

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

Minutes

June 12, 2012

3:30 – 5:00 pm

Conference Room: Bldg 4, Room 2440

X	Virginia Burley, Co-Chair	E	Jamaika Fowler	X	Eric Kaljumagi	X	Richard McGowan
E	Donna Burns	X	LeAnn Garrett, Co-Chair	X	Terri Long	X	John Pellitteri
X	Jason Chevalier	X	Mary Johnson	X	Tom Mauch	X	Christine Tunstall
Student Representative: Jose de Jesus De Luna				Recorder: Irene Inouye			
Guest : Dan Smith							

Agenda		Outcome
I.	Approval of Council Minutes May 22, 2012	Approved
II.	Information	Richard McGowan, Christine Tunsall and Tom Mauch will no longer serve on C & I Council.
III.	Distance Learning Committee Minutes: March 13, 2012 May 8, 2012	
	Educational Design Committee Minutes: May 22, 2012 May 29, 2012	
	Equivalency Committee Minutes: April 23, 2012	
	Outcomes Committee Minutes: May 1, 2012 May 15, 2012	Duplicate minutes. Jason will send the correct minutes.
	Transfer & General Education Subcommittee Report:	
IV.	New or Substantive Program Changes, New Courses, and Course Disciplines	
	Associate in Arts degree in Liberal Arts and Sciences Emphasis in Fine Arts	Core modeled other degrees by including the various categories. There was a disagreement on the core units. EDC agreed that 24 units seem reasonable. OC is not responsible for measuring SLO's; the task is for the Departments involved. How will SLO's be measured, evaluated and assessed when there are various departments involved? The degree is on its way to Academic Senate. This is good information for Academic Senate. Forward to AS the concept of SLO's. Concerns about this information will be approved although it is irrelevant. C&I support this degree. Forward as Information Item for AS and the importance of measuring SLO's on degrees that impact various departments will be discussed.
V.	4-Year Review Course List for AS Consent Agenda	
VI.	Items for Discussion or Action	
	Equivalencies – French (E. Kaljumägi)	Approved as consent item for Academic Senate
	Distance Learning Goals (M. Johnson)	Goals and progress report should be followed up. Eric will inquire what will be going on next year.
	Outcomes Committee Annual Review (J. Chevalier)	Purpose statement changed to more accurately reflect goals. We also would like to increase participation by having representation from all divisions. Natural Science and Technology and Health are missing representatives. At the moment Outcomes Committee is one of the toughest committees to fill. Senate does not want to see more than ten members per committee. We just want representation from all divisions.

		<p>Are these faculty only appointed by Academic Senate? If Jason needs a representative from every division, we should have it in writing. Need to clarify how the input from each division will help the committee. Every input is valued in the committee. We need someone from each division who will be the point person. This person must understand the objective of this committee. We need 3 positions. Add division by faculty's name so we can see more accurately if divisions are represented. Rewrite purpose and function and retype faculty names and what division they represent. Jason will provide old version to report changes to AS.</p>			
	<p>Equivalency Committee Annual Review (E. Kaljumägi)</p>	<p>Last year was decided that it will be a good idea to have someone from HR but HR would not appoint anyone. It is their belief that their presence would not be useful. HR will be taken off. Membership: Lidia Anderson will be joining the committee. Approved as written and send forward to Academic Senate</p>			
		<p>Jason presented Outcome Committee's 2012 annual report which includes its goals.</p>			
<p>2011-12 Meetings 3:30-5:00 2nd & 4th Tuesdays</p>	<p>September 13 & 27, 2011 October 11 & 25, 2011</p>	<p>November 8 & 22, 2011</p>	<p>December 6 & 13, 2011 (if needed)</p>	<p>March 13 & 27, 2012 April 10 & 24, 2012</p>	<p>May 8 & 22, 2012 June 12, 2012 (if needed)</p>