SANTA ANA COLLEGE

CURRICULUM & INSTRUCTION COUNCIL

DATE: May 12, 2014

FROM: Monica Porter, Chair

TO: Curriculum & Instruction Council

RE: Minutes of Meeting of Monday, May 12, 2014 2:00 p.m., SAC Foundation Board Room, S – 215

Present: P. Canzona, M. Collins, B. Courter, H. Gillette, D. Gilmour, G. Hammonds, H. Kim, J. Lopez, L. Pedroza, M. Porter, K. Ross, B. Sos, J. Trone, D. Vu.

Absent: B. Birnbaum, G. Giroux, S. Jaffray, K. Patterson, L. Perez, L. Rose.

Guests: S. Garnett.

The meeting was called to order at 2:05 p.m. by Monica Porter.

1. APPROVAL OF MINUTES APRIL 28, 2014

APPROVED

APPROVED

The April 28, 2014 minutes were approved without dissent.

Mover:	D. Gilmour
Seconded by:	L. Pedroza
Ayes:	M. Collins, B. Courter, H. Gillette, D. Gilmour, G. Hammonds, H. Kim,
	J. Lopez, L. Pedroza, M. Porter, K. Ross, B. Sos, J. Trone, D. Vu.
Nayes:	None
Abstentions:	None

2. CURRICULUM ITEMS

The Curriculum item report was approved without dissent.

Mover:	H. Kim (item #1); L. Pedroza (item #2); K. Ross (item #3); B. Couter (item#4);
	L. Pedroza (item #5)
Seconded by:	L. Pedroza (item #1); D. Gilmour (item #2); G. Hammonds (item #3);
	L. Pedroza (item #4); J. Trone (item #5)
Ayes:	M. Collins, B. Courter, H. Gillette, D. Gilmour, G. Hammonds, H. Kim,
	J. Lopez, L. Pedroza, M. Porter, K. Ross, B. Sos, J. Trone, D. Vu.
Nayes:	None
Abstentions:	None

In accordance with the Ralph M. Brown Act and SB 751, the minutes of the Santa Ana College (SAC) Curriculum and Instruction Council (C.I.C) record the votes of all committee members as follows: (1) members recorded as absent are presumed not to have voted; (2) members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted without dissent.

3. ARTICULATION OFFICER REPORT

No report was provided.

4. ACCREDITATION REPORT

No report was provided

5. CURRICUNET

No report was provided

6. CURRICULUM AND INSTRUCTION COUNCIL 2014 – 2015 MEETING AND CURRICULUM SUBMISSION TIMELINE

Monica Porter provided the Council members the C.I.C Meeting and Curriculum submission timeline for the 2014 – 2015 academic year. Monica requested that the Council members take this information and provide it to their Division faculty. The C.I.C Meeting and Curriculum submission timeline will be posted on the SAC Curriculum and Instruction Council website at http://sac.edu/committees/curriculum/Pages/default.aspx

7. OTHER

Monica Porter reminded the Council members that all stand-alone courses (topics courses) are no longer approved locally. Beginning January 1, 2014 all stand-alone courses (topics courses) must be submitted to the State Chancellor's Office for full review and approval.

The meeting was adjourned at 2:53 p.m. by Monica Porter.

The next meeting is scheduled for Monday, June 2, 2014 at 2:00 p.m., SAC Foundation Board Room, S-215

In accordance with the Ralph M. Brown Act and SB 751, the minutes of the Santa Ana College (SAC) Curriculum and Instruction Council (C.I.C) record the votes of all committee members as follows: (1) members recorded as absent are presumed not to have voted; (2) members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted without dissent.

INFORMATION

INFORMATION

INFORMATION

INFORMATION

CURRICULUM & INSTRUCTION COUNCIL

NEW COURSE – SECOND READING

Item #1 was approved without dissent.

Continuing Education

1. HSOTH 745, Spanish for Spanish Speaker

REVISED COURSES – SECOND READING

Items #2 through #4 were approved without dissent.

Fine and Performing Arts

2. DNCE 130, Dance Improvisation

Human Services and Technology

3. CJA 006B, Arrest and Control Training/ACT

Humanities and Social Sciences

4. PSYC 219, Introduction to Research Methods in Psychology

NEW PROGRAM – FIRST READING

Item #5 was presented for first reading. The rules for a second reading were suspended, and item #5 was approved without dissent.

Science, Math and Health Sciences

5. The Associate in Science Degree in Physics for Transfer

REVISED PROGRAMS – FIRST READING

Items #6 through #7 were presented for first reading.

<u>Business</u>

- 6. Enrolled Agent
- 7. General Accounting

In accordance with the Ralph M. Brown Act and SB 751, the minutes of the Santa Ana College (SAC) Curriculum and Instruction Council (C.I.C) record the votes of all committee members as follows: (1) members recorded as absent are presumed not to have voted; (2) members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted without dissent.