**CURRICULUM & INSTRUCTION COUNCIL**

October 27, 2020 Minutes

4-2460 3:30 – 5:00 PM

Via Zoom Meeting

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

Madelyn Arballo, *Continuing Education*

X George Bradshaw, *Admission & Records*

Richard Mahon, *VP Instruction*

Jamaika Fowler, *Articulation Officer*

X Carol Impara, *DL Coordinator*

X Patricia Maestro, *Mapping & Catalog Committee*

X Joumana McGowan, *Assoc. VP Instruction*

X Dana Miho, Faculty

X Kelly Rivera, VP Academic Senate

X Dianne Rowley, Assist. Curriculum Liaison

X Pauline Swartz, Library & Learning Resources

X Michelle Sampat, **Co-Chair**

X Om Tripathi, *Faculty*

X Chisa Uyeki*, Academic Senate President*

X Kim Leiloni Nguyen, *Outcomes Coordinator*

Khang Vo, *Student Representative*

| **Meeting Agenda** | **Outcomes** |
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| 1. **Approval Minutes**
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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. September 22, 2020
4. **Educational Design Committee Minutes**
5. **Outcomes Committee Minutes**
6. October 6, 2020
7. **Transfer and General Education**

**Subcommittee Minutes** 1. **Content Review Committee Minutes**
2. **Mapping and Catalog Committee Minutes**
 | 1. Accepted
2. None
3. Accepted
4. None
5. None
6. None
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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**
2. Mapping and Catalog Purpose, Function, and Goals– P. Maestro
3. Outcomes Committee Goals, and Purpose & Function – L. Nguyen
4. Distance Learning Committee Goals, Purpose and Function – C. Impara

Distant Learning Goals, Function and Purpose – C. Impara1. AMLA Recommendations – J. Fowler
2. AP 4100 Graduation Requirements for Degrees and Certificates – C. Uyeki
3. Content Review Purpose and Function – D. Rowley
4. Content Review Committee Recommendation for Deletion– D. Rowley
5. Courses and Programs in Catalog Not Offered Within 2 Years and AP 4020 Program and Curriculum Development – J. Fowler
6. AP 4051 Course Equivalencies and Variances – J. Fowler
 | 1. Purpose and Function: for membership, unstricken non-voting 10, 11, 12, &14. **Recommended to AS for approval.**

Goals: **Recommended to AS for approval.**1. Purpose and Function **Recommended to AS for approval.**

Goals:  **Recommended to AS for approval.**1. Motion to add the DL Goals, Purpose and Function as item 3 to the agenda. Motion accepted:

Purpose and Function:  **Recommended to AS for approval.**Goals:  **Recommended to AS for approval.**1. See attached EDC minutes for 9/22/2020. Faculty should be informed about the equivalency eligibilities and/or cross-listed status of the AMLA 90 and AMLA 1A courses as well as AMLA 1A and ENGL 1AM. **Both motions recommended to AS for approval.**
2. AP 4100 came up at PAC last fall. It needs to be reviewed because of recent changes in CSU in terms of Ethnic Studies. This council proposes the creation of a small group to recommend changes. Volunteers: Michelle, Patricia, Dana, and Kristina. AP 4100 will be brought back to C&I.
3. Keep on Agenda
4. The committee meets in spring and looks at Argos reports data disaggregated by ethnicity and gender. Then, courses with ENGL and MATH prerequisites are tracked to make sure students are not disproportionate impacted by the prerequisite or addition of one to it. This Title 5 requirement was done by analyzing Content Review. AB 705 has changed and MATH and ENGL prerequisites once arguably, are not an issue any more. For this reason, it is difficult to continue the work for the Content Review Committee now that the most students are eligible for ENGL 1A and college level transfer MATH.

Before any recommendation, this council will bring back this item to talk about the tasks of the Outcomes Committee being brought to Retention and Persistence Committee as well as to the Outcomes Committee or any committees to delegate to as well.1. Keep on agenda
2. Keep on agenda
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| 1. **On Hold/Tabled Items**
2. AP 4027 Catalog Rights – K. Allende
3. Duplication and Overlap Guidelines – D. Rowley
4. AP 4235 Credit by Examination and AP 4285 Credit for Extra-Institutional Learning
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| 2020-21 Meetings3:30-5:002nd & 4th Tuesdays | **Fall 2020**September 8, 22October 13, 27 | November 10 & 24December 8,  | **Spring 2021**March 9 & 23 | April 13 & 27 May 11 & 25 | June 8 |