

**Mt. San Antonio College
Curriculum & Instruction Council**

Minutes

September 22, 2105

3:30 – 5:00 pm

Conference Room: Bldg 4, Room 2440

x	Jeffrey Archibald	x	Mary Johnson	x	John Pellitteri		
x	Madelyn Arballo	E	Irene Malmgren, Co-Chair	x	Michelle Sampat, Co-Chair		
	George Bradshaw	x	Joumana McGowan	x	Dan Smith		
x	Jamaika Fowler	x	Jean Metter	x	Emily Woolery		

Student Representative: Merisa Perales **x**

Recorder: Irene Inouye

John Vitullo : Guest

Agenda		Outcome
I.	Approval of Council Minutes	Accepted
II.	Information New Fee-Based Course Offerings – Fall 2015	Accepted
III.	Distance Learning Committee Minutes:	
	Educational Design Committee Minutes: September 15, 2015 September 22, 2015	Accepted Accepted
	Equivalency Committee Minutes:	
	Outcomes Committee Minutes: September 1, 2015	Accepted
	Transfer & General Education Subcommittee Report:	
IV.	New or Substantive Program Changes, New Courses, and Course Disciplines Computed Tomography with disabilities. Lottery system will be implemented. Pulling names out of a hat. It will also depend on the number of clinical sites. If there are too many students for one site for open spots, then there will be no lottery. Resources: Possible hiring an adjunct faculty to prevent leaves. Recommended to forward to AS for approval.	Process not being used. There is a standard language regarding English and religious issues. Will add language regarding students limited
	Stand-alone Courses RAD 7A RAD 7B RAD 70 RAD 71 RAD 72	Recommended forward to AS for approval.
VI.	Course Unit Change Report	
VII.	Items for Discussion or Action	
	Noncredit SSSP Plan Draft – M. Arballo	Webinar on July 30 th . Planning during the summer. Course services are differently founded compared with credit. Initial orientation: everyone gets it. Jeff clarified that it does not need to be AS approved. It will go 1st reading on 10/8 and AS 10/22. Hoping for restoration of founding Are you bounded by Title 5? M clarified all students will be handed a handbook orientation. Exemption policy p.23: Madelyn asked for feedback by next Monday Changes are Recommended to forward to AS for approval
	C&I Purpose, Function, and Membership – Michelle Sampat	Added names of new members, corrected members terms, reviewed committees reporting to this Council. Questioned 4. It will be kept as it is. Amendment 5 and 6.

		Recommended to forward to AS.		
	EDC Purpose, Function, and Membership – Michelle Sampat	Approved		
	Four-Year-Review and Outcomes Assessment (Implementation of AP 4020) – Emily Woolery	Recommended to forward as an info item to AS		
	Earth Science Equivalency – D. Smith	Nat sc. There is no masters. So It skips to a doctorate. This equivalency bypasses our local policies. We are not allow to hire without degree on hand. Sent back to the department second or should be removed. It pretend hirein process and not equivalency. John opposed.		
	AP 4105 – M. Johnson	See attached		
	AP 4050 – D. Smith	See attached		
	AP 4051 – D. Smith	See attached		
	New Program Feasibility Checklist – M. Sampat	See attached		
	<p>Prioritization of several items for the upcoming C&I agenda:</p> <ol style="list-style-type: none"> 1. Catalog Rights and Student Information 2. Local Degree Inflation: How many courses are enough? 3. Degree Ownership 4. Nondegree Applicable Courses on Degrees 5. Library Resources: New Programs 6. Programs and Degrees: Outcomes Review 7. Courses Related in Content: Family Modifications 			
<p>2015-16 Meetings 3:30-5:00 2nd & 4th Tuesdays</p>	<p>Fall 2015 September 8 & 22 October 13 & 27</p>	<p>November 10 & 24 December 8, 2014</p>	<p>Spring 2016 February 23 March 8 & 22</p>	<p>April 12 & 26 May 10 & 24 June 7 (tentative)</p>