Meeting of February 27, 2020 2:00 P.M. District Office Conference Room 245 3375 Camino Del Rio South San Diego, CA 92108

Minutes

PRESENT:

Boots, Jennifer Curriculum Chair—City College

Erreca, Lori Dean, School of Behavioral and Social Sciences—City College proxy

for Matilda Chavez

Gholson, Richard Curriculum Chair—Continuing Education

Hess, Shelly Dean, Curriculum Services—District Office (Acting Chair)

Hoffman, Andrew Curriculum Chair—Mesa College

Hopkins, Paulette Vice President, Instructional Services—Miramar College

Norvell, Elizabeth Articulation Officer—City College
Palma-Sanft, Mara Articulation Officer—Miramar College
Parker, Juliette Articulation Officer—Mesa College

Payne, Desiree Curriculum Analyst—Continuing Education proxy for Michelle

Fischthal

Short, Duane Curriculum Chair—Miramar College

ABSENT:

Bulger, Stephanie Vice Chancellor, Instructional Services—District Office (CIC Chair)

Chavez, Matilda Vice President, Instructional Services—City College Vice Chancellor, Student Services—District Office

Fischthal, Michelle Vice President, Instructional Services—Continuing Education

O'Connor, Isabel Vice President, Instructional Services—Mesa College

GUESTS:

Ngo Bartel, Tina Director – San Diego-Imperial Centers of Excellence for Labor Market

Research

STAFF:

Escalante, Evelyn
Gil, Patricia
Marrone, Erica
Radley, Michelle
Scott, Carmen
Senior Secretary, Curriculum Services—District Office
Curriculum Technician, Curriculum Services—District Office
Curriculum Technician, Curriculum Services—District Office
Curriculum Technician, Curriculum Services—District Office

Hess called the meeting to order at 2:03 p.m.

I. MINUTES AND AGENDA

A. Approval of: February 13, 2020, Minutes (Action)

The committee reviewed and requested minor technical changes to the minutes

Recommend Approval of the February 13, 2020 Minutes as amended
Motion by Short
Second by Boots
Final Resolution: Motion carries
Aye: Erreca, Gholson, Hoffman, Hopkins, Norvell, Palma-Sanft, Payne, Parker

B. Approval of: February 27, 2020 Meeting Agenda (Action)

Recommend Approval of the February 27, 2020 Meeting Agenda
Motion by Short
Second by Norvell
Final Resolution: Motion carries
Aye: Boots, Erreca, Gholson, Hoffman, Hopkins, Palma-Sanft, Payne,
Parker

II. CURRICULUM REVIEW/APPROVAL

A. Approval of Curriculum (Action)

Recommend Approval of Curriculum
Motion by Hoffman,
Second by Parker
Final Resolution: Motion carries
Aye: Boots, Erreca, Gholson, Hopkins, Norvell, Palma-Sanft, Payne,
Short

B. Approval of Continuing Education Curriculum (Action)

ducation Curriculum
Palma-Sanft, Payne, Parker,

C. Approval of Continuing Education Program Changes (Action)

Recommend Approval of Continuing Education Program Changes
Motion by Boots
Second by Gholson
Final Resolution: Motion carries
Aye: Erreca, Hoffman, Hopkins, Norvell, Palma-Sanft, Payne, Parker,
Short

III. NEW BUSINESS

Ngo Bartel presented the following regarding the regional program recommendation process for developing career education programs:

• Concept Development

A business, an advisory board member, or an industry expert recommends that a college should develop a program.

• Labor Market Information

Research & validate if there is a labor market supply gap for the occupation. Get endorsements for the program

• Regional Program Recommendation

Recommend the program to the region and discuss with other colleges to avoid duplication

• Local Curriculum Development

Develop the curriculum after information has been gathered

Hess advised moving forward Curriculum Services will require regional program recommendation for new and revised career technical education programs before the they may be added to the CIC agenda.

IV. CURRICULUM AND INSTRUCTIONAL CONCERNS AND ISSUES

Hess asked the committee for any issues that should be added to this item. Short inquired regarding the item of assigning courses to Disciplines. Hess answered the item would be added to the agenda and announced there is a meeting scheduled with HR that will take place the following week.

V. CIC SUBCOMMITTEE REPORTS

A. Subcommittee Report Summary
Hess gave the following updates on the Subcommittees:

Catalog Subcommittee/Workgroup:

- Research background to determine if CourseLeaf and specifications for electronic catalog were included in the ERP RFP
- Develop a communications plan, for frequent communication, separated by Power Users and Casual Users
- Define and list Power Users and Casual Users
- Email RFPs, implementation process documents from community colleges using an electronic catalog, and links to electronic catalogs
- Map the current processes of developing the Catalogs for Colleges/CE
- Add dialogue time in Identify Requirements and Design and Test System Solution in the Project Plan

District Articulation Council:

Hess brought back the recommendation regarding the 6 mutually exclusive semester units for the additional degree. Hess mentioned communicating with Hoffman regarding this matter. Hoffman acknowledged his previous misunderstanding of this issue and noted this matter is not required to be taken back to Mesa College's Academic Senate.

The committee agreed to move forward with this recommendation and advise counselors and evaluators to follow the additional degree procedure as written.

This recommendation will be communicated via the Instructional Services Newsletter in addition to VC Bulger communicating this to Campus constituents.

Policies and Procedures:

Hess announced the committee completed the following policies and procedures that would be brought to CIC and subsequently to the campuses for review:

• AP 5103 Work Experience

- AP 5026 Philosophy and Criteria for Certificates
- AP 0020.2 Instructional Council
- BP 5400 Community Service Programs
- BP 5750 Use of Copyrighted Material

Subject Area Meetings:

Hess communicated the following meeting have been held:

• Exercise Science

Hess informed an action item regarding providing guidance on Community service and clarification on hours and units. This will be brought back next CIC meeting.

- Health
- Fashion

VI. STANDING REPORTS

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

Hess reported the following from the Chancellor's Office webinar regarding Periodic Curriculum Review that took place February 26, 2020:

- The Chancellor's office will start a periodic review of curriculum.
- The 7th edition PCAH states program revisions will require extensive information. This new edition supersedes a previous communication sent on October 2018 stating reduced requirements for program revisions.
- The 7th edition PCAH states Associate Degrees for Transfer are not allowed to utilize pass/no pass in the degrees; however, title 5 states all pass/no pass credits are requires to be accepted. Psychology 201 is a pass/no pass course and it's a required course for an ADT; this issue will have to be addressed in the future.
- B. Legislative Update (Bulger)

No Report

C. Student Services Council (Neault)

No Report

D. State Academic Senate

No Report

E. Chief Instructional Officers (Bulger, Chavez, O'Connor, Fischthal, Hopkins)

No Report

F. Articulation Officers (ADT/C-ID) (Norvell, Palma-Sanft, Parker)

No Report

VII. ADJOURNMENT

The meeting was adjourned at 3:11 pm
Motion by Boots
Second by Norvell
Final Resolution: Motion carries
Aye: Erreca, Gholson, Hoffman, Hopkins, Palma-Sanft, Payne,
Parker, Short