCIL**

**June 05, 2018 Agenda**

**Building 4-24403:30 P.M. – 5:00 P.M.**

Kristina Allende, Co-Chair

Madelyn Arballo, *School of Cont. Education*

George Bradshaw, *Admission & Records*

Jamaika Fowler, *Articulation Officer*

Scott Guth, *Faculty*

Cristina Hernandez, *Faculty*

Irene Malmgren/Michel Sampat ***Co-Chair***

Joumana McGowan, *Associate VP Instruction*

Dana Miho, *Faculty*

Martin Ramey, *Academic Senate President*

Dianne Rowley, *Faculty*

Sandra Weatherilt, *D.L. Coordinator*

Emily Woolery, *Outcomes Coordinator*

| **Meeting Agenda** | **Outcomes** |
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| 1. **Approval of Minutes**   May 22, 2018 | See attached |
| 1. **Public Comments** |  |
| 1. **Information** 2. Content Review Final Report Spring 2018 3. Content Review Meeting Notes – Gap Calculation | 1. See attached 2. See attached |
| 1. **Acceptance of Minutes** 2. **Distance Learning Committee Minutes** 3. **Educational Design Committee Minutes** 4. June 05, 2018 5. **Equivalency Committee Minutes** 6. **Outcomes Committee Minutes** 7. **Transfer and General Education**   **Subcommittee Minutes**   1. **Content Review Committee Minutes** 2. May 16, 2018 | 1. none 2. See attached 3. None 4. None 5. None 6. See attached |
| 1. **New Courses** 2. New courses as approved on EDC minutes for June 05, 2018. |  |
| 1. **New or Substantive Program Changes** |  |
| 1. **New Stand-alone Courses** |  |
| 1. **Course Disciplines** |  |
| 1. **Course Unit Change Report** |  |
| 1. **Items for Action** 2. **C&I Goals** 3. **C&I Purpose and Function** 4. **Content Review Committee Purpose and Function** | 1. See attached 2. See attached 3. See attached |
| 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 & 24May 8 & 22 | June 12 |