Curriculum and Instruction Council

November 8, 2022 Minutes

3:30 – 5:00 PM

Room 4-2440

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

Madelyn Arballo*, Provost, School of Continuing Ed*

X George Bradshaw, *Admission & Records*

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

X Jamaika Fowler, *Articulation Officer*

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

X Hong Guo, *Library*

X Carol Impara, *DL Coordinator*

Stacie Nakamatsu, *Mapping and Catalog*

X Briseida Ramirez Catalan, *School of Continuing Ed Faculty*

Sara Mestas, *VP Academic Senate*

Christopher Jackson, *Outcomes Co-Coordinator*

X Dianne Rowley, *Assistant Curriculum Liaison*

X Sylvia Ruano, *Dean of Instruction*
Om Tripathi, *Faculty*

E Roger Willis, *Academic Senate President
Student Representative, Vacant*

**Non-Voting Members**

Irene Pinedo, *Curriculum Specialist II*

Lesley Cheng*, Curriculum Specialist I*

**Guest:** Jimmy Tamayo

| **Meeting Agenda** | **Outcomes** |
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| 1. **Approval of Minutes:**
 | Minor change.  |
| 1. **Public Comments**
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| 1. **Agenda Check**
 | Agenda approved with flexibility |
| 1. **Information**
 | Dianne Rowley shared on behalf of the Equity-Minded Curriculum Convening (EMCC), the inaugural Triple R Curriculum Retreat: Reflect, Review, Revise will take place on January 24-25th at the Pacific Palms Resort. Information will be shared as additional details are finalized. Many thanks to the EMCC planning team, Liz Callahan, and POD's Elda Blount and Brenda Dial. |
| 1. **Acceptance of Minutes**
2. **Distance Learning Committee Minutes**
3. October 11, 2022
4. **Educational Design Committee Minutes**
5. **Outcomes Committee Minutes**
6. **Mapping and Catalog Committee Minute**
 | 1. Accepted
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| 1. **New Courses**
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| 1. **New and Substantive Program Changes**
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| 1. **New Stand-alone courses**
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| 1. **Course Disciplines**
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| 1. **Items for Discussion or Action**
2. AB 1705 and MATH 71 – M. Rickard
3. [AP 4020](https://www.mtsac.edu/governance/trustees/apbp/AP4020.pdf) Program and Curriculum Development – M. Chen, M. Rickard
4. Accreditation Input by C&I Due by November 14, 2022 – M. Rickard
5. EDC Purpose and Function and Goals – M. Rickard
 | 1. Email with updated changes will be published in the spring catalog addendum which will include all MATH courses students can take in lieu of MATH 71 Intermediate Algebra, this, should also work as a guide for students.

 **This student guidance** will have to be updated as more MATH courses are added to embed support into the calculus math courses. Jimmy Tamayo – AB 1705 vs AB 705 STEM component and student being successful. **AB 1705 will remove not only non transferrable math courses, but also math courses not required for programs, like Algebra and Trigonometry.**There is a way to bring math 71 by other departments (different from MATH department) designing their own course specific to their major. The MATH department would offer guidance to the departments interested in moving forward in developing these type of courses. A conversation on this topic will continue next meeting.A letter will be sent out to students who have not taken MATH 71 nor a transfer level MATH and had declared AS or AA.George and counselors will work with Meghan in writing the letter to avoid misinterpretation. It is going to be a collaborative task1. AP in progress. First workgroup meeting will be meeting tomorrow, November 9, 2022. Will be discussed next meeting.
2. There is work in progress by Meghan and Malcolm. They will reach out to this group for feedback in vetting content of IIA. Cross-checking request from Allie Frickert.
3. EDC Purpose and Function. Approved as amended (1. f.: change the word review with approved)

EDC Goals: Approved with recommendations: : (removing from #6 ‘which can be used”)1. Adding DLC purpose and function Approved

DL Goals: Approved.1. C&I Purpose and Function: Approved as amended

 Goals: Approved |
| 1. **On Hold/Tabled Items**
2. ETHS 10 History of Theater Arts (Area F).
 | Malcolm will reach out to the author. If no response received within 30 days from this agenda, the course will be moved back to stage 1. |

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| 2022-23 Meetings3:30-5:00PM2nd & 4th Tuesdays | **Fall 2022**September 13 & 27October 11 & 25 | November 8 & 22  | **Spring 2023**March 14 & 28 | April 11 & 25 May 9 & 23 |  |