 **CURRICULUM & INSTRUCTION COUNCIL**

**January 26, 2018 Minutes**

**Building 4-2440**

**2:00 P.M. – 3:30 P.M.**

X Kristina Allende, Co-Chair

E Madelyn Arballo, *School of Cont. Education*

A George Bradshaw, *Admission & Records*

A Jamaika Fowler, *Articulation Officer*

A Scott Guth, *Faculty*

X Cristina Hernandez, *Faculty*

X Irene Malmgren/Michel Sampat ***Co-Chair***

X Joumana McGowan, *Associate VP Instruction*

X Dana Miho, *Faculty*

X Jean Metter, Faculty

X Martin Ramey, *Academic Senate President*

E Sandra Weatherilt, *D.L. Coordinator*

X Emily Woolery, *Outcomes Coordinator*

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| **Meeting Agenda** | **Outcomes** |
| 1. **Approval of Minutes**   November 28, 2017 | Accepted |
| 1. **Public Comments** | Motion to table items VI for next C&I agenda for February 27, 2018. |
| 1. **Information** | Possible supplemental C&I meetings during spring in order to approve curriculum. |
| 1. **Acceptance of Minutes** 2. **Distance Learning Committee Minutes**   November 14, 2017  November 28, 2017   1. **Educational Design Committee Minutes** 2. November 28, 2017 3. December 05, 2017 4. January 19, 2018 5. January 26, 2018 6. **Equivalency Committee Minutes** 7. **Outcomes Committee Minutes**   November 21, 2017   1. **Transfer and General Education**   **Subcommittee Minutes**   1. **Content Review Committee Minutes** | a.  Accepted  Accepted  b.  1. Accepted  2. Accepted  3. Accepted  4. Item removed  c. Motion to add Minutes from November 27, 2017. Child Development equivalence: Accepted. Family and Consumer Studies: Pending confirmation of 24 semester units.  d. Accepted. |
| 1. **New or Substantive Program Changes** 2. New programs as approved by EDC by January 26, 2017. | There were none |
| 1. **New Courses** 2. AD 15A Introduction to Laws and Ethics for Addictions Counselors. *Included in Alcohol/Drug Counseling programs.* 3. AD 15B Law and Ethics For Addictions Counselors. *Included in Alcohol/Drug Counseling programs.* 4. CISS 31 Computer Systems Forensics   *Included in the Computer Network Administration and Security Management Certificate as required elective.*   1. CUL 101, 103, 106, 108, 109, 110, 111, 112, 115, & 91. *Included in Culinary Arts Management AS.* 2. HRM 72 Hospitality Purchasing and Procurement. *Included in Culinary Arts Management AS.* 3. ID 59 Computer Basics for Interior Design – Included in Interior Design Kitchen and Bath Specialization AS & Cert, Interior Design AS, and Interior Design III cert as required elective. 4. KINX 2 Beach Volleyball – Women   *This course is part of Mt.SAC graduation requirements.*   1. MUSA 100, 110, 120, 130, 150, 160, 200, 210, 220, 230, 250, & 299. . *Included in Audio Programs.* 2. Other new courses approved by EDC by January 26, 2018 | 1. Will be kept on agenda. |
| 1. **New Stand-alone Courses** |  |
| 1. **Course Disciplines** |  |
| 1. **Course Unit Change Report** 2. NF 1 Introduction to Nutrition as a Career. Units increasing from 1.5 to 2. Change is reflected in Nutrition Cert. |  |
| 1. **Items for Action** |  |
| 1. **Items for Discussion** |  |
| 1. **On Hold Items** 2. Disciplines. - M. Arballo 3. AERO 160 & 210 4. Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert., Unmanned Aircraft System. 5. ANIM 110 | 1. Madelyn is researching. 2. Courses will be addressed when Unmanned Aircraft System certificate and The Unmanned Aerial Systems (UAS) Drone Commercial Imaging Operator certificate are presented before this council. 3. Kristina is currently working with M. Mason on repackaging Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert., as suggested by this council. 4. ANIM course will be brought with Fine Arts AA. |

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| 2017-18 Meetings  3:30-5:00  2nd & 4th Tuesdays | **Fall 2017**  September 12 & 26  October 10, 24 | November 14 & 28  December 12, | **Spring 2018**  March 13 & 27 | April 10 & 24  May 8 & 22 | June 12 |