

## **CURRICULUM & INSTRUCTION COUNCIL**

May 14, 2019 Agenda

Building 4-2440

3:30 P.M. - 5:00P.M

Kristina Allende, *Co-Chair* Madelyn Arballo, *Continuing Education* George Bradshaw, *Admission & Records* Virginia Burley *Interim VP Instruction* Jamaika Fowler, *Articulation Officer*  Carol Impara, *DL Coordinator* Joumana McGowan, *Assoc. VP Instruction* Dana Miho, *Faculty* Serena Ott, *VP Academic Senate* Dianne Rowley, *Assist. Curriculum Liaison*  Michelle Sampat, *Co-Chair* Om Tripathi, *Faculty* Chisa Uyeki, *Academic Senate President* Emily Woolery, *Outcomes Coordinator* Vacant, *Student Representative* 

Meeting Agenda		Outcomes		
١.	Approval Minutes April 23, 2019	Approved		
١١.	Public Comments			
III.	Information			
IV.	<ul> <li>Acceptance of Minutes</li> <li>A. Distance Learning Committee Minutes April 9, 2019</li> <li>B. Educational Design Committee Minutes May 7, 2019</li> <li>C. Equivalency Committee Minutes</li> <li>D. Outcomes Committee Minutes April 16, 2019</li> <li>E. Transfer and General Education Subcommittee Minutes</li> <li>F. Content Review Committee Minutes</li> </ul>	<ul> <li>A. See attached</li> <li>B. See attached</li> <li>C</li> <li>D. See attached</li> <li>E. None</li> <li>F. None</li> </ul>		
V.	New or Substantive Program Changes			
VI.	<b>New Courses</b> 1. STEM 99 Undergraduate Research			
VII.	New Stand-alone courses			
VIII.	Course Disciplines			
IX.	Course Unit change Report			
<b>X.</b> 1.	<b>Items for Discussion or Action</b> Independent Studies Task Force Recommendations – K. Allende			

<ol> <li>AP 4101 Independent Study. Review changes and discuss effective dates.</li> <li>Local Degree Requirements – K. Allende</li> <li>AP and BP Effective Dates – J. Fowler</li> <li>Curriculum Effective Dates – J. Fowler</li> </ol>	
<ul> <li>XI. On Hold Items</li> <li>1. FASH 16 Corset Construction (Stand-alone)</li> <li>2. HIST 10H</li> <li>3. HIST 11H</li> <li>4. ZOOL 3 Fundamentals of Zoology</li> </ul>	<ol> <li>On hold. Fashion Department is creating a new program.</li> <li>Waiting for author's response</li> <li>Waiting for author's response</li> <li>This course is part of the Biology AS which was placed on hold by EDC.</li> </ol>

2018-19	Fall 2018	November 13 & 27	Spring 2019	April 9 & 23	<u>June 11</u>
Meetings	September 11 & 25	December 11,	March 12 & 26	<u>May 14 &amp; 28</u>	
3:30-5:00	October 9, 23				
2 <sup>nd</sup> & 4 <sup>th</sup>					
Tuesdays					