

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

**Minutes**  
**April 12, 2011**  
3:30 – 5:00 pm

<b>X</b>	Kristina Allende	<b>X</b>	LeAnn Garrett, Co-Chair	<b>X</b>	Terri Long	<b>X</b>	Liesel Reinhart
<b>x</b>	Virginia Burley, Co-Chair	<b>X</b>	Mary Johnson		Tom Mauch	<b>X</b>	Christine Tunstall
<b>X</b>	Donna Burns	<b>X</b>	Eric Kaljumagi	<b>X</b>	John Pellitteri		
	Jason Chevalier (Fall 2011)						
<b>Vacant :</b> Articulation Officer, Student Representative				<b>Recorder :</b> Joanne Greenspan			

Item/Comments/Discussion		Outcome
<b>I</b>	<b>Approval of Council Minutes</b> March 22, 2011	Approved.
<b>II</b>	<b>Information</b>	
<b>III</b>	<b>Basic Skills Committee Minutes:</b> March 10, 2011	Approved with clarification regarding "salary advancement" under Topic 2.
	<b>Distance Learning Committee Minutes:</b> November 23, 2010	Approved.
	<b>Educational Design Committee Minutes</b> March 22, 2011 April 5, 2011	Approved.
	<b>Equivalency Committee Minutes:</b> November 22, 2010	Approved.
	<b>Outcomes Committee Minutes:</b>	
	<b>Transfer &amp; General Education Subcommittee Report</b>	
<b>IV</b>	<b>New or Substantive Program Changes</b>	
	AA-T in Psychology – approved by EDC 4/5/11.	Refer to attachment. Required courses are modeled after the Transfer Model Curriculum (TMC). If TMC curriculum used, someone needs to verify that model was used; otherwise the reporting requirements are different. EDC does not review 501. Dr. Burley confirmed that the review of programs lies with Dean of Instruction. Followup: Report AA-T to accrediting commission as this may be a substantive change from currently practice. <b>Approve as action item for AS.</b>
<b>V</b>	<b>Items for Discussion/Action</b>	
	BSCC Goals	Refer to attachment. <b>With minor edits, approved.</b>
	Disciplines List – March 22, 2011	Refer to attachment. <b>Approved as consent item for AS with verification of date of department minutes within Discipline List. Develop process for verifying minutes.</b>
	Department Equivalencies	Refer to attachment. Equivalencies must be at least equivalent to minimum qualifications. <b>Approved as consent item for AS.</b>
	AP 3410, Accessibility of Audiovisual Media - Captioning	Refer to attachment. Recommend removing last three paragraphs, but a policy could be supported. Recommendation to hold for further clarification. <b>Dr. Burley to follow up on AP and investigate legal opinion.</b>
	PE Division request for name change, including division, department and courses.	Refer to attachment. EDC recommended approval to change prefix based on rationale in memo of April 4, 2011. PE courses are articulating to Kinesiology courses at four year schools. The change of course modifications is not simplistic. EDC will not require review of courses if within four year review compliance, but it is labor intensive to change course prefixes and coding in WebCMS and Banner. Effective term would be 201210 (Summer 2012) for courses and accompanying program changes. <b>L Garrett will report process to division after AS Executive</b>

		<b>Board direction.</b>				
	<b>Other:</b>					
	<b>2010/11 Meetings:</b> 3:30-5:00—2 <sup>nd</sup> & 4 <sup>th</sup> Tuesday	September 14 & 28 October 12 & 26, 2010	November 9 & 23, 2010	December 7, 2010 (if needed)	March 8 & 22 April 12 & 26, 2011	May 10 & 24, 2011 June 14, 2011 (if needed)