

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

Minutes
February 23, 2016
3:30 – 5:00 pm

Conference Room: Bldg 4, Room 2440

X	Jeffrey Archibald	X	Mary Johnson	X	John Pellitteri	X	Emily Woolery
A	Madelyn Arballo	E	Irene Malmgren, Co-Chair	X	Michelle Sampat, Co-Chair		
A	George Bradshaw	X	Joumana McGowan	X	Dan Smith		
A	Jamaika Fowler	X	Jean Metter	X	John Vitullo		

Student Representative:

Recorder: Irene Inouye

	Agenda	Outcome		
I.	Approval of Council Minutes			
II.	Information			
III.	Distance Learning Committee Minutes: November 24, 2015	Accepted		
	Educational Design Committee Minutes:			
	Equivalency Committee Minutes:			
	Outcomes Committee Minutes:			
	Transfer & General Education Subcommittee Report:			
IV.	New or Substantive Program Changes, New Courses, and Course Disciplines			
V.	New Stand-alone Courses			
VI.	Course Unit Change Report			
VII.	Items for Discussion or Action			
	AP/BP 4100 Graduation Requirements for Degrees and Certificates – M. Sampat	Minor revisions were suggested. This council will bring back a revised version of AP/BP 4100.		
	<p>Prioritization of several items for the upcoming C&I agenda:</p> <ol style="list-style-type: none"> 1. Catalog Rights and Student Information 2. Local Degree Inflation: How many courses are enough? 3. Degree Ownership 4. Nondegree Applicable Courses on Degrees 5. Programs and Degrees: Outcomes Review <ol style="list-style-type: none"> 6. Courses Related in Content: Family Modifications 7. C&I examining what triggers Modification status. 8. Analysis of ADTs including completers' transferring and benefits when moving on to a 4-yr institution. 	<p>Tabled Task force: John Vitullo, M. Sampat, Joumana, Dan, Emily, Jeff</p> <p>Tabled Tabled</p> <p>Currently there is not an official process for Outcomes review for programs. This council is suggesting the need of a task force. Program Feasibility form may be helpful.</p> <p>Emily asked about the most appropriate way to disseminate assessment data for programs. This can be done via Instructions Management meetings and Senate.</p> <p>Tabled Will be addressed by EDC Are Cal-States honoring the agreement? Joumana and Michelle will communicate with Barbara McNeice-Stallard.</p>		
2015-16 Meetings 3:30-5:00 2 nd & 4 th Tuesdays	Fall 2015 September 8 & 22 October 13 & 27	November 10 & 24 December 8, 2014	Spring 2016 February 23 March 8 & 22	April 12 & 26 May 10 & 24 June 7 (tentative)