Curriculum and Instruction Council

November 26, 2024 Agenda

3:30 – 5:00 PM

Room 4-2440

Malcolm Rickard, ***Co-Chair***

Madelyn Arballo*, VP, School of Continuing Ed*

George Bradshaw, *Admission & Records*

Meghan Chen, *AVP Instruction* ***Co-Chair*** *Designee*

Jamaika Fowler, *Articulation Officer*

Kelly Fowler, *VP Instruction* ***Co-Chair***

Monika Chavez, *Library*

Catherine McKee, *DL Coordinator*

Briseida Ramirez Catalan, *School of Continuing Ed Faculty*

Roger Willis, Academic Senate Co-VP

Christopher Jackson, *Outcomes Co-Coordinator*

Pauline Swartz, *Assistant Curriculum Liaison*

Sylvia Ruano, *Dean of Instruction*

Dianne Rowley*, Faculty*

Tania Anders, *Academic Senate President
Student Representative, Vacant*

**Non-Voting Members**

Irene Pinedo, *Curriculum Specialist II*

*Lannibeth Calvillo, Curriculum Specialist II*

Lesley Cheng*, Curriculum Specialist I*

**Guests**

| **Meeting Agenda** | **Outcomes** |
| --- | --- |
| 1. **Approval of Minutes:**
 |  |
| 1. **Public Comments**
 |  |
| 1. **Agenda Check**
 |  |
| 1. **Information**
 |  |
| 1. **Acceptance of Minutes**
2. **Distance Learning Committee**
	1. October 22, 2024
3. **Educational Design Committee Minutes**
	1. None
4. **Outcomes Committee Minutes**
	1. None
5. **Mapping and Catalog Committee Minutes**
6. None
 |  |
| 1. **New Courses**
 |  |
| 1. **New and Substantive Program Changes**
 |  |
| 1. **New Stand-alone courses**
 |   |
| 1. **Course Disciplines**
 |  |
| 1. **Items for Discussion or Action**
	1. GE Survey and Philosophy Town Hall Report to C&I – M. Rickard
	2. C&I Purpose and Function 2024-25 – M. Rickard
	3. C&I Goals and Objectives 2024-25 – M. Rickard
	4. Brown Act Update – T. Anders
	5. Programmatic Admissions Process – M. Chen
	6. Department Minute Gaps and Implications – M. Rickard
		1. [Resources](https://www.mtsac.edu/governance/committees/eddesign/documents.html)
	7. December C&I Meeting – M. Rickard
 |  |
| 1. **On Hold/Tabled Items**
	1. Equity-Minded Curriculum – Inclusive Language – M. Rickard
	2. EDC Purpose and Function 2024-25
 |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 2024-25 Meetings3:30-5:00PM2nd & 4th Tuesdays | **Fall 2024**September 10 & 24October 8 & 22 | November 12 & 26December 9 *(tentative)*  | **Spring 2025**March 11 & 25 | April 8 & 22 May 13 & 27 |  |