



CURRICULUM & INSTRUCTION COUNCIL

April 9, 2019 Minutes
Building 4-2440
3:30 P.M. – 5:00P.M

X Kristina Allende, **Co-Chair**
X Madelyn Arballo, *Continuing Education*
X George Bradshaw, *Admission & Records*
Virginia Burley *Interim VP Instruction*
X Jamaica Fowler, *Articulation Officer*

X Carol Impara, *DL Coordinator*
X Joumana McGowan, *Assoc. VP Instruction*
X Dana Miho, *Faculty*
Serena Ott, *VP Academic Senate*
X Dianne Rowley, *Assist. Curriculum Liaison*

X Michelle Sampat, **Co-Chair**
Om Tripathi, **Faculty**
X Chisa Uyeki, *Academic Senate President*
X Emily Woolery, *Outcomes Coordinator*
Vacant, *Student Representative*

Meeting Agenda		Outcomes
I.	Approval Minutes March 26, 2019	Approved
II.	Public Comments	
III.	Information	
IV.	Acceptance of Minutes A. Distance Learning Committee Minutes March 12, 2019 B. Educational Design Committee Minutes March 26, 2019 April 9, 2019 C. Equivalency Committee Minutes March 25, 2019 D. Outcomes Committee Minutes E. Transfer and General Education Subcommittee Minutes F. Content Review Committee Minutes	A. Accepted B. Accepted Accepted C. Accepted THEATER– Theater Arts (missing from the handout, dates are also missing) PENG – Engineering PSYCH – Psychology CHEMISTRY – Chemistry
V.	New or Substantive Program Changes 1. Emergency Medical Technician (Noncredit) 2. Child Development -Early Intervention and Inclusion 3. Biology AS-T 4. Integrated Pest Management AS (no substantial change to existing degree)	1. Approved 2. Approved 3. Approved 4. Approved
VI.	New Courses	

<ol style="list-style-type: none"> 1. CHLD 80 Curriculum and Strategies for Children with Special Needs (included in Early Intervention and Inclusion Cert.) 2. CUL 116 World Baking (Included in Baking and Pastry AS) 3. STEM 99 Undergraduate Research 4. ACCS LRND1 Communication Intervention 5. VOC HEP Healthcare Exam Preparation 	<ol style="list-style-type: none"> 1. Approved 2. Approved 3. Hold. This council is suggesting the author to list specific prerequisites. 4. Approved 5. Approved
VII. New Stand-alone courses <ol style="list-style-type: none"> 1. AMLA 70 Basic to Intermediate Writing and Reading 2. AMLA 80 Intermediate to Advanced Writing and Reading 3. MATH 11 Support Topics for Statistics 4. MATH 14 Support Topics for Business Calculus 5. MATH 15 Support Topics for Trigonometry 6. MATH 16 Support Topics for Precalculus 7. THTR 40 Theatrical Work Experience 	<ol style="list-style-type: none"> 1. Approved 2. Approved 3. Approved 4. Approved 5. Approved 6. Approved 7. Approved
VIII. Course Disciplines	
IX. Course Unit change Report	
X. Items for Discussion or Action <ol style="list-style-type: none"> 1. DL Recertification Process – C. Impara 2. Independent Studies Task Force Recommendations – K. Allende 3. Local Degree Requirements – K. Allende 4. AP 4101 Independent Study. Review changes and discuss effective dates. 5. AP and BP Effective Dates 	<ol style="list-style-type: none"> 1. 160 faculty members would need to complete their DL recertification by June 30, 2020. The hand out included some recommendation. There is a concerned about faculty who had taken other campuses' certificates. Due to this concern there was a recommendation to accept courses taken through OEI as well as courses taken through POD. Moved to Senate for Approval. 2. Will be brought back for discussion about AP 4101. 3. Will be kept on agenda 4. Will be kept on agenda. This item was brought back based on discussion that took place on March 12, 2019.
XI. On Hold Items	<ol style="list-style-type: none"> 1. Kristina will contact M. Mason on repackaging Civil Engineering Technology Cert., Mechanical

<ol style="list-style-type: none"> 1. Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert. 2. FASH 16 Corset Construction (Stand-alone) 3. Fundamentals of Engineering 4. HIST 10H 5. HIST 11H 	<p>Engineering Technology Cert., and Software Engineering Cert., as suggested by this council.</p> <ol style="list-style-type: none"> 2. On Hold. Fashion Department is creating a new program. 3. Kristina will communicate with author
--	--

2018-19 Meetings 3:30-5:00 <u>2nd & 4th</u> Tuesdays	Fall 2018 <u>September 11 & 25</u> <u>October 9, 23</u>	<u>November 13 & 27</u> <u>December 11.</u>	Spring 2019 <u>March 12 & 26</u>	<u>April 9 & 23</u> <u>May 14 & 28</u>	<u>June 11</u>
--	--	--	--	---	----------------

