Meeting of February 22, 2018 2:00 PM **District Service Center** 1536 Frazee Road San Diego, CA 92108 **First Floor Conference Room** 

### **Minutes**

**PRESENT**:

Boots, Jennifer Curriculum Chair—City College

Bulger, Stephanie Vice Chancellor, Instructional Services—District Office

Gustin, Paula Curriculum Chair—Mesa College

Dean, Curriculum Services—District Office Hess, Shelly

Hopkins, Paulette Vice President, Instructional Services—Miramar College McGrath, Tim Vice President, Instructional Services — Mesa College

Namdar, Donna Curriculum Chair—Continuing Education

Articulation Officer—City College Norvell, Elizabeth Palma-Sanft, Mara Articulation Officer—Miramar College Short, Duane Curriculum Chair—Miramar College

Acting Vice President, Instructional Services—City College Spradley, Minou

**ABSENT:** 

Fischthal, Michelle Vice President, Instructional Services—Continuing Education Marrone, Erica Curriculum Analyst, Curriculum Services—District Office Neault, Lynn Vice Chancellor, Student Services—District Office

Articulation Officer— Mesa College Parker, Juliette

Scott, Carmen Curriculum Technician, Curriculum Services—District Office

**STAFF**:

Gil, Patricia Curriculum Technician, Curriculum Services—District Office

Senior Secretary, Curriculum Services—District Office Meredith, Jasmine

Radley, Michelle Curriculum Technician, Curriculum Services—District Office

**GUEST:** 

Caesar, Cassondra Acting Director, CAL Grants—Continuing Education

Bulger called the meeting to order at 2:00 p.m.

## I. Minutes and Agenda

## A. Approval of: February 8, 2018 Minutes (Action)

The council reviewed and approved the February 8, 2018 minutes.

Recommend Approval of the February 8, 2018 Minutes
Motion by Short
Second by Boots
Final Resolution: Motion carries
Aye: Gustin, Hopkins, McGrath, Namdar, Norvell, Palma-Sanft

## B. Approval of the February 22, 2018 Meeting Agenda (Action)

The council reviewed and approved the February 22, 2018 Meeting Agenda.

Recommend Approval of the February 22, 2018 Meeting Agenda
Motion by Short
Second by Boots
Final Resolution: Motion carries
Aye: Gustin, Hopkins, McGrath, Namdar, Norvell, Palma-Sanft

### II. CURRICULUM REVIEW/APPROVAL

**A.** There were no curricula to review at the meeting.

### III. OLD BUSINESS

## A. CIC Catalog Committee (Action)

The CIC Catalog Subcommittee will comprise of a core group of members that will attend each meeting.

### Core Members:

- A Student (Associate Student Government President or designee)
- At least one faculty member from each college, including at a minimum:
  - o A Curriculum Chair
  - o An Articulation Officer
  - A Counselor
- Vice President of Student Services or designee
- Vice President of Instructional Services or designee
- Curriculum Technician

The council generated a list of constituents to invite as necessary.

### Constituents:

- Campus Catalog Committee Representative
- Continuing Education Curriculum Analyst
- Curriculum Analyst
- Evaluator
- Student Systems Support Technician
- Vice Chancellor of Instructional Services
- Vice Chancellor of Student Services
- Public Information Officer
- Schedule Preparer

It was encouraged that Mesa's Curriculum Chair recommend to the Academic Senate that a member of their Campus Catalog Committee serve as a representative on the CIC Catalog Committee.

The meetings will convene in spring 2018. The idea of converting to an electronic catalog will be discussed at the first meeting. Discussion continued.

Recommend Approval of the CIC Catalog Committee Membership
Motion by McGrath
Second by Spradley
Final Resolution: Motion carries
Aye: Boots, Gustin, Hopkins, Namdar, Norvell, Palma-Sanft, Short

### B. Walk-In Agreements Criteria (Discussion/Information)

Discussion regarding the walk-in agreements criteria resulted in the following changes:

- Under 'Justification:'
  - o Removal of Student Success
  - Addition of "Other critical circumstances as determined by the VPI"
- Under 'Walk-In Criteria'
  - o Addition of "Basic Skills courses may not be walked-in."

The council decided to bring back the walk-in agreements criteria with suggestions at the next CIC meeting.

### C. District Graduation Requirements Memo (Information)

The campuses reported on the review of the District Graduation Requirements Memo:

- Mesa will report back to CIC after their Curriculum Review Committee (CRC) reviews the document and records discussion of the review.
- Miramar's Academic Senate reviewed the document and reported no issues. Short will report back to CIC after the departments review and discuss the document.
- City's CRC reviewed and approved the change.

### I. STANDING REPORTS

A. Local and State—Curriculum Streamlining Process (Bulger/Hess)

Hess and the Curriculum Chairs will meet to discuss the list of changes that impact internal curriculum processes. They will report the impacts at the 3/8/2018 CIC meeting.

B. Curriculum Updating Project (Hess)

No report.

C. Legislative Update (Bulger)

Hess reported that SDCCD will not be implementing the Excuse Withdraw, E.W., symbol at this time.

D. CurricUNET Steering Committee (Hess)

No report.

### E. Student Services Council (Neault)

No report.

#### F. State Academic Senate

It was reported that the State Academic Senate is focusing on Guided Pathways. The following topics regarding Guided Pathways are:

- Curriculum Updating
- Basic Skills
- Allowing students to explore different pathways
- Just-in-Time Data/Student Inquiry

Discussion continued.

G. Chief Instructional Officers (CIO) (Bulger, Fischthal, Hopkins, McGrath, Spradley)

A retreat for the Strong Workforce Committee is scheduled for Friday, February 23, 2018 at the Bali Hai. Topics at the retreat include data on the relationship between programs offered by the District and the job market, and the Top 10 and Top 100 programs that are leading in the industry. Career Education Deans will receive the information discussed.

The council would like to understand the development of career education curriculum. They would also like to learn about the approval process of the curriculum before it comes to CIC for approval. Discussion continued.

H. Articulation Officers (Norvell, Palma-Sanft, Parker)

No Report.

I. ADT/C-ID (Norvell, Palma-Sanft, Parker)

No report.

J. Subcommittees (Bulger)

The Policies and Procedures subcommittee is currently working on Phase III policies and procedures.

K. ERP Implementation (Bulger)

No Report.

### II. ANNOUNCEMENTS

The next meeting will be on meeting on Thursday, March 8, 2018 at the District Office in Room 245. All new courses, new programs, and program revisions must be approved by CIC, Board of Trustees, CCCCO, new programs may be subject to WASC, before they may be published in the college catalog.

### III. ADJOURNMENT

Motioned by Gustin Seconded by Norvell

The meeting was adjourned at 3:07 p.m.