Meeting of April 8, 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

Gholson, Richard Curriculum Chair—College of Continuing Education

Hess, Shelly Dean, Curriculum Services—District Office

Hoffman, Andrew Curriculum Chair—Mesa College

Jarell, Jan Dean, ESL and Citizenship—College of Continuing Education,

Proxy for Michelle Fischthal

MacNeill, Andrew Dean, Learning Resources—Mesa College, Proxy for Isabel

O'Connor

Norvell, Elizabeth
Palma-Sanft, Mara
Parker, Juliette
Short, Duane

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

Tyler, Jeanie Dean, Arts, Humanities and Communications—City College, Proxy for

Matilda Chavez

ABSENT:

Chavez, Matilda Vice President, Instructional Services—City College

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

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

Topham, Susan Vice Chancellor, Educational Services—District Office (CIC Chair)

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

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

I. MINUTES AND AGENDA

A. Approval of: March 25, 2021, Minutes

Recommend Approval of the March 25, 2021 Minutes
Motion by Short
Second by Gholson
Final Resolution: Motion carries
Abstain: Parker
Aye: Boots, Cuaron, Hoffman, Jarell, MacNeill, Norvell, Palma-
Sanft, Tyler

B. Approval of: April 8, 2021 Agenda

Shor requested the addition of walk-ins to New Business and Business Administration 2.0 ADT to Old Business.

Recommend Approval of the April 8, 2021 Meeting Agenda
Motion by Gholson
Second by Short
Final Resolution: Motion carries
Aye: Boots, Cuaron, Hoffman, Jarell, MacNeill, Norvell, Palma-
Sanft, Parker, Tyler

I. CURRICULUM REVIEW/APPROVAL

A. Approval of Curriculum

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

III. OLD BUSINESS

A. CIC Minutes Format

Hess informed the language currently being used in the minutes was adopted by the council in 2014 after the request from a VPI to keep track of the votes. Hess noted this format is the same format being used by the Board of Trustees.

Short suggested to change the format in order to state 'motion to approve' instead of 'recommend approval'. Hoffman explained to the council that a motion to approve is conditional and therefore, the motion is a recommendation for approval. Hoffman added the 'final resolution' states the motion is no longer a recommendation and notes whether it carried or failed.

The council discussed and agreed to maintain the current the format. The council also agreed to add the minutes format to the Business Process discussion that takes place during the first CIC meeting of the academic year.

B. Curriculum Calendar Discussion

Hess informed she's scheduled to meet with Cabrillo College's Curriculum Chairs next week in order to discuss their process. Hess noted Cabrillo College is one of the colleges that has registration at beginning of April and it's moving towards an online catalog.

C. Credit for Prior Learning

Hess informed having sent to the Academic Senate Presidents a call for faculty volunteers to serve on the Credit for Prior Learning work groups. Hess noted she would send a document to the council regarding the implementation process and questions that need to be taken to the different constituent groups. Hess added the CurricUNET Steering Committee has been working with Governet in order to add fields for Credit for Prior Learning in CurricUNET.

D. Administration Business 2.0 ADT

Short stated the council had previously agreed to develop the new Business Administration 2.0 and deactivate the existing one; however, due to the uncertainty of which institutions will accept either of the ADTs, Short suggested to move forward with the development of Business Administration 2.0 and postpone the deactivation. Short informed he would work with Business faculty in order to develop the new ADT effective fall 2022 and suggested for a collective discussion between the counselors and evaluators in order to determine the implications and best course of action for deactivating the existing ADT. Parker suggested for the council to advocate this to the state in any way possible in order to influence their decision making on the matter.

Hess sated she will bring this issue at the District Articulation Committee meeting and subsequently to the Academic Advising Committee meeting. Palma-Sanft informed she will inquire about this issue at the Region 10 Articulation meeting.

IV. NEW BUSINESS

A. 2021-2022 Curriculum Calendar

Hess informed that the Curriculum and Instructional Council meetings are scheduled on the second and fourth Thursdays of the month; however, on November 2021 holidays fall on those Thursdays. Hess suggested to have a virtual vote instead in order to approve curriculum. The council discussed and agreed to have the virtual vote on Wednesday, November 10 with the deadline to submit a vote on Friday, November 12.

B. Walk-ins

Miramar- ADJU 381, 382, 383, and 384

Recommend Approval of ADJU 381, ADJU 382, ADJU 383, and ADJU 384
Motion by Short
Second by Hoffman
Final Resolution: Motion carries
Aye: Boots, Cuaron, Gholson, Jarell, MacNeill, Norvell, Palma-
Sanft, Parker, Tyler

V. CIC SUBCOMMITEE REPORT

Hess informed the Policies and Procedures Subcommittee is working on finalizing policies and a board procedure to bring to the council for recommendation.

VI. STANDING REPORTS

A. Educational Services Updates

No Report

B. State Academic Senate

Short reported Mesa and Miramar College passed a resolution at their respective academic senates urging the Statewide Academic Senate to reinstate the category of non-substantive program changes. Short added City, Mesa, and Miramar's Academic

senate Presidents met in order to discuss this issue and plan to introduce it as a statewide resolution at the Statewide Academic Senate.

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

Tyler reminded the council of City College's Curriculum Retreat scheduled for April 23, 3021.

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

Norvell provided links to the AB928 and AB1111. Norvel also informed the Faculty Association of California Community Colleges is holding a Legislative Roundtable on April 13, 2021.

VII. ADJOURNMENT

The meeting was adjourned at 3:05 pm
Motion by Short
Second by Norvell
Final Resolution: Motion carries
Aye: Boots, Cuaron, Gholson, Hoffman, Jarell, MacNeill, Palma-
Sanft, Parker, Tyler