

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

Minutes
April 25, 2017
3:30 – 5:00 PM
Room 4-2440

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|--|--|--|-------------------------------------|
| x Jeffrey Archibald | x Cristina Hernandez | x Martin Ramey | x Emily Woolery |
| x Madelyn Arballo | Irene Malmgren, Co-Chair | x Michelle Sampat, Co-Chair | |
| George Bradshaw | x Joumana McGowan | x John Vitullo | |
| x Jamaica Fowler | Dana Miho | x Sandra Weatherilt | |
| Student Representative: Moataz Basyouni X | | Recorder: Irene Pinedo x | |
| Agenda | | Outcome | |
| I. | Approval of Council Minutes April 11, 2017 | Approved | |
| II | Public Comments | | |
| III. | Information | | |
| IV. | Distance Learning Committee Minutes: March 14, 2017 March 28, 2017 | Accepted Accepted | |
| | Educational Design Committee Minutes April 11, 2017 April 25, 2017 | Not accepted. One course and one program were omitted from the approved EDC minutes. A correction will be sent via email to EDC for approval. Accepted | |
| | Equivalency Committee Minutes: | | |
| | Outcomes Committee Minutes: April 4, 2017 | Accepted | |
| | Transfer & General Education Subcommittee Report: | | |
| | Content Review Committee | | |
| V. | New or Substantive Program Changes, New Courses, and Course Disciplines CHLD 86 CHLD 87 R-TV 41 THTR 26 THTR 27 THTR 28 THTR 60A THTR 60B THTR 60C Technical Theater Certificate Video Engineering Certificate | Approved Approved Removed R-TV 41, THTR 28, Technical Theater Certificate, and Video Engineering Certificate. Postponing THTR 26, THTR 27, THTR 60A, THTR 60B, THTR 60C to be brought back to the next agenda. R-TV 41, and Video Engineering Certificate will be pulled from BOT. | |
| VI. | New Stand-alone Courses | | |
| VII. | Course Unit Change Report | | |
| VIII. | Items for Discussion or Action | | |
| | BP 4230 Grading Symbols – M. Sampat | This item was discussed. Joumana Mc.Gowan will contact George Bradshaw in regards to the following: Whether or not faculty need or are able to complete Incomplete forms for grades. Why there is a difference between the catalog and what is shown at the back of students transcripts. | |
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| 2016-17 Meetings 3:30-5:00 2 nd & 4 th Tuesdays | Fall 2016 September 13 & 27 October 11 & 25 | November 8 & 22 | December 13, 2014 |
| | | | Spring 2017 March 14 & 28 |
| | | | April 11 & 25 May 9 & 23 |