MINUTES

PRESENT:
Andersen, Libby  Articulation Officer—City
Barnes, Randy  Acting Vice President, Instruction—City
Borinski, Bill  Curriculum Co-Chair—Continuing Education
Buckley, Jerry  Vice President, Instruction—Miramar
Ellison, Brian  Vice President, Instruction & Student Services—Continuing Education
Hess, Shelly  Dean, Curriculum & Instructional Services—District Office
Igou, Dan  Curriculum Chair—Miramar
Lee, Otto  Vice Chancellor, Instructional Services and Planning—District Office
Lombardi, Jan  Curriculum Co-Chair—City
Parker, Juliette  Articulation Officer—Mesa
Parsons, Michelle  Curriculum Chair—Mesa
Shelton, Deanna  Curriculum Co-Chair—City
Short, Duane  Academic Senate Representative, Articulation Officer—Miramar

ABSENT:
McGrath, Tim  Vice President, Instruction—Mesa
Neault, Lynn  Vice Chancellor, Student Services—District Office (Ex Officio)
Weaver, Roma  Curriculum Co-Chair—Continuing Education

GUEST:
Erreca, Lori  Dean, Behavioral & Social Sciences and Consumer & Family Studies—City

STAFF:
Payne, Desiree  Senior Secretary, Curriculum & Instructional Services—District Office
Plourde, Erica  Curriculum Analyst, Curriculum & Instructional Services—District Office
Scott, Carmen  Curriculum Technician, Curriculum & Instructional Services—District Office
San Diego Community College District  
Curriculum and Instructional Council  

Shelly Hess called the meeting to order at 2:04 p.m.

I. MINUTES AND AGENDA
   A. Approval of: November 8, 2012 Minutes
      
      Action: The minutes were approved.  MSP (Short/Buckley)

   B. Approval of: November 29, 2012 Agenda
      
      Otto Lee requested after CIC business has been conducted CIC adjourn to accommodate transition into the joint meeting with Student Services.

      Added to Agenda
      New Business:
      Walk-Ins (Action)
      New Programs:
      Anthropology for Transfer (Mesa)
      Anthropology for Transfer (Miramar)
      Art History for Transfer (Mesa)
      Business Administration for Transfer (Mesa)
      Geography for Transfer (Mesa)
      Journalism for Transfer (Mesa)
      Kinesiology for Transfer (City)
      Kinesiology for Transfer (Miramar)
      Theatre Arts for Transfer (Mesa)
      
      Action: The agenda was approved as amended.  MSP (Buckley/Igou)

II. CURRICULUM REVIEW/APPROVAL
   A. Approval of Curriculum
      
      AVIA 115 Meteorology: Weather and Climate
      
      Shelly Hess advised of the title change to Aviation Weather.
      
      Action: Curriculum approved.  MSP (Lombardi/Barnes)

   B. Approval of Program Changes
      
      Action: The programs were approved by consent.  MSP (Andersen/Barnes)

   C. Approval of Continuing Education Curriculum
      
      No Continuing Education curriculum.

   D. Approval of Continuing Education Program Changes
      
      No Continuing Education programs.
E. General Education Course Approval

Review and Approval of G.E./Transferability Actions document was displayed. Short recommended should Aviation 115 not be approved for CSU/G.E. the course be excluded from the District’s G.E. pattern.

Brian Ellison arrived at 2:09 p.m.

| Action: G.E. Transferability Actions approved. | MSP (Short/Igou) |

III. NEW BUSINESS
A. Walk-Ins (Action)

Anthropology for Transfer

Michelle Parsons advised the evaluators reviewed the six Mesa degrees and had recommended revisions. Libby Andersen requested a brief overview of the evaluators’ revisions. Parsons advised the revisions were technical issues; unit calculation, correct insertion of “or” and “and” conditions. Andersen inquired if there was any discussion concerning the Business Administration for Transfer degree. Parsons advised the Business Administration degree was designed after the basic Transfer Model Curriculum (TMC) model.

| Action: Anthropology for Transfer Associate in Arts Degree approved, pending tech review. | MSP (Buckley/Igou) |

Prep for the major courses and articulation in relation to TMC degrees discussed.

Art History for Transfer (Mesa)

The degree was reviewed.

| Action: Art History for Transfer Associate in Arts Degree approved, pending tech review. | MSP (Andersen/Parker) |

Business Administration for Transfer (Mesa)

Council reviewed the degree.

| Action: Business Administration for Transfer Associate in Science Degree approved, pending tech review. | MSP (Andersen/Borinski) |

Geography for Transfer (Mesa)

Parsons noted the “or” condition in between Mathematics 119 and Chemistry 200 should be removed. Hess advised the condition will be removed.

| Action: Geography for Transfer Associate in Science Degree approved, pending tech review. | MSP (Igou/Andersen) |
Journalism for Transfer (Mesa)

Parsons stated two journalism courses are offered as variable units, 2-3 units, and are listed on the degree as three unit courses.

**Action:** Journalism for Transfer Associate in Arts Degree approved, pending tech review.  
MSP (Buckley/Parsons)

Theatre Arts for Transfer (Mesa)

Andersen inquired if notation for San Diego State University (SDSU) transfer was included in the degree language. Hess advised SDSU language was not included.

**Action:** Theatre Arts for Transfer Associate in Arts Degree approved, pending tech review.  
MSP (Igou/Parsons)

Anthropology for Transfer (Miramar)

Anthropology for Transfer degree was reviewed.

**Action:** Anthropology for Transfer Associate in Arts Degree approved, pending tech review.  
MSP (Short/Buckley)

Kinesiology for Transfer (Miramar)

Dan Igou advised Miramar’s kinesiology degree is similar to City’s and Mesa’s, with variations among the physical education courses. Variable units listed on the TMC degrees discussed. Andersen advised she could provide documentation from other community colleges which reflects their approach to variable unit courses and TMC degrees. Lee recommended the information be distributed via email.

**Action:** Kinesiology for Transfer Associate in Arts Degree approved, pending tech review.  
MSP (Short/Buckley)

Kinesiology for Transfer (City)

Similarities between all three college’s kinesiology degrees discussed.

**Action:** Kinesiology for Transfer Associate in Arts Degree approved, pending tech review.  
MSP (Buckley/Lombardi)

Andersen noted the pass/no pass language will be removed.

IV. ADJOURNMENT

Shelly Hess adjourned the meeting at 2:28 p.m.