Meeting of March 8, 2018 2:00 PM District Office Conference Room 245

#### **Draft Minutes**

PRESENT:

Boots, Jennifer Curriculum Chair—City College

Fischthal, Michelle Vice President, Instructional Services—Continuing Education

Gustin, Paula Curriculum Chair—Mesa College

Hess, Shelly Acting Chair for CIC/Dean, Curriculum Services—District

Office

Hopkins, Paulette Vice President, Instructional Services—Miramar College McGrath, Tim Vice President, Instructional Services — Mesa College

Namdar, Donna Curriculum Chair—Continuing Education

Norvell, Elizabeth
Palma-Sanft, Mara
Articulation Officer—City College
Articulation Officer—Miramar College
Parker, Juliette
Short, Duane
Articulation Officer—Mesa College
Curriculum Chair—Miramar College

Spradley, Minou Acting Vice President, Instructional Services—City College

**ABSENT:** 

Bulger, Stephanie Vice Chancellor, Instructional Services—District Office
Marrone, Erica Curriculum Analyst, Curriculum Services—District Office
Neault, Lynn Vice Chancellor, Student Services—District Office

**STAFF**:

Gil, Patricia
Meredith, Jasmine
Radley, Michelle
Scott, Carmen

Curriculum Technician, Curriculum Services—District Office
Curriculum Technician, Curriculum Services—District Office
Curriculum Technician, Curriculum Services—District Office

**GUEST:** 

Caesar, Cassondra Acting Director, CAL Grants—Continuing Education

Hess called the meeting to order at 2:07 p.m.

### I. Minutes and Agenda

### A. Approval of: February 22, 2018 Minutes (Action)

The council reviewed and approved the February 22, 2018 minutes.

Recommend Approval of the February 22, 2018 Minutes
Motion by Norvell
Second by McGrath
Final Resolution: Motion carries
Aye: Boots, Fischthal, Gustin, Hopkins, Namdar, Palma-Sanft, Short,
Spradley
Abstain: Parker

## B. Approval of the March 8, 2018 Meeting Agenda (Action)

Walk-ins were added to the agenda. Miramar held their MATH 096 walk-in for the March 22, 2018 CIC meeting.

Recommend Approval of the March 8, 2018 Meeting Agenda as Amended
Motion by Boots
Second by Spradley
Final Resolution: Motion carries
Aye: Fischthal, Gustin, Hopkins, McGrath, Namdar, Norvell, Palma-
Sanft, Parker, Short

## II. CURRICULUM REVIEW/APPROVAL

### A. Approval of Curriculum (Action)

Recommend Approval of Curriculum Review	
Motion by Short	
Second by Gustin	
Final Resolution: Motion carries	
Aye: Boots, Fischthal, Hopkins, McGrath, Namdar, Norvell, Palma-	
Sanft, Parker, Spradley	

#### B. Approval of Continuing Education Curriculum (Action)

COMP 655, COMP 656, and COMP 657 were pulled for discussion.

Recommend Approval of Continuing Education Curriculum as Amended
Motion by Short
Second by Gustin
Final Resolution: Motion carries
Aye: Boots, Fischthal, Hopkins, McGrath, Namdar, Norvell, Palma-
Sanft, Parker, Spradley

#### C. Approval of Continuing Education Program Changes (Action)

The Certificate of Completion: Cybersecurity Analyst Program and the Certificate of Completion: Cyber Threat and Response Program were pulled for discussion.

**D. Pulled Curriculum Discussion**: COMP 655, COMP 656, COMP 657, Certificate of Completion: Cybersecurity Analyst Program, and Certificate of Completion: Cyber Threat and Response Program

The Cybersecurity faculty at City College requested to meet with the Cybersecurity faculty at Continuing Education (C.E.) to discuss concerns about overlap of curriculum. A Cybersecurity discipline meeting will be scheduled by District Curriculum Services. Cybersecurity Faculty from City College and Continuing Education will be invited to address curriculum issues.

### III. OLD BUSINESS

#### A. Walk-In Agreements Criteria (Discussion/Information)

The council reviewed and edited the walk-in agreements criteria. The criteria will be brought back to the March 22, 2018 CIC meeting for a vote of approval.

#### **B.** District Graduation Requirements Memo (Action)

The colleges reported no objections from their campuses in regards to the proposed recommendations by Student Services to the District Graduation Requirements.

Recommend Approval of the Recommendations from Student Services for the District Graduation Requirements
Motion by Gustin
Second by Spradley
Final Resolution: Motion carries
Aye: Boots, Fischthal, Hopkins, McGrath, Namdar, Norvell, Palma- Sanft, Parker, Short

#### IV. New Business

#### A. General Education Catalog Description (Information)

A suggestion to change the District General Education description of 'Physical Sciences' to 'Physical Science,' to be consistent with the CSU and IGETC catalog description of 'Physical Science.' The council decided not to change the description, reasoning that 'Physical Sciences' accounts for the different sciences that are listed under the catalog description. Also, the District has a subject area of 'Physical Science' and should not be confused with the CSU and IGETC General Education catalog description.

#### **B.** Substantive Change of CTE Awards (*Information*)

It was shared that if the State Chancellor's Office sees a change to an award as a substantive change, colleges are required to submit their Career Technical Education (CTE) degree to the regional workforce for recommendation. In addition to the new practice, the colleges must provide new labor market information, regional occupation, and recommendations.

The council agreed to push-back against the new practice. They reasoned that the software used by the State Chancellor's Office may incorrectly determine an award change as substantive, thus causing duplicative work for the colleges as they are now required to re-submit supporting documentation.

C. Walk-Ins: (Action)

#### **Miramar College:**

- 1. EXSC 242B—Distance Education (DE) only proposal (hybrid/partially online only), fall 2018 start date
- 2. EXSC 282—Six-year review, including DE proposal (hybrid/partially online only), fall 2018 start date
- 3. EXSC 285—DE only proposal (hybrid/partially online only), fall 2018 start date
- 4. EXSC 286—DE only proposal (hybrid/partially online only), fall 2018 start date

Short explained that the theory aspect of the course will be taught through distance education and the demonstrations of how to use equipment will be in person. A minimum of 24 hours is spent face-to-face.

Recommend Approval of EXSC 242B/EXSC 285/EXSC 286 for DE only (hybrid/partially online only) and EXSC 282 for six-year review, including DE proposal (hybrid/partially online only).

Motion by Palma-Sanft
Second by Spradley
Final Resolution: Motion carries
Aye: Boots, Fischthal, Gustin, Hopkins, McGrath, Namdar, Norvell, Parker, Short

#### **City College:**

- 1. ELAC 005A English Language Grammar—Low-Intermediate/Intermediate; New course
- 2. ELAC 00B English Language Grammar—High-Intermediate/Advanced; New Course
- 3. English Language Acquisition, Certificate of Performance; New Program

:	Recommend Approval of ELAC 005A/ELAC 005B/English Language Acquisition, Certificate of Performance		
	anguage requisition, confidence of renjermance		
М	lotion by Spradley		
Se	econd by Short		
F	inal Resolution: Motion carries		
	ye: Boots, Fischthal, Gustin, Hopkins, McGrath, Namdar, Norvell, alma-Sanft, Parker		

City requested approval of a new subject area, BCAS, for their apprenticeship curriculum proposed by the Black Contractors Association. The council discussed the development process of apprenticeship curriculum and the pros and cons of walkingin and approving subject area indicators that do not describe a subject.

Recommend Approval of the BCAS Subject Indicator	
Motion by Spradley	
Second by Gustin	
Final Resolution: Motion carries	
Aye: Boots, Fischthal, Hopkins, Namdar, Norvell, Palma-Sanft	
Opposed: McGrath, Parker, Short	

City walked-in the following BCAS curriculum:

- 1. BCAS 080—Construction Safety; New Course
- 2. BCAS 081—Construction Mathematics I; New Course
- 3. BCAS 082—Construction Mathematics II; New Course
- 4. BCAS 083—Construction Blueprint Reading I; New Course
- 5. BCAS 084—Construction Blueprint Reading II; New Course
- 6. BCAS 085—Carpenter Apprentice I; New Course
- 7. BCAS 086—Carpenter Apprentice II; New Course
- 8. BCAS 087—Carpenter Apprentice III; New Course
- 9. BCAS 088—Carpenter Apprentice IV; New Course
- 10. BCAS 300—Construction Safety; New Course
- 11. BCAS 302—Construction Mathematics I; New Course
- 12. BCAS 303—Construction Mathematics II; New Course
- 13. BCAS 307—Construction Blueprint Reading I; New Course
- 14. BCAS 308—Construction Blueprint Reading II; New Course
- 15. BCAS 310—Carpenter Apprentice I; New Course
- 16. BCAS 312—Carpenter Apprentice II; New Course
- 17. BCAS 314—Carpenter Apprentice III; New Course
- 18. BCAS 316—Carpenter Apprentice IV; New Course
- 19. Construction Trade Option, Certificate of Achievement; New Program
- 20. Construction Apprenticeship, Certificate of Achievement; New Program

Hess reminded the council that there is no guarantee that the curriculum will be effective fall 2018 because they have to go through the approval process. McGrath motioned that a subcommittee of members from City College and Miramar College be formed to address issues regarding apprenticeships before they are brought to CIC for approval.

### Recommend Approval of BCAS:

080/081/082/083/084/085/086/087/088/300/302/303/307/308/310/312/314/316; Construction Trade Option, Certificate of Achievement; Construction Apprenticeship; Motion to form a subcommittee of members from City College and Miramar College for Apprenticeships.

Motion by McGrath

Second by Hopkins

Final Resolution: Motion carries

Aye: Boots, Fischthal, Gustin, Namdar, Norvell, Palma-Sanft, Parker, Short, Spradley

#### II. STANDING REPORTS

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

The council reviewed the recommendations from the curriculum chairs to streamline the curriculum approval process. Clean copies of the document will be sent to the curriculum chairs. Feedback on the recommendations from the colleges will be brought back to the March 22, 2018 CIC meeting.

B. Curriculum Updating Project (Hess)

No report.

C. Legislative Update (Bulger)

Hess reported that a second reading of Title 5 changes will be reviewed by the State Chancellor's Office in March. Changes to work experience will be part of the review.

D. CurricUNET Steering Committee (Hess)

No report.

E. Student Services Council (Neault)

No report.

F. State Academic Senate

It was reported that the State Academic Senate is continuing their focus on Guided Pathways.

G. Chief Instructional Officers (CIO) (Bulger, Fischthal, Hopkins, McGrath, Spradley)

The Vice Presidents of Instruction are working on with their respective workgroups regarding assessment in English, ELAC/ESOL, and Mathematics.

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

No Report.

I. ADT/C-ID (Norvell, Palma-Sanft, Parker)

No report.

J. Subcommittees (Bulger)

The Policies and Procedures subcommittee is currently working on Phase III policies and procedures. Hess will work on scheduling a meeting for the Catalog Committee.

K. ERP Implementation (Bulger)

No Report.

### III. ANNOUNCEMENTS

The next meeting will be on meeting on Thursday, March 22, 2018 at the District Office in Room 245. 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.

### IV. ADJOURNMENT

The meeting was adjourned at 3:24 p.m.