**CURRICULUM & INSTRUCTION COUNCIL**

May 26, 2020 Minutes

4-2460 3:30 – 5:00 PM

Via Zoom Meeting

X Kristina Allende, ***Co-Chair***

X Madelyn Arballo, *Continuing Education*

X George Bradshaw, *Admission & Records*

Richard Mahon, *VP Instruction*

X Jamaika Fowler, *Articulation Officer*

X Carol Impara, *DL Coordinator*

X Joumana McGowan, *Assoc. VP Instruction*

E Dana Miho, Faculty

Serena Ott, VP Academic Senate

X Dianne Rowley, Assist. Curriculum Liaison

X Pauline Swartz, Library & Learning Resources

X Michelle Sampat, **Co-Chair**

Om Tripathy, *Faculty*

Chisa Uyeki*, Academic Senate President*

X Kim Leiloni Nguyen, *Outcomes Coordinator*

X Mohamad Almouazzen , *Student Representative*

| **Meeting Agenda** | **Outcomes** |
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| 1. **Approval Minutes**
2. May 12, 2020 (approved)
 | 1. Approved
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| 1. **Public Comments**
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| 1. **Information**
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| 1. **Acceptance of Minutes**
2. **Distance Learning Committee Minutes**
3. **Educational Design Committee Minutes**
4. May 19,2020
5. **Equivalency Committee Minutes**
6. **Outcomes Committee Minutes**
7. May 5, 2020
8. **Transfer and General Education**

**Subcommittee Minutes** 1. **Content Review Committee Minutes**
 | Motion to add EDC minutes for May 26, 2020, and the Subcommittee for GE and Transfer report for 2020. Motion approved.1. None
2. . Accepted
3. EDC minutes for May 26, 2020. Accepted
4. None
5. .
6. Accepted
7. None
8. 2020 IGETC GE Transfer Curriculum and CSU GE Review Decisions. Accepted.
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| 1. **New or Substantive Program Changes**
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| 1. **New Courses**
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| 1. **New Stand-alone courses**
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| 1. **Course Disciplines**
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| 1. **Items for Discussion or Action**

 1. Catalog Fall Effective Date – J. Fowler2. Courses and Programs Listed in Catalog Not Offered within 2 years - J. Fowler3. AP 4051 Course Equivalencies and Variances– K. Allende4. Outcomes Committed Goals and Objectives. - L. Nguyen5. EDC Goals and Objectives – K. Allende6. C&I Goals and Outcomes – K. Allende | 1. Jamaika presented a proposal that illustrates the concerns about and the actual availability of the catalog (far into the summer intersession), which does not help counselors to serve students. New programs and courses were not available while advising for summer. Additionally, an amendment to AP 4027 Catalog Rights is proposed. It does not allow students to establish catalog rights during summer or winter since it states ‘intersession attendance does not apply towards catalog rights’.

 Faculty whose programs start in summer are in full support for a catalog fall.Motion to forward these items to Senate and the amendment to AP 4027 Catalog Rights highlighted in yellow. Approved with one abstention.1. Kept on agenda. AP 4020 Program and Curriculum Development will be reviewed in fall.
2. Kept on agenda.
3. Approved to forward to Senate
4. Approved to forward to Senate
5. Approved to forward to Senate
6. Motion to add Distance Learning Committee Goals and Objectives and forward it to Senate. Approved.
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| 1. **On Hold Items**
2. Course Articulation/Variance Review
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| 2019-20 Meetings3:30-5:002nd & 4th Tuesdays | **Fall 2019**September 10 & 24October 8, 22 | November 12 & 26December 10,  | **Spring 2020**March 10 & 24 | April 14 & 28 May 12 & 26 | June 9 |