Meeting of April 9, 2020

2:00 P.M.

Zoom Meeting

Minutes

PRESENT:

Boots, Jennifer Curriculum Chair—City College

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

Chavez, Matilda Vice President, Instructional Services—City College

Fischthal, Michelle Vice President, Instructional Services—Continuing Education

Gholson, Richard Curriculum Chair—Continuing Education Hess, Shelly Dean, Curriculum Services—District Office

Hoffman, Andrew Curriculum Chair—Mesa College

Hopkins, Paulette Vice President, Instructional Services—Miramar College Knox, Ramon Acting Vice Chancellor, Student Services—District Office

Norvell, Elizabeth Articulation Officer—City College

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

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

ABSENT:

Parker, Juliette Articulation Officer— Mesa College

GUESTS:

Payne, Desiree Curriculum Analyst, Instructional Services—Continuing Education

Cain, Matthew Faculty, Exercise Science Miramar College

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

Bulger called the meeting to order at 2:05 p.m.

I. MINUTES AND AGENDA

A. Approval of: March 26, 2020, Minutes

Recommend Approval of the March 26, 2020 Minutes	
Motion by Hoffman	
Second by Short	
Final Resolution: Motion carries	
Aye: Boots, Chavez, Fischthal, Gholson, Hopkins, Norvell, O'Connor, Palma-Sanft	

B. Approval of: April 9, 2020 Meeting Agenda

Palma-Sanft requested the addition to a new agenda item to discuss the difference between remote teaching and distance education.

Hess requested to hold UC limitation statement action item until all Articulation Officers are present at the meeting.

Recommend Approval of amended	the April 9, 2020 Meeting Agenda as
Motion by Gholson	
Second by Norvell	
Final Resolution: Motion	carries
Aye: Boots, Chavez, Fisch Sanft, Short	nthal, Hoffman, Hopkins, O'Connor, Palma-

II. CURRICULUM REVIEW/APPROVAL

A. Approval of Curriculum

Recommend Approval of Cui	riculum
Motion by Short	
Second by Gholson	
Final Resolution: Motion car	ries
Aye: Boots, Chavez, Fischtha O'Connor, Palma-Sanft	, Hoffman, Hopkins, Norvell,

B. Approval of Program Changes

Recommend Approval of Program Changes
Motion by Short
Second by Hoffman
Final Resolution: Motion carries
Aye: Boots, Chavez, Fischthal, Gholson, Hopkins, Norvell,

O'Connor, Palma-Sanft

III. OLD BUSINESS

A. Labor Market Pipeline Challenge Presentation

Hess informed the council that she will update the document to reflect CTE certificates revisions require regional review even though CTE associate degrees revisions do not require regional review.

Short requested brining this document back in a year from now for review.

Boots informed the council the Department of Education proposed a change in the regulation that would allow CTE curriculum changes based on advisory board recommendation, without going through the curriculum approval process. Boots noted this would become an issue since it would circumvent a faculty driven process. In addition, Norvell stated another piece that talks about artificial intelligence as an acceptable form of student-instructor interaction.

Norvell informed the ASCCC is asking for feedback and encourages the academic senate and curriculum committee from each college to submit their feedback by May 4, 2020.

IV. NEW BUSINESS

A. Instructional Continuity (Corona Virus/COVID-19)

1. Distance Education Plan

Boots declared the need for clarification regarding the distance education blanket. Boots stated faculty should be guided on whether distance education proposals are necessary and what should the proposals include.

Hopkins informed the council that the Educational Services and Support Executive Vice Chancellor, Marty Alvarado , stated that this emergency district distance education blanket approval is temporary and there should be no interference with the normal approval processes for distance education curriculum.

Palma-Sanft stated there has been confusion among the colleges regarding the distinction between remote teaching and distance education. Palma-Sanft noted it would be beneficial for the council to define the distinctions and convey them to the colleges.

The council discussed elements stated in the CCCCO memorandum regarding the blanked addendum that require clarification. The council will seek clarification at the CCCCO distance education addendum webinar that will take place on April 13, 2020.

A. Electronic Catalog Plan (Action)

Hess informed the council of the proposed electronic catalog project plan and considerations:

Approve Project Plan

The first stage is the approval of the project plan by March 2020.

• Identify Requirements

The second phase would take place in between April 2020 to February 2021, during this time the requirements will be identified by surveying users. The list of requirements gathered will be taken to CIC for review and subsequently to the Chancellor's Cabinet for approval.

Select System Solution

This project aims to find a system with the capabilities of catalog developing in addition to curriculum management that will replace CurricUNET. This phase will consist in selecting the system solution from February 2021 to September 2021. During this time, the RFP would be crated, demonstrations would be reviewed and a vendor would be identified with the goal to have the contract approved the Board of Trustees by September 2021.

Design and Test System Solution

From September 2021 to June 2022 an implementation plan would be created with the provider, a template would be developed and testing would begin. Training would then be conducted for those that would input data.

• Develop and Publish Electronic Catalog

The final phase would be to develop and publish the electronic catalog. This would take a year from June 2022 to May 2023.

Launch 2023-2024 Catalogs May 2023

Hoffman inquired regarding the cost of this project. Hess stated the approximate cost for the catalog implementation she inquired about a few years back was about \$250,000 for development and implementation and \$40,000 a year for maintenance for the District colleges and CE. Hess added that cost did not include the curriculum management system.

Recommend Approval of the Electronic Catalog Plan	
Motion by Hoffman	
Second by Gholson	
Final Resolution: Motion carries	
Aye: Boots, Chavez, Fischthal, Ho Sanft, Short	opkins, Norvell, O'Connor, Palma-

V. CIC SUBCOMMITTEE REPORTS

A. Subcommittee Report Summary

Hess reported that the subcommittees had not met due since the last CIC meeting due to Spring break. Hess reported future subcommittees' meeting dates:

- CurricUNET steering Committee will take place on April 10,2020.
- Educational Review Committee will meet on April, 16, 2020.
- DAC will meet in May.
- Subject area meetings will take place on April 10, 2020.

Bulger reported AP 5050 was approved by DGC on April 8,2020 and will be moved forward to receive the Chancellor's signature.

Bulger informed the council AP 5260 was pulled due to the mention of another procedure from Student Services. Bulger noted both administrative procedures should be submitted at the same.

B. Curriculum and Instructional Concerns and Issues Tracker

Hess demonstrated to the council the spreadsheet that will be used to track curriculum and instructional concerns and issues. Hess noted this document will display the issue, the committee assigned to review the issue, and the recommendations made by the committee.

VI. STANDING REPORTS

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

No Report

B. Legislative Update (Bulger)

No Report

C. Student Services Council (Knox)

Knox informed the council that Student Services Council had met on April 9, 2020. Knox mentioned that during this meeting, the council discussed grading polices and communicated to students that the commencement had been postponed. Knox shared the discussion regarding the campuses supporting students with basic needs and technology. The Chancellor's office is investigating the possibility of employing a block grant to aid the student population in need.

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 3:31 pm	
Motion by Short	
Second by Norvell	
Final Resolution: Motion carries	
Aye: Boots, Chavez, Fischthal, Gholson, Hoffman, Hopkins, O'Connor, Palma-Sanft	