Meeting of February 10, 2022

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—College of Continuing

Education

Gholson, Richard Curriculum Chair—College of Continuing Education

Hess, Shelly Dean, Curriculum Services—District Office

Hoffman, Andrew
Norvell, Elizabeth

Curriculum Chair—Mesa College
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:

Brown, Ken VP Technology and Development, CurrIQunet Howard, Nancy VP Product Delivery and Support, CurrIQunet

Payne, Desiree Curriculum Analyst — College of Continuing Education

Rasmussen, Natalie Project Manager, CurrIQunet

Svorinic, Mark CEO, CurrIQunet

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: December 9, 2021, Minutes

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

B. Approval of: January 27, 2022, Minutes

Recommend Approval of the January 27, 2022 Minutes
Motion by Gholson
Second by Hoffman
Final Resolution: Motion carries
Aye: Boots, Fischthal, Norvell, O'Connor, Odu, Palma-Sanft, Parker,
Stiller-Shulman

C. Approval of: February 10, 2022 Agenda

Hoffman requested the addition of Walk-ins and Hess requested to move up the presentation after the approval of curriculum.

Recommend Approval of the February 10, 2022 Meeting Agenda as amended
Motion by Boots
Second by Hoffman,
Final Resolution: Motion carries
Aye:, Fischthal, Gholson, Norvell, O'Connor, Odu, Palma-Sanft, Parker, Stiller-Shulman

II. CURRICULUM REVIEW/APPROVAL

A. Approval of College of Continuing Education Curriculum

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

B. Approval of College of Continuing Education Program Changes

Recommend Approval of College of Continuing Education Program Changes
Motion by Odu
Second by Parker
Final Resolution: Motion carries
Aye: Boots, Fischthal, Gholson, Hoffman, Norvell, O'Connor, Palma-Sanft, Stiller-Shulman

III. NEW BUSINESS

A. Presentation: CurrIQunet Meta

Mark Svorinic, Nancy Howard, Ken Brown, and Natalie Rasmussen gave a presentation about CurrlQunet Meta's capabilities for curriculum management and online catalog.

The council briefly discussed and expressed their interest and support in CurrIQunet Meta.

B. Walk-Ins

City walked in the following Curriculum:

CHIC 110B

Recommend Approval CHIC 110B
Motion by Gholson
Second by Boots
Final Resolution: Motion carries
Aye: Chavez, Fischthal, , Hoffman, Norvell, O'Connor, Odu, Palma- Sanft

Mesa College walked in the following Curriculum:

ARTF 161A, ARTF 161B, ARTF 198A, ARTF 198B, and ARTF 198C

Recommend Approval of ARTF 161A, ARTF 161B, ARTF 198A, ARTF 198B, and ARTF 198C
Motion by Norvell
Second by Boots
Final Resolution: Motion carries
Aye: Boots, Chavez, Fischthal, Gholson, Hoffman, Norvell,
O'Connor, Odu, Palma-Sanft

IV. OLD BUSINESS

A. Meeting by Teleconferencing (AB 361) (Action)

Recommend Approval of Meeting Virtually on February 24, 2022
Motion by Odu
Second by Gholson
Final Resolution: Motion carries
Aye: Boots, Chavez, Fischthal, Hoffman, Norvell, O'Connor, Palma-
Sanft

B. The council agreed to table the remainder of the agenda items until next meeting on February 24, 2022.

Recommend Tabling of Remainder Agenda Items
Motion by Hoffman
Second by Gholson
Final Resolution: Motion carries
Aye: Boots, Chavez, Fischthal, Norvell, O'Connor, Odu, Palma-Sanft

V. ADJOURNMENT

The meeting was adjourned at 3:57 pm
Motion by Gholson
Second by Norvell
Final Resolution: Motion carries
Aye: Boots, Chavez, Fischthal, Hoffman, O'Connor, Odu, Palma-Sanft