

SANTA ANA COLLEGE

CURRICULUM & INSTRUCTION COUNCIL

DATE: September 22, 2014
FROM: Monica Porter, Chair
TO: Curriculum & Instruction Council
RE: Minutes of Meeting of Monday, September 22, 2014
2:00 p.m., SAC Foundation Board Room, S – 215

Present: P. Canzona, D. Gilmour, G. Giroux, G. Hammonds, S. Jaffray, B. Kehlenbach, H. Kim, J. Lopez, L. Pedroza, M. Porter, K. Robinson, K. Ross, B. Sos, D. Vu.

Absent: B. Birnbaum, M. Collins, B. Courter, K. Patterson,

Guests: E. Kikawa.

1. CALL TO ORDER

The meeting was called to order at 2:12 p.m. by Monica Porter.

2. PUBLIC COMMENTS – (THREE-MINUTE TIME LIMIT)

D. Gilmour wanted to remind the Council members that the deadline for submission of academic policy changes, new, revised, and deleted courses and programs for 2015 – 2016 catalog, in the CurricUNET system, is October 15, 2014 and asked that we continue to remind the faculty of the deadline.

3. APPROVAL OF MINUTES SEPTEMBER 8, 2014

APPROVED

The September 8, 2014 minutes were approved without dissent.

Mover: D. Gilmour

Seconded by: L. Pedroza

Ayes: D. Gilmour, G. Giroux, G. Hammonds, S. Jaffray, B. Kehlenbach, H. Kim, J. Lopez, L. Pedroza, M. Porter, K. Robinson, K. Ross, B. Sos, 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.

4. TECHNICAL COMMITTEE REPORT

APPROVED

The Technical Committee report was approved without dissent.

Mover: D. Gilmour (item 1)

Seconded by: L. Pedroza (item 1)

Ayes: D. Gilmour, G. Giroux, G. Hammonds, S. Jaffray, B. Kehlenbach, H. Kim, J. Lopez, L. Pedroza, M. Porter, K. Robinson, K. Ross, B. Sos, D. Vu.

Nays: None

Abstentions: None

5. ARTICULATION OFFICER REPORT

INFORMATION

No report

6. ACCREDITATION REPORT

INFORMATION

Monica Porter reminded Council members that members of the Accreditation Team will visit SAC the week of October 6, 2014. Dean Jaffray informed the Council members that the Accreditation Team is already looking at Distance Education courses now. Interim Dean Kikawa mentioned that two College-wide Forums will be held at SAC on Tuesday, October 7, 2014 at 5:00 p.m. and Wednesday, October 8, 2014 at 10:00 a.m.

7. CURRICUNET

INFORMATION

Monica Porter asked the Council members to send any feedback regarding the CurricUNET system. D. Gilmour suggested to add links for guidelines/tips for form completion.

8. OTHER

A. Monica Porter informed the Council members that the location for the next C&I Council meeting will be held in Kinesiology Conference Room, F-126.

B. Monica Porter announced to the Council members that the Academic Senate for California Community Colleges will be hosting a Regional Curriculum Meeting on Saturday, October 18, 2014 at Riverside Community College, 4800 Magnolia Ave, Riverside, CA 92506 from 9:30 a.m. to 3:30 p.m. Any faculty who would like to attend this meeting, please contact Monica Porter.

C. Monica Porter continues to be in communication with the Chancellor's Office staff regarding clarification of Hours/Units regulations. Further information to follow.

9. ADJOURNMENT

The meeting was adjourned at 2:43 p.m. by Monica Porter.

The next meeting is scheduled for Monday, October 6, 2014 at 2:00 p.m., SAC Kinesiology Conference Room, F-126.

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REVISED COURSES – NO CHANGE TO CATALOG AND CLASS SCHEDULE DESCRIPTION

Items #1 was approved without dissent. Items #2 and #3 were tabled.

Fine and Performing Arts

CMST 102, Public Speaking

Mathematics

MATH 219, Statistics and Probability

Social Sciences

SOCS 219, Statistics and Probability