#### Meeting of September 23, 2021

2:00 P.M.

#### **Zoom Meeting**

### **Approved Minutes**

PRESENT:

Boots, Jennifer Curriculum Chair—City College

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 Norvell, Elizabeth Articulation Officer—City College

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

Palma-Sanft, Mara Articulation Officer—Miramar College
Parker, Juliette Articulation Officer—Mesa College
Stiller-Shulman, Alex Curriculum Chair—Miramar 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

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

### I. MINUTES AND AGENDA

A. Approval of: September 9, 2021, Minutes

Recommend Approval of the September 9, 2021 Minutes	
Motion by Gholson	
Second by Hoffman	
Abstain by Parker	
Final Resolution: Motion carries	
Aye: Boots, Chavez, Norvell, O'Connor, Odu, Palma-Sanft, Stiller-	
Shulman	

### B. Approval of: September 23, 2021 Agenda

Hoffman requested the removal of Patient Care Coordinator Subject Area Indicator from the agenda.

Recommend Approval of the September 23, 2021 Meeting Agenda as amended	
Motion by Hoffman	
Second by Gholson	
Final Resolution: Motion carries	
Aye: Boots, Chavez, Norvell, O'Connor, Odu, Palma-Sanft, Parker, Stiller-Shulman	

#### I. CURRICULUM REVIEW/APPROVAL

### A. Approval of Curriculum

Recommend Approval of Curriculum	
Motion by Hoffman	
Second by Parker	
Final Resolution: Motion carries	
Aye: Boots, Chavez, Gholson, Norvell, O'Connor, Odu, Palma-Sanft,	
Stiller-Shulman	

# B. Approval of Program Changes

# Recommend Approval of Program Changes

Motion by Gholson

Second by Norvell

Final Resolution: Motion carries

Aye: Boots, Chavez, Hoffman, O'Connor, Odu, Palma-Sanft, Parker,

Stiller-Shulman

### C. Approval of College of Continuing Education Curriculum

# Recommend Approval of College of Continuing Education Curriculum

Motion by Odu

Second by Norvell

Final Resolution: Motion carries

Aye: Boots, Chavez, Gholson, Hoffman, O'Connor, Palma-Sanft,

Parker, Stiller-Shulman

### D. Approval of College of Continuing Education Program Changes

# Recommend Approval of College of Continuing Education Program Changes

Motion by Boots

Second by Hoffman

Final Resolution: Motion carries

Aye: Chavez, Gholson, Norvell, O'Connor, Odu, Palma-Sanft,

Parker, Stiller-Shulman

#### III. OLD BUSINESS

## A. Curriculum Calendar

Hess informed the Instructional Review Committee will be convening meetings and hope to have a report for CIC soon.

#### IV. CIC COMMITEE REPORT

Hess reported the following from the Committees:

District Articulation Council:

- Instructional Services has been working on Credit for Prior Learning Implementation. Credit by Prior Learning is in CurricUNET.
- Discussion on AB 1111: common course numbering system. DAC recommended to use ASSIST for information such as C-ID and pathway information. Articulation Officers will advocate for this process and bring it up at CIAC.
- "P" grades included in the ADT as required by the Chancellor's Office.
- Foreign Language offered via DE
- Area F, out of State courses

#### Policies and Procedures:

- The committee will be using Microsoft Teams
- Mesa representative, Justin Estep, has joined the committee
- Discussion on developing criteria to award Latin Honors to baccalaureate degree graduates
- Revisited recommendations for AP 4026 to remove the following statement: "At least one required course must be completed at the college awarding the certificate. The committee agreed to remove the statement, notify CIC and send the procedure back to campus constituent review."
- Policies and procedures reviewed: BP 3560 and AP 3560 to be sent to Legal Services and HR before sending to college constituent review; AP 4025; BP 4440 and AP 4440; AP 4026 has been sent to International Education Committee for review; and AP 5610 has been sent to Mirmar Dean for review

#### V. STANDING REPORTS

#### A. Educational Services Updates

Topham reported the following:

- New title 5 language around Pass/No Pass, that extends the deadline to the
  last day of classes in which students would be able to apply for pass or no
  pass. There are representatives on the Admissions and Records State
  Committee who are going to meet with the State Chancellor's Office to make
  a case for not moving this forward.
- The need for the clarification on the meaning of mitigation in the Excused Withdrawal
- Need for clarification on the proposed change to definition of enrolled students; from "Enrollment occurs when a student receives an evaluative or nonevaluative symbol pursuant to section 55023 in a credit course" to "Enrollment occurs when a student successfully registers for a specific course."

#### B. State Academic Senate

No Report

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

No report.

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

Parker reported on the GE meeting called by the CSU Chancellor's Office where they discussed IGETC and CSU adding the Ethnic Studies requirement. Parker reported during the meeting there was a presentation which raised concerns about the review process.

Hoffman inquired about AB 1111, the common course numbering system. Hess reiterated the Articulation Officers will advocate for adding a note of what the course would equate to.

Palma-Sanft informed of having a conversation with the Chancellor's Office Transfer Representative where he indicated this year there will be a research study in order to canvas what needs to be considered. Palma-Sanft added there are no plans for implementation this year.

#### VI. ADJOURNMENT

The meeting was adjourned at 2:37 pm	
Motion by Boots	
Second by Odu	
Final Resolution: Motion carries	
Aye: Chavez, Gholson, Hoffman, Norvell, O'Connor, Palma-Sanft,	
Parker, Stiller-Shulman	