Meeting of March 24, 2016 2:00 PM District Office 3375 Camino Del Rio S. San Diego CA 92108 Conference Room 220

Minutes

PRESENT:

Ascione, Lou (Proxy for Paulette Hopkins) Dean, School of Liberal Arts—Miramar Vice Chancellor, Instructional Service & Planning—District Office Dean, Curriculum and Instructional Services—District Office

Matthew, Esther Interim Vice President, Instruction and Student Services, Continuing

Education

McGrath, Tim Vice President Instructional Services — Mesa

Norvell, Elizabeth
Palma-Sanft, Mara
Parker, Juliette
Parsons, Michelle Toni
Shelton, Deanna
Short, Duane
Articulation Officer—Miramar
Articulation Officer—Mesa
Curriculum Chair—Mesa
Curriculum Chair—City
Curriculum Chair—Miramar

ABSENT:

Hopkins, Paulette Interim Vice President, Instructional Services—Miramar Kilmer, Renee Interim Vice President, Instructional Services—City

Marrone, Erica Curriculum Analyst, Curriculum & Instructional Services—District Office

Namdar, Donna Curriculum Chair—Continuing Education

Neault, Lynn Vice Chancellor, Student Services—District Office

STAFF:

Meredith, Jasmine
Payne, Desiree
Radley, Michelle
Scott, Carmen

Senior Secretary, Curriculum & Instructional Services—District Office
Curriculum Technician, Curriculum & Instructional Services—District Office
Curriculum Technician, Curriculum & Instructional Services—District Office

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

I. MINUTES AND AGENDA

A. Approval of: March 10, 2016, Minutes (Action)

Edits were made to the March 10, 2016 minutes.

Recommend Approval of March 10, 2016 Minutes as Amended
Motion by Norvell
Second by Short
Abstained by Parsons
Final Resolution: Motion carries
Aye: Ascione, Matthew, McGrath, Palma-Sanft, Parker, Shelton

B. Approval of March 24, 2016, Meeting Agenda (Action)

Subject Title/Indicator Change: Chicano Studies to Chicana and Chicano Studies was added as an Old Business item.

Recommend Approval of Agenda as Amended
Motion by Short
Second by Matthew
Final Resolution: Motion carries
Aye: Ascione, McGrath, Norvell, Palma-Sanft, Parker, Parsons,
Shelton

II. CURRICULUM REVIEW/APPROVAL

A. Approval of Curriculum (Action)

Shelton pulled LIBS 101 for discussion.

The discussion took place after the approval of Program Changes.

Shelton reported she received discipline feedback about LIBS 101. She explained that librarians at City want to be part of the six-year review. Bulger suggested to review the course and bring it back to the April 28, 2016 meeting.

Recommend Approval of Curriculum Review
Motion by Parsons
Second by Parker
Final Resolution: Motion carries
Aye: Ascione, Matthew, McGrath, Norvell, Palma-Sanft, Shelton,
Short

B. Approval of Program Changes (Action)

Recommend Approval of Program Changes
Motion by Matthew
Second by Short
Final Resolution: Motion carries
Aye: Ascione, McGrath, Norvell, Palma-Sanft, Parker, Parsons,
Shelton

C. Approval of Upper Division Curriculum (Action)

No upper division curriculum.

D. Approval of Upper Division Program Changes (Action)

No upper division program changes.

E. Approval of Continuing Education Curriculum (Action)

No Continuing Education curriculum.

F. Approval of Continuing Education Programs (Action)

No Continuing Education programs.

III. OLD BUSINESS

A. Approval of February 25, 2016 Minutes (Action)

The minutes were tabled for the April 14, 2016 meeting.

Recommend Approval of Postponing the Approval of the February 25, 2016 Meeting

Motion by Short

Second by Palma-Sanft

Final Resolution: Motion carries

Aye: Ascione, Matthew, McGrath, Norvell, Parker, Parsons, Shelton

B. Subject Area Change: ARTD to GRFX (Update)

Short reported the subject area change from ARTD to GRFX was approved by Miramar's Curriculum Review Committee (CRC). He requested the change be made administratively.

C. Subject Area Title Change: Chicano Studies to Chicana and Chicano Studies (Update)

Parsons reported the subject area title change from Chicano Studies to Chicana and Chicano Studies was approved by Mesa's CRC.

IV. NEW BUSINESS

No New Business items were discussed.

I. STANDING REPORTS

A. Curriculum Updating Project (Hess)

No Report.

B. CurricUNET Steering Committee (Hess)

No Report.

C. Student Services Council (Neault)

No Report.

D. ADT (Bulger)

No Report.

E. State Academic Senate

Parsons reported there is a curriculum boot camp in development for those who are new to curriculum. She also reported Plenary will take place on April 21, 2016.

F. Chief Instructional Officers (Bulger, Matthew, Hopkins, Kilmer, McGrath)

No Report.

G. Articulation Officers (Norvell, Palma-Sanft, Parker)

Development of Chemistry ADT?

H. C-ID (Norvell, Palma-Sanft, Parker)

No Report.

I. Subcommittees (Bulger)

Hess reported the Policies and Procedures Subcommittee reviewed, edited and approved AP 4021 – Program Discontinuance – to move forward to CIC for distribution to college constituent groups. She also reported the subcommittee is working on AP 4020 – Program and Curriculum Development.

J. ERP Implementation (Bulger)

No Report.

II. ANNOUNCEMENTS

- A. The next meeting will be held Thursday, April 14, 2016, 2:00-4:00 p.m. at the District Office Conference Room 375.
- B. All new courses, new programs, and program revisions must be approved by CIC, Board of Trustees, CCCCO, new programs may be subject to WASC, before they may be published in the college catalog.
- C. Handouts:
 - 1. March 24, 2016, CIC Meeting Agenda
 - 2. Draft Minutes from the March 10, 2016 CIC Meeting
 - 3. Curriculum Summaries
 - 4. Curriculum Updating Project
 - 5. TMC Tracker
 - 6. SDCCD C-ID Project

III. ADJOURNMENT

Bulger adjourned the meeting at 2:48 p.m.