**CURRICULUM & INSTRUCTION COUNCIL**

April 13, 2021 Minutes

4-2460 3:30 – 5:00 PM

Via Zoom Meeting

X Kristina Allende, ***Co-Chair***

X Madelyn Arballo, *Continuing Education*

X George Bradshaw, *Admission & Records*

X Irene Malmgren, **Co-Chair**

E Jamaika Fowler, *Articulation Officer*

X Carol Impara, *DL Coordinator*

X Patricia Maestro, *Mapping & Catalog Committee*

Vacant, *Assoc. VP Instruction*

X Dana Miho, Faculty

X Kelly Rivera, VP Academic Senate

X Dianne Rowley, Assist. Curriculum Liaison

X Pauline Swartz, Library & Learning Resources

X Michelle Sampat, AVP *Instruction Designee*

Om Tripathi, *Faculty*

X Chisa Uyeki*, Academic Senate President*

X Kim Leiloni Nguyen, *Outcomes Coordinator*

Khang Vo, *Student Representative*

Meghan Chen: Guess

| **Meeting Agenda** | **Outcomes** |
| --- | --- |
| 1. **Approval Minutes**

Approved Minutes for March 23, 2021 |  |
| 1. **Public Comments**
 |  |
| 1. **Information**
 |  |
| 1. **Acceptance of Minutes**
2. **Distance Learning Committee Minutes**

March 9, 20211. **Educational Design Committee Minutes**

March 23, 2021March 30, 2021April 6, 2021April 13, 20211. **Outcomes Committee Minutes**

March 16, 1. **Transfer and General Education**

**Subcommittee Minutes** 1. **Mapping and Catalog Committee Minutes**
 | Motion to add EDC minutes for April 6, 2021, and April 13, 2021. All in favor.1. Accepted
2. Accepted
3. Accepted
4. None
5. None
 |
| 1. **New or Substantive Program Changes**
 |  |
| 1. **New Courses**
2. AHIS 7 Global contemporary Visual Culture
3. KINI 47 Wrestling
4. VOC PTEC2 Pharmacy Technician 2
5. VOC PTEC3 Pharmacy Technician 3
6. VOC PTEC1 Pharmacy Technician 1
 | Motion to add VOC PTEC1. All in favor.1. Approved
2. Approved
3. Approved
4. Approved
5. Approved
 |
| 1. **New Stand-alone courses**
 |  |
| 1. **Course Disciplines**
 |  |
| 1. **Items for Discussion or Action**
2. Cultural Curriculum Audit Process – K. Allende
3. AP 4100 Graduation Requirements for Degrees and Certificates – C. Uyeki
 | 1. Kristina presented a PowerPoint.

Recommended proposal from C&I, if recommended, will go to Senate Exec as a discussion item on May 13, 2021.Co-chair K. Allende will vote to move the item to action at that meeting.If motion is accepted and the recommendation is then approved, it will go to Senate on May 20, 2021 as a discussion item and June3, 2021 as an action itemPlans for a fall 2021 start will be worked on during summer by K. Allende and K. Fowler.This document is to be used as guide as is has worked for other institutions.C-ID courses audit.Timeline: it will have to be agendized before this body votes on it.Suggestion as to keep up this process.Item will return to the April 27 C&I meeting as an action item. 1. Integration of edits needed for noncredit certificates. **Recommended to Academic Senate.**
 |
| 1. **On Hold/Tabled Items**
2. AP 4027 Catalog Rights – K. Allende
3. AP 4051 Course Equivalencies and Variances – J. Fowler
4. AP 4235 Credit by Examination and AP 4285 Credit for Extra-Institutional Learning
 |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 2020-21 Meetings3:30-5:002nd & 4th Tuesdays | **Fall 2020**September 8, 22October 13, 27 | November 10 & 24December 8,  | **Spring 2021**March 9 & 23 | April 13 & 27 May 11 & 25 | June 8 |