### Meeting of April 14, 2022

2:00 P.M.

#### **Zoom Meeting**

### **Approved Minutes**

**PRESENT**:

Gholson, Richard Curriculum Chair—College of Continuing Education

Hoffman, Andrew Curriculum Chair—Mesa College

Jarrell, Jan Dean, English as a Second Language/Citizenship—College of

Continuing Education, Proxy for Michelle Fischthal

MacNeill, Andrew Dean, Learning Resources & Academic Support—Mesa College, Proxy

for Isabel O'Connor

Norvell, Elizabeth Articulation Officer—City College

Odu, Michael Vice President, Instructional Services—Miramar College

Omae, Masahiro Dean, Behavioral and Social Sciences—City College, Proxy for Matilda

Chavez

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)

**ABSENT:** 

Boots, Jennifer Curriculum Chair—City College

Chavez, Matilda Vice President, Instructional Services—City College

Fischthal, Michelle Vice President, Instructional Services—College of Continuing Education

Hess, Shelly Dean, Curriculum Services—District Office

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

**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 2:02 p.m.

### A. MINUTES AND AGENDA

A. Approval of: March 24, 2022, Minutes

Recommend Approval of the March 24, 2022 Minutes
Motion by Norvell
Second by Odu
Abstain: McNeill
Final Resolution: Motion carries
Aye: Gholson, Hoffman, Jarrell, Omae, Palma-Sanft, Parker, Stiller-
Shulman

### B. Approval of: April 14, 2022 Agenda

Hoffman requested the addition of walk-ins to the agenda.

Recommend Approval of the April 14, 2022 Meeting Agenda as amended
Motion by Gholson
Second by Palma-Sanft
Final Resolution: Motion carries
Aye: Hoffman, Jarrell, MacNeill, Norvell, Odu, Omae, Parker, Stiller-Shulman

### **B. CURRICULUM REVIEW/APPROVAL**

### A. Approval of Curriculum

Recommend Approval of Curriculum
Motion by Hoffman
Second by Gholson
Final Resolution: Motion carries
Aye: Jarrell, MacNeill, Norvell, Odu, Omae, Palma-Sanft, Parker,
Stiller-Shulman

### III. OLD BUSINESS

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

Topham informed the council this vote is to offer the CIC meeting on April 28, 2022 as a hybrid meeting.

Recommend Approval of Holding a Hybrid meeting on April 28, 2022
Motion by Odu
Second by Norvell
Final Resolution: Motion carries
Aye: Gholson, Hoffman, Jarrell, MacNeill, Omae, Palma-Sanft,
Parker, Stiller-Shulman

### IV. NEW BUSINESS

A. MUSC Activation at Miramar

Stiller-Shulman informed Miramar College is interested in activating MUSC 162.

- B. Walk-ins
  - Mesa walked-in CISC 187 and PHYS 100

Recommend Approval of CISC 187 and PHYS 100 pending Tech Review
Motion by Gholson
Second by Odu
Final Resolution: Motion carries
Aye: Hoffman, Jarrell, MacNeill, Norvell, Omae, Palma-Sanft,
Parker, Stiller-Shulman

• Miramar walked-in ARTG 100, GRFX 110, and GRFX 120

Recommend Approval of ARTG 100, GRFX 110, and GRFX 120 pending Tech Review	
Motion by Odu	
Second by Hoffman	
Final Resolution: Motion carries	

Aye: Gholson, Jarrell, MacNeill, Norvell, Omae, Palma-Sanft, Parker, Stiller-Shulman

#### V. CIC SUBCOMMITTEE REPORT

No Report

#### VI. STANDING REPORTS

### A. Educational Services Updates

Topham informed the council of the handout that was provided regarding transcript automation project. Topham explained this is the automation of the transcript processing, to cut down the number of days that it takes for the transcripts to be evaluated. Topham added that the three credit colleges funded this project that is currently in the testing and training phase. In addition, Educational Services and IT are working on finding a new imaging source platform. Topham requested for the council to please share this information with their respective colleges.

Topham also informed that the USD is in the process of updating their articulation agreements and they reached out to the district for assistance. Topham noted she and Hess will meet with them. Odu requested for student transfer success data. Topham responded she will inquire for that data.

Topham ended her report by informing that the CurriQunet Meta contract has been signed.

- B. State Academic Senate
- C. Chief Instructional Officers (Chavez, Fischthal, O'Connor, Odu, Topham,)

No report

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

Parker informed the council that the minimum qualifications for Asian American studies and Native American indigenous studies passed the Senate and are now available to use statewide.

Palma-Sanft informed she will back information next month from the California Intersegmental Articulation Council (CIAC) conference that will take place at the end of April.

### VII. ADJOURNMENT

The meeting was adjourned at 2:28 pm
Motion by Gholson
Second by Odu
Final Resolution: Motion carries
Aye: Hoffman, Jarrell, MacNeill, Norvell, Omae, Palma-Sanft, Parker,
Stiller-Shulman