



CURRICULUM & INSTRUCTION COUNCIL

September 11, 2018 Minutes

Building 4-2440

3:30 P.M. – 5:00P.M.

X Kristina Allende, *Co-Chair*
 X Gregory Anderson, *Guest*
 Madelyn Arballo, *Continuing Education*
 X George Bradshaw, *Admission & Records*
 X Jamaika Fowler, *Articulation Officer*

X Carol Impara, *D.L. Coordinator*
 Joumana McGowan, *Assoc. VP Instruction*
 Dana Miho, *Faculty*
 X Martin Ramey, *Academic Senate President*
 X Dianne Rowley, *Assist. Curriculum Liaison*

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

Meeting Agenda		Outcomes			
I.	Approval of Minutes				
II.	Public Comments				
III.	Information				
IV.	Acceptance of Minutes				
	A. Distance Learning Committee Minutes	a.			
	1. May 8, 2018		1. Accepted		
	2. May 22, 2018		2. Accepted		
	B. Educational Design Committee Minutes	b.			
	1. September 4, 2018		1. Accepted		
	C. Equivalency Committee Minutes				
	D. Outcomes Committee Minutes				
	E. Transfer and General Education Subcommittee Minutes				
	F. Content Review Committee Minutes				
V.	New or Substantive Program Changes				
VI.	New Courses				
VII.	New Stand-alone Courses				
VIII.	Course Disciplines				
IX.	Course Unit Change Report				
X.	Items for Discussion or Action				
XI.	On Hold Items				
	A. Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert.	a.	Kristina will contact M. Mason on repackaging Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert., as suggested by this council.		
	B. CISS 31 Computer Systems Forensics Included in the Computer Network Administration and Security Management Certificate as required elective.	b.	On hold. Will be brought next meeting.		
	C. FASH 16 Corset Construction (Stand-alone)	c.	On Hold. Fashion Department is creating a new program.		
2017-18 Meetings 3:30-5:00 2 nd & 4 th Tuesdays	Fall 2017 September 12 & 26 October 10, 24	November 14 & 28 December 12,	Spring 2018 March 13 & 27	April 10 & 24 May 8 & 22	June 12