



CURRICULUM & INSTRUCTION COUNCIL

October 10, 2017 Minutes

Building 4-2440

3:30 P.M. – 5:00P.M.

Madelyn Arballo, *School of Cont. Education*
 X George Bradshaw, *Admission & Records*
 X Jamaika Fowler, *Articulation Officer*
 E Cristina Hernandez, *Faculty*
 X Julie Laverty *Asst. Curriculum Liaison*

E Irene Malmgren, **Co-Chair**
 E Joumana McGowan, *Exec. VP Instruction*
 X Dana Miho, *Faculty*
 X Martin Ramey, *Academic Senate President*
 Fatima Michelle Salazar, *Student Rep.*

Lina Soto, *Academic Senate V.P.*
 X John Vitullo, **Co-Chair**
 X Sandra Weatherilt, *D.L. Coordinator*
 X Emily Woolery, *Outcomes Coordinator*

Meeting Agenda	Outcomes
I. Approval of Minutes September 26, 2017	Approved
II. Public Comments	Emily asked about modifying submitted goals for the Outcomes committee in order to add a connection to PDC. It can be done by approving during an OC meeting and then resubmitted to C&I and then to Academic Senate.
III. Information	
IV. Acceptance of Minutes A. Distance Learning Committee Minutes 1. June 13, 2017 2. September 12, 2017 B. Educational Design Committee Minutes 1. September 26, 2017 2. October 3, 2017 C. Equivalency Committee Minutes D. Outcomes Committee Minutes 1. September 19, 2017 E. Transfer and General Education Subcommittee Minutes F. Content Review Committee Minutes	a. 1. Accepted 2. Accepted b. 1. Accepted as amended. CAD Technician pulled from agenda. Information about it being a skills certificate of 11 units will be added to the minutes. This certificate will be placed on next C&I agenda for approval. 2. Accepted. The following skills certificates, less than 18 units, were pulled and will be placed on next C&I agenda (10/24) for approval: Software Engineering Technology Civil Engineering Technology CNC technician Mechanical Engineering Technology Surveying Technology Martin communicated to this council that the Academic (AS) Senate is concerned about courses and programs potentially being questioned by AS and when would they have an opportunity to recall courses and/or programs. This council expressed that the opportunities begin from the moment a proposal is placed on WebCMS, until C&I approval and even Board approval. But most of the concerns should be addressed and resolved at C&I. d. 1. Accepted
V. New or Substantive Program Changes, New Courses, and Course Disciplines	
VI. New Stand-alone Courses	
VII. Course Unit Change Report	
VIII. Items for Discussion or Action	

<ul style="list-style-type: none"> A. DLC Goals and Membership – S. Weatherilt B. AP 4285 Credit for Extra-Institutional Learning. J. Fowler C. AP 4024 Units-to-Contact-Hour Relationship – J. Vitullo 	<ul style="list-style-type: none"> a. Accepted b. The amendment proposal will be tabled. Jamaika will bring it back next meeting. c. This council considered the amendment a typo correction. The correction was approved and will be moved to AS as an information item. 				
IX. On Hold Items					
2017-18 Meetings 3:30-5:00 2 nd & 4 th 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