



## 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 Jamaika 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. <b>Approval Minutes</b> March 26, 2019		Approved
II. <b>Public Comments</b>		
III. <b>Information</b>		
IV. <b>Acceptance of Minutes</b> A. <b>Distance Learning Committee Minutes</b> March 12, 2019 B. <b>Educational Design Committee Minutes</b> March 26, 2019 April 9, 2019 C. <b>Equivalency Committee Minutes</b> March 25, 2019 D. <b>Outcomes Committee Minutes</b> E. <b>Transfer and General Education</b> <b>Subcommittee Minutes</b> F. <b>Content Review Committee Minutes</b>		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. <b>New or Substantive Program Changes</b> 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. <b>New Courses</b>		

<ol style="list-style-type: none"> <li>1. CHLD 80 Curriculum and Strategies for Children with Special Needs (included in Early Intervention and Inclusion Cert.)</li> <li>2. CUL 116 World Baking (Included in Baking and Pastry AS)</li> <li>3. STEM 99 Undergraduate Research</li> <li>4. ACCS LRND1 Communication Intervention</li> <li>5. VOC HEP Healthcare Exam Preparation</li> </ol>	<ol style="list-style-type: none"> <li>1. Approved</li> <li>2. Approved</li> <li>3. Hold. This council is suggesting the author to list specific prerequisites.</li> <li>4. Approved</li> <li>5. Approved</li> </ol>
<p><b>VII. New Stand-alone courses</b></p> <ol style="list-style-type: none"> <li>1. AMLA 70 Basic to Intermediate Writing and Reading</li> <li>2. AMLA 80 Intermediate to Advanced Writing and Reading</li> <li>3. MATH 11 Support Topics for Statistics</li> <li>4. MATH 14 Support Topics for Business Calculus</li> <li>5. MATH 15 Support Topics for Trigonometry</li> <li>6. MATH 16 Support Topics for Precalculus</li> <li>7. THTR 40 Theatrical Work Experience</li> </ol>	<ol style="list-style-type: none"> <li>1. Approved</li> <li>2. Approved</li> <li>3. Approved</li> <li>4. Approved</li> <li>5. Approved</li> <li>6. Approved</li> <li>7. Approved</li> </ol>
<p><b>VIII. Course Disciplines</b></p>	
<p><b>IX. Course Unit change Report</b></p>	
<p><b>X. Items for Discussion or Action</b></p> <ol style="list-style-type: none"> <li>1. DL Recertification Process – C. Impara</li> <li>2. Independent Studies Task Force Recommendations – K. Allende</li> <li>3. Local Degree Requirements – K. Allende</li> <li>4. AP 4101 Independent Study. Review changes and discuss effective dates.</li> <li>5. AP and BP Effective Dates</li> </ol>	<ol style="list-style-type: none"> <li>6. 160 faculty members would need to complete their DL recertification by June 30, 2020. The hand out included some recommendations. This council decided to accept Mt.SAC's and/or @ONE training only. This council recommends moving this item to Academic Senate for approval.</li> <li>7. Will be brought back for discussion about AP 4101.</li> <li>8. Will be kept on agenda</li> <li>9. Will be kept on agenda. This item was brought back based on discussion that took place on March 12, 2019.</li> </ol>
<p><b>XI. On Hold Items</b></p> <ol style="list-style-type: none"> <li>1. Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert.</li> <li>2. FASH 16 Corset Construction (Stand-alone)</li> <li>3. Fundamentals of Engineering</li> <li>4. HIST 10H</li> <li>5. HIST 11H</li> </ol>	<ol style="list-style-type: none"> <li>1. Kristina will contact M. Mason on repackaging Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert., as suggested by this council.</li> <li>2. On Hold. Fashion Department is creating a new program.</li> <li>3. Kristina will communicate with author</li> <li>4. On hold pending clarification</li> </ol>

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