

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

Minutes
November 13, 2012
3:30 – 5:00 pm
Conference Room: Bldg 4, Room 2440

X	George Bradshaw	X	Jason Chevalier	E	LeAnn Garrett, Co-Chair	X	Terri Long
X	Virginia Burley, Co-Chair	X	Tom Edson	X	Mary Johnson	X	John Pellitteri
X	Donna Burns	E	Jamaika Fowler	X	Eric Kaljumagi	X	Dan Smith
Student Representative: Vacant				Recorder: Irene Inouye			
Guest : Michelle Grimes-Hillman							

Agenda		Outcome
I.	Approval of Council Minutes October 23, 2012	Approved with edits
II.	Information Noncredit New Fee Based Courses – D. Burns CCCCO Signature Pages T. Long	Donna distributed a revised version of the non-credit fee based courses. There was a concern expressed about these offerings overlapping with credit courses. Donna clarified that if at any point credit has a problem about a particular course, then the noncredit version will not be implemented. The committee approved the list of courses. The CCCCCO signature page has changed significantly. It requires signatures from the VP of Instruction, Dean of Instruction, and EDC Co-Chair. Additionally all modifications to courses and programs require Board of Trustees' approval date as well as Dr. Scroggins' signature as the District President.
III.	Distance Learning Committee Minutes:	
	Educational Design Committee Minutes: October 23, 2012	Approved
	Equivalency Committee Minutes: September 24, 2012	Approved
	Outcomes Committee Minutes: October 16, 2012	Approved
	Transfer & General Education Subcommittee Report:	
IV.	New or Substantive Program Changes, New Courses, and Course Disciplines	
V.	4-Year Review Course List for AS Consent Agenda	All courses were approved through the new process and will be taken to Academic Senate as information item.
VI.	Items for Discussion or Action	
	Curriculum and Program Planning Committee Proposal – G. Burley and E. Kaljumagi	Tom provided a revised version of the Curriculum and Program Planning Committee proposal. Discussion regarding the functions of the committee and committee membership took place. A recommendation was made to eliminate function #5, to change ARCC Scorecard to accountability reporting, to change the number of vocational faculty from two to one and to indicate that one of the faculty should be from non-credit. It was also suggested that the articulation officer be removed from the committee. Eric will make the recommended revisions and will present the proposal to the Academic Senate.
	AP 4051 Course Equivalencies and Variances – E. Kaljumagi	Already at AS
	Equivalencies: Noncredit Short-Term Vocational – E. Kaljumagi	The committee may ask for 24 units of GE as alternative to the GE aspect of an AA degree. The AP is under review by the committee. Approved
	Repeatability Recommendation – T. Long and M. Grimes-Hillman	This recommendation was created based on Title 5 changes. The components of the recommendation were discussed by the committee. The third bullet point was determined to be redundant and was recommended for removal. The title was

	<p>also recommended for a change. The final decision of the committee was to recommend that Michelle Grimes-Hillman will take the contents of the recommendation and write a resolution that will be presented to the Academic Senate. Michelle Grimes-Hillman will write a resolution based on the recommendations from C&I that will be presented to the Academic Senate.</p>				
<p>2013-13 Meetings 3:30-5:00 2nd & 4th Tuesdays</p>	<p>September 11 & 25, 2012 October 9 & 23, 2012</p>	<p>November 13 & 27, 2012</p>	<p>December 11, 2012</p>	<p>March 12 & 26, 2013 April 9 & 23, 2013</p>	<p>May 14 & 28, 2013 June 11, 2013</p>