



# CURRICULUM & INSTRUCTION COUNCIL

April 23, 2019 Agenda

Building 4-2440

3:30 P.M. – 5:00P.M

Kristina Allende, *Co-Chair*  
 Madelyn Arballo, *Continuing Education*  
 George Bradshaw, *Admission & Records*  
 Virginia Burley *Interim VP Instruction*  
 Jamaika Fowler, *Articulation Officer*

Carol Impara, *DL Coordinator*  
 Joumana McGowan, *Assoc. VP Instruction*  
 Dana Miho, *Faculty*  
 Serena Ott, *VP Academic Senate*  
 Dianne Rowley, *Assist. Curriculum Liaison*

Michelle Sampat, *Co-Chair*  
 Om Tripathi, *Faculty*  
 Chisa Uyeki, *Academic Senate President*  
 Emily Woolery, *Outcomes Coordinator*  
 Vacant, *Student Representative*

Meeting Agenda		Outcomes
I.	Approval Minutes April 9, 2019	Approved
II.	Public Comments	
III.	Information	
IV.	Acceptance of Minutes A. Distance Learning Committee Minutes March 26, 2019 B. Educational Design Committee Minutes April 16, 2019 C&I Approved by email. (Amended: Includes ZOO1 13 which was accidentally omitted) C. Equivalency Committee Minutes D. Outcomes Committee Minutes March 5, 2019 March 19, 2019 E. Transfer and General Education Subcommittee Minutes F. Content Review Committee Minutes	A. See attached B. See attached C. . D. See attached E. None F. None
V.	New or Substantive Program Changes	
VI.	New Courses 1. STEM 99 Undergraduate Research	
VII.	New Stand-alone courses	
VIII.	Course Disciplines	
IX.	Course Unit change Report	
X.	Items for Discussion or Action	

<ol style="list-style-type: none"> <li>1. Independent Studies Task Force Recommendations – K. Allende</li> <li>2. AP 4101 Independent Study. Review changes and discuss effective dates.</li> <li>3. Local Degree Requirements – K. Allende</li> <li>4. AP and BP Effective Dates</li> </ol>	
<p><b>XI. On Hold Items</b></p> <ol style="list-style-type: none"> <li>1. Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert.</li> <li>2. FASH 16 Corset Construction (Stand-alone)</li> <li>3. Fundamentals of Engineering</li> <li>4. HIST 10H</li> <li>5. HIST 11H</li> <li>6. ZOOL 3 Fundamentals of Zoology</li> </ol>	<ol style="list-style-type: none"> <li>1. These program proposals have been sent back at author’s request.</li> <li>2. On Hold. Fashion Department is creating a new program.</li> <li>3. This program proposal has been sent back at author’s request.</li> <li>4. Waiting for author’s response</li> <li>5. Waiting for author’s response</li> <li>6. This course is part of the Biology AS which was placed on hold by EDC.</li> </ol>

<p><b>2018-19 Meetings</b>  <u>3:30-5:00</u>  <u>2<sup>nd</sup> &amp; 4<sup>th</sup></u>  Tuesdays</p>	<p><b>Fall 2018</b>  <u>September 11 &amp; 25</u>  <u>October 9, 23</u></p>	<p><u>November 13 &amp; 27</u>  <u>December 11,</u></p>	<p><b>Spring 2019</b>  <u>March 12 &amp; 26</u></p>	<p><u>April 9 &amp; 23</u>  <u>May 14 &amp; 28</u></p>	<p><u>June 11</u></p>
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