APPROVED

Meeting of March 10, 2005 2:00 PM – District, Room 272

MINUTES

PRESENT:

Andersen, Libby Articulation Officer – City College

Conrad, Gail Academic Senate President – Mesa College

Edinger, Valerie Vice President, Instructional Services – Continuing Education

Glow, Diane Curriculum Chair – Miramar College Gustin, Paula Curriculum Chair – Mesa College

Lee, Otto Interim Assistant Chancellor, Instructional Services, Planning and

Technology – District Office

Lombardi, Jan Curriculum Chair – City College

Tortorici, Marianne Interim Vice President, Instruction – City College

ABSENT:

Armstrong, Elizabeth Vice President, Instruction – Mesa College Vice President, Instruction – Miramar College

Neault, Lynn Assistant Chancellor, Student Services – District Office (Ex Officio)

Shaffer, Sandra Academic Senate Representative – Continuing Education Webb, Helen Academic Senate Representative – Miramar College

STAFF:

Acosta, Leticia
Harada, Myra
Mooney, Sandra
Van Houten, Laurie
Administrative Technician, Instructional Services – District Office
Administrative Technician, Instructional Services – District Office
Curriculum Analyst, Instructional Services – District Office

GUESTS:

Pautler, Judith Mesa College, Proxy for Elizabeth Armstrong

Otto Lee called the meeting to order at 2:10 p.m.

I. MINUTES AND AGENDA

A. Approval of: February 24, 2005 Minutes

The minutes were approved with changes. M/S/P (Andersen, Glow)

CIC Minutes 02/10/05 Page 1 of 5

B. Approval of: February 10, 2005 Agenda

The agenda was approved as amended.

II. CURRICULUM REVIEW / APPROVAL

A. Approval of Curriculum

Items were approved by consent. M/S/P (Lombardi/Glow)

B. Approval of Program Changes

Items removed from consent agenda for discussion

Machine Technology

All other items approved by consent. M/S/P (Andersen/Lombardi)

C. Approval of Continuing Education Curriculum

None

D. Curriculum Items Discussed

Child Development (CHIL) 210, Supervision of Early Childhood Programs

Judy Pautler inquired about the approval status of Child Development 210, which was removed from the consent agenda at the 12/9/04 CIC meeting. Jan Lombardi advised the course will be brought back to the 4/14/05 CIC meeting.

E. Program Changes Discussed

Libby Andersen requested that the title for the Associate in Science Degree be changed from *Computer Numerical Control* to *Computer Aided Manufacturing Option*, as it was the intent of the originator to change the title to be consistent with the Certificate of Achievement.

Motion to approve Machine Technology with modifications for City College. M/S/P (Glow/Lombardi)

CIC Minutes 02/10/05 Page 2 of 5

III. OLD BUSINESS

A. State Approval Process – Ad Hoc Committee

Otto Lee stated that the Ad Hoc Committee members will be Libby Andersen, Paula Gustin and Diane Glow. A VPI will also attend. The first meeting has been setup for March 16, 2005.

B. SSC/CIC Joint Meeting Agenda Items

Lee stated the tentative meeting date for the SSC/CIC Joint meeting is May 5, 2005, from 9:00am – 11:00am. Lee stated that his office will make sure enough members will be there to make a quorum. Suggested agenda items were 1) the waiver of multicultural requirements, 2) course equivalencies, 3) recording courses on transcripts- MIS issues. Marianne Tortorici asked if a discussion of Schedules and Catalogs would be appropriate for the joint SSC/CIC meeting. Paula Gustin also wanted to know if curriculum and schedule issues would be appropriate for the joint agenda. Lee advised the Council of the difficulties of creating an earlier schedule, and he will convene a meeting of the VPI's, PIO's and schedule preparers to discuss the issues surrounding the new timelines. Laurie Van Houten will send an email of previously compiled agenda items for the joint meeting.

C. Quarter Unit Credit

This item was tabled. The Council decided the issue should be brought back to a later meeting when Pam Deegan is present for the discussion.

D. Curriculum Review

Myra Harada lead a discussion on how the Instructional Services office reviews curriculum. An additional meeting has been set up at Mesa College on March 15, 2005, in the L.R.C., Room 229, at 12:00 noon for a more in-depth discussion on the curriculum review process with CRC chairs and college curriculum committee members.

Issues on Curriculum Review need to be brought back to the next CIC meeting.

E. CIC Issues: Stand-Alone Course Approval, 5300.2 Revision, Six-Year Review Criteria

Harada discussed a new development from the State Chancellors' office stating that changes to Title V are being discussed about moving the approval of Stand-Alone courses from the State level to the local level for approval. Lee expressed that he still wants a list of Stand-Alone courses from the colleges.

CIC Minutes 02/10/05 Page 3 of 5

It was agreed that the unapproved programs discovered during the TOP conversion would be submitted to the state for approval as soon as possible with the reasonable expectation that they would be approved in time for the awards in spring 2006. This commitment is the basis for keeping them in the 2005-2006 catalog.

IV. NEW BUSINESS

A. Regis University Articulation (Andersen)

City College received a Memorandum of Understanding (MOU) from Regis University for Articulation with District Colleges. City College has some concerns with the MOU and wants them addressed before the MOU is signed. (Concurrence is needed by the presidents of all three colleges before it is presented to the Chancellor.) Lee requested that one list of concerns be prepared by the Articulation Council and be presented to the College Academic Senates.

B. American Institutions

Because of student inquiry, discussion took place regarding the use of Political Science 102 from SDSU to fulfill SDCCD's American Institutions requirement. Evaluators seem to be combining CSU policies and SDCCD policies. Evaluators indicated Political Science 102 taken at SDSU could not be used to fulfill the American Institutions requirement at SDCCD even though it is articulated course-to-course, and the catalog year in which the student entered the program allows Political Science 102 to fulfill the American Institution requirement. Marianne Tortorici requested that the issue be brought to the joint SSC/CIC meeting to clarify fulfilling SDCCD requirements.

V. STANDING REPORTS

A. Curriculum Updating Project

Not Discussed

B. CurricUNET Steering Committee

Van Houten reported on the items the Steering Committee is addressing. She advised that the course messaging has been fixed and Governet is working on the Program messaging for discipline deans.

C. Information Technology Council

Not Discussed

D. Student Services Council

Not Discussed

CIC Minutes 02/10/05 Page 4 of 5

E. State Academic Senate

Not Discussed

F. CIO (Chief Instructional Officers

Not Discussed

VI. ANNOUNCEMENTS

- **A.** Harada reminded the Council that Mesa had expressed a willingness to align their Curriculum Committee meeting day with City's and Miramar's.
- **B.** Andersen announced that the new wording for the Student Learning Outcomes to the GE section of the catalog needs to move forward. The Miramar Academic Senate needs to review and approve the language so it may go into the catalog and Procedure 5300.2. She requested the issue be added to the next CIC agenda. "Student Learning Outcome to the General Education Section of the Catalog."
- **B.** The next CIC meeting is April 14, 2005 2:00 PM at Miramar College, W248. The curriculum deadline for the April 28th meeting is Friday, April 8, 2005.

C. Handouts:

- 1. Today's CIC Meeting Agenda
- 2. Draft Minutes from last CIC meeting
- 3. Curriculum Summaries
- 4. Curriculum Updating Project
- 5. CurricUNET Version 1 Status Report
- 6. Checklist for Curriculum Review

VII. ADJOURNMENT

Lee adjourned the meeting at 3:58pm

CIC Minutes 02/10/05 Page 5 of 5