# Meeting of March 25, 2021

2:00 P.M.

#### **Zoom Meeting**

### **Approved Minutes**

**PRESENT**:

Boots, Jennifer Curriculum Chair—City College

Cuaron, Berta Acting Vice President, Instructional Services—Miramar College

Fischthal, Michelle Vice President, Instructional Services—College of Continuing Education

Gholson, Richard Curriculum Chair—College of Continuing Education

Hess, Shelly Dean, Curriculum Services—District Office

Hoffman, Andrew
Norvell, Elizabeth
Palma-Sanft, Mara
Short, Duane

Curriculum Chair—Mesa College
Articulation Officer—City College
Articulation Officer—Miramar College
Curriculum Chair—Miramar College

Topham, Susan Vice Chancellor, Educational Services—District Office (CIC Chair)
Tyler, Jeanie Dean, Arts, Humanities and Communications, Proxy for Matilda Chavez

**ABSENT:** 

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

Parker, Juliette Articulation Officer—Mesa College

**GUEST:** 

Payne, Desiree Curriculum Analyst — College of Continuing Education

STAFF:

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

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

# I. MINUTES AND AGENDA

A. Approval of: March 11, 2021, Minutes

Hoffman requested the correction of a typo in the minutes.

Short inquired about the language used in the minutes regarding action items that state "recommend approval" as opposed to "approved".

Hess stated she would research the origin of the language being used and will bring it back to the council.

Recommend Approval of the March 11, 2021 Minutes as amend	led
Motion by Gholson	
Second by Hoffman	
Final Resolution: Motion carries	
Abstain: Short	
Aye: Boots, Cuaron, Fischthal, Norvell, Palma-Sanft, Tyler	

# B. Approval of: March 25, 2021 Agenda

Recommend Approval of the March 25, 2021 Meeting Agenda		
Motion by Short		
Second by Hoffman		
Final Resolution: Motion carries		
Aye: Boots, Cuaron, Fischthal, Gholson, Norvell, Palma-Sanft, Tyler		

# I. CURRICULUM REVIEW/APPROVAL

# A. Approval of Curriculum

Recommend Approval of Curriculum
Motion by Short
Second by Palma-Sanft
Final Resolution: Motion carries
Aye: Boots, Cuaron, Fischthal, Gholson, Hoffman, Norvell, Tyler

# B. Approval of Program Changes

Recommend Approval of Program	Changes
Motion by Short	
Second by Gholson	
Final Resolution: Motion carries	
Aye: Boots, Cuaron, Fischthal, Hoffi	nan, Norvell, Palma-Sanft, Tyler

#### III. OLD BUSINESS

#### A. Curriculum Calendar

Hess informed currently researching colleges that have their registration start date on April 15. Hess noted having reached out to Cabrillo College and Santa Monica College. Hess added Santa Monica College's catalog deadline is December 2 and is waiting to receive more information on their process.

# B. Credit for Prior Learning

Hess informed the Credit for Prior learning Implementation team will meet on March 26, 2021 where the new MIS codes will be reviewed for implementation. Hess also informed the request for faculty recommendation for tCLP subgroups will be sent to the College Senate Presidents after Spring Break.

#### IV. NEW BUSINESS

#### A. Program Mapper

Tophman informed of having met with the program mapper representative where the capabilities of the mapper were showcased. Topham noted the council will continue to be informed as they continue to explore this option.

Short added Miramar College is also looking into the program mapper.

# B. Program Goal—CCCCO Definitions (New Requirements)

Hess informed the Chancellor's Office sent a notification regarding SPO2 program code. The change states credit certificates of achievement units should be within one of the following categories: 8 to fewer than 16 semester units; 16 to fewer than 30 semester units; 30 to fewer than 60 semester units; or 60 or more semester units. Hess added existing and new certificates with units outside of these ranges must be updated, as they may no longer be added to COCI.

#### V. CIC SUBCOMMITEE REPORT

No Report

# VI. STANDING REPORTS

# A. Educational Services Updates

Topham reported the following: Educational Services continues to move forward with the reorganization; Hess will oversee evaluations; an official memo regarding EW due to COVID-19 will be sent soon; Policies and procedures continue to be reviewed; and Student Services Director Catrina Hixon will retire, going away zoom event will be on April 15, 2021.

#### B. State Academic Senate

Short reported the curriculum chairs continue to work on the resolution regarding the removal of non-substantive program changes and plan to bring it forward to their respective academic senates.

C. Chief Instructional Officers (Topham, Chavez, O'Connor, Fischthal, Ascione)

No Report

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

No Report

#### VII. ADJOURNMENT

The meeting was adjourned at 2:46 pm
Motion by Boots
Second by Gholson
Final Resolution: Motion carries
Aye: Cuaron, Fischthal, Hoffman, Norvell, Palma-Sanft, Short, Tyler