Curriculum and Instruction Council

November 8, 2022 Agenda

3:30 – 5:00 PM

Room 4-2440

Malcolm Rickard, ***Co-Chair***

Madelyn Arballo*, Provost, School of Continuing Ed*

George Bradshaw, *Admission & Records*

Meghan Chen, *AVP Instruction* ***Co-Chair*** *Designee*

Jamaika Fowler, *Articulation Officer*

Kelly Fowler, *VP Instruction* ***Co-Chair***

Hong Guo, *Library*

Carol Impara, *DL Coordinator*Stacie Nakamatsu, *Mapping and Catalog*

Briseida Ramirez Catalan, *School of Continuing Ed Faculty*

Sara Mestas, *VP Academic Senate*

Christopher Jackson, *Outcomes Co-Coordinator*

Dianne Rowley, *Assistant Curriculum Liaison*

Sylvia Ruano, *Dean of Instruction*   
Om Tripathi, *Faculty*Roger Willis, *Academic Senate President  
Student Representative, Vacant*

**Non-Voting Members**

Irene Pinedo, *Curriculum Specialist II*

Lesley Cheng*, Curriculum Specialist I*

**Guests**

| **Meeting Agenda** | **Outcomes** |
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| 1. **Approval of Minutes:** |  |
| 1. **Public Comments** |  |
| 1. **Agenda Check** |  |
| 1. **Information** |  |
| 1. **Acceptance of Minutes** 2. **Distance Learning Committee Minutes** 3. October 11, 2022 4. **Educational Design Committee Minutes** 5. **Outcomes Committee Minutes** 6. **Mapping and Catalog Committee Minute** |  |
| 1. **New Courses** |  |
| 1. **New and Substantive Program Changes** |  |
| 1. **New Stand-alone courses** |  |
| 1. **Course Disciplines** |  |
| 1. **Items for Discussion or Action** 2. AB 1705 and MATH 71 – M. Rickard 3. [AP 4020](https://www.mtsac.edu/governance/trustees/apbp/AP4020.pdf) Program and Curriculum Development – M. Chen, M. Rickard 4. Accreditation Input by C&I Due by November 14, 2022 – M. Rickard 5. EDC Purpose and Function and Goals – M. Rickard |  |
| 1. **On Hold/Tabled Items** 2. ETHS 10 History of Theater Arts (Area F). | Malcolm will reach out to the author. If no response received within 30 days from this agenda, the course will be moved back to stage 1. |

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| 2022-23 Meetings  3:30-5:00PM  2nd & 4th Tuesdays | **Fall 2022**  September 13 & 27  October 11 & 25 | November 8 & 22 | **Spring 2023**  March 14 & 28 | April 11 & 25  May 9 & 23 |  |