

**Mt. San Antonio College
Curriculum & Instruction Council**

Minutes
March 8, 2011
3:30 – 5:00 pm

X	Virginia Burley, Co-Chair	X	Mary Johnson	X	Tom Mauch		Joan Sholars
X	Donna Burns	X	Eric Kaljumagi	X	John Pellitteri	X	Christine Tunstall
X	LeAnn Garrett, Co-Chair		Terri Long	X	Liesel Reinhart		

Vacant : Articulation Officer, Student Representative

Recorder : Joanne Greenspan

Item/Comments/Discussion		Outcome
I	Approval of Council Minutes December 7, 2010	Approved.
II	Information	
III	Basic Skills Committee Minutes:	
	Distance Learning Committee Minutes:	
	Educational Design Committee Minutes: November 30, 2011 March 1, 2011	Approved.
	Equivalency Committee Minutes:	
	Outcomes Committee Minutes:	
	Transfer & General Education Subcommittee Report Subcommittee met on 5/27/10, 6/10/10, 9/16/10, 11/11/10, and 12/2/10	Attachment: Fall 2010 Approved Course Actions. Information Item to Senate
IV	New or Substantive Program Changes	
	None.	
V	Items for Discussion/Action	
	Testing Services user Guidelines - November 2010 – E Kaljumagi	Attachment provided by Bailey Smith in Learning Resources. Information Item to Senate
	Distance Learning - Authentication Alternative Task Force Meeting – M Johnson	Attachment: Mandates distance learning through Mt. SAC portal, ie, Course Studio, Blackboard, or Mt. SAC email. Publisher-provided content must be authenticated through Mt. SAC LMS/CMS or through Mt. SAC IP Authentication. Add "all graded content is to be submitted electronically." Information Item to Senate
	AA-T and AS-T - Transfer Degree Update – E Kaljumagi, L Garrett	The 2011/12 catalog will have reference to these degrees. Psychology and Communication are moving forward with degrees. EDC will review when received. Concern these degrees will apply only to local school and not necessarily allow students to apply to multiple schools. Kinesiology, Math and Criminal Justice are the next group being released by the Chancellor's Office. Mt. SAC will be in compliance with the law. Senate will provide review of these new degrees prior to receiving CCC 501, although it is preferable the 501 accompany the local form.
	Chancellor's Office process change – L Garrett	Course prefix or number change is now additionally reported on CCC 580 (modification/change). Several new reporting forms have been added to the work process.
	Catalog Timeline Task Force Status – E Kaljumagi	Membership is being formulated, but committee has not yet met.
	Distance Learning Course Management System Status – M Johnson	Winter session testing explored. The grading process is unclear. Moodle Rooms, Desire to Learn, and Blackboard are those being explored (lowest to highest bid).
	2010/11 Meetings: 3:30-5:00—2 nd & 4 th Tuesday	September 14 & 28 November 9 & October 12 & 26, 23, 2010 2010
		December 7, 2010 March 8 & 22 (if needed) April 12 & 26, 2011
		May 10 & 24, 2011 June 14, 2011 (if needed)