

SANTA ANA COLLEGE

CURRICULUM & INSTRUCTION COUNCIL

DATE: May 23, 2016
FROM: Monica Porter, Chair
TO: Curriculum & Instruction Council
RE: Minutes of Meeting of Monday, May 23, 2016
2:00 p.m., SAC Foundation Board Room, S-215

Present: M. Aguilar, S. Bautista, J. Beltran, P. Canzona, D. Deluna, G. Giroux, A. Gonis, S. Jaffray, B. Kehlenbach, H. Kim, C. Lopez, K. Patterson, L. Pedroza, M. Porter, K. Robinson, and D. Vu.

Absent: G. Hammonds and B. Sos.

Guests: D. Bassett, K. Benson, M. Colunga, G. Gilreath, M. Grant, J. Harris, M. Huebsch, E. Kikawa, W. Kossler, M. Lewis, T. Pov, M. Steckler, C. Truong, and S. Wood.

1. CALL TO ORDER

The meeting was called to order at 2:07 p.m. by Monica Porter.

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

K. Patterson mentioned any honors program student can do up to two contracts to fulfill their honors program requirements. Contracts must be in a UC-transferable class. It can be a class for which there already exists an honors-seminar counterpart or no honors counterpart. The contract is an extra work decided upon between the student and professor that needs to be of honors quality and involve some research. There are many ways to do that, and if professors are at a loss, K. Patterson has some examples of different classes. Of course the professor has to be willing to do it as it does involve a little bit of extra work on his or her part.

3. APPROVAL OF MINUTES MAY 9, 2016

APPROVED

The minutes of May 9, 2016 were approved without dissent.

Mover: L. Pedroza

Seconded by: S. Bautista

Ayes: S. Bautista, J. Beltran, D. Deluna, G. Giroux, A. Gonis, S. Jaffray, B. Kehlenbach, H. Kim, C. Lopez, K. Patterson, L. Pedroza, M. Porter, K. Robinson, and D. Vu.

Nays: None

Abstentions: None

4. ADDENDUM TECHNICAL ITEM

APPROVED

The Addendum Technical Committee report was approved without dissent.

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.

Mover: B. Kehlenbach
Seconded by: G. Giroux
Ayes: S. Bautista, J. Beltran, D. Deluna, G. Giroux, A. Gonis, S. Jaffray, B. Kehlenbach, H. Kim, C. Lopez, K. Patterson, L. Pedroza, M. Porter, K. Robinson, and D. Vu.
Nayes: None
Abstentions: None

5. CURRICULUM ITEMS

APPROVED

The Curriculum item report was approved without dissent.

Mover: A. Gonis (items #1 - #14; #16; #7a; #15a; #16a);
K. Patterson (items #17a; #18; #18a; #19a; #20a; #21)
Seconded by: K. Patterson (items #1 - #14; #15a; #16; #16a); S. Bautista (item #7a);
L. Pedroza (items #17a; #18; #18a; #19a; #20a); G. Giroux (item #21)
Ayes: S. Bautista, J. Beltran, D. Deluna, G. Giroux, A. Gonis, S. Jaffray, B. Kehlenbach, H. Kim, C. Lopez, K. Patterson, L. Pedroza, M. Porter, K. Robinson, and D. Vu.
Nayes: None
Abstentions: None

6. ARTICULATION OFFICER REPORT

INFORMATION

No report

7. ACCREDITATION UPDATE

INFORMATION

No report

8. CURRICUNET REPORT

INFORMATION

No report

9. CURRICULUM AND INSTRUCTION COUNCIL 2016 - 2017 MEETING AND CURRICULUM SUBMISSION TIMELINE

INFORMATION

This item was moved by S. Bautista, seconded by K. Robinson, and approved without dissent.

10. ACADEMIC RENEWAL WITHOUT COURSE REPETITION

APPROVED

This item was moved by S. Bautista, seconded by L. Pedroza, and approved without dissent.

11. CHANGE TO READING PROFICIENCY REQUIREMENT

APPROVED FIRST READING

SAC Reading department has proposed changes to the SAC Reading Proficiency requirements. Motion was made to change option #4 of current Reading proficiency requirement to only allow for a grade of C or better in the following courses: English 102/102H, English 103/103H or Philosophy 110/110H. This item was discussed amongst the council members, and this item will be included on the next meeting agenda as a second reading. Council members were instructed to get feedback from their departments/divisions on the subject.

12. ADJOURNMENT

The meeting was adjourned at 3:52 p.m. by Monica Porter.

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.

The next meeting is scheduled for Monday, August 22, 2016 at 2:00 p.m., SAC Foundation Board Room, S-215.

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**REVISED COURSE – NO CHANGE TO CATALOG AND CLASS SCHEDULE
DESCRIPTION**

Item #1 was approved.

Fine and Performing Arts

1. TELV 115A, Single-Camera Production and Editing

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REVISED COURSES – SECOND READING

Items #1 through #20 were approved.

Human Services

1. FDM 005, Fashion Laboratory
2. FDM 005A, Computer Fashion Laboratory
3. FDM 052, Knit and Swim Suit Sewing
4. FDM 057, Patterns for Dressmakers
5. FDM 058, Decorative Apparel
6. FDM 101, Buying and Merchandising
7. FDM 104, Textile Fibers and Fabrics
 - a. Distance Education
8. FDM 105B, Intermediate Sewing
9. FDM 107, Custom Tailoring
10. FDM 109, Flat Pattern Techniques
11. FDM 111B, Fashion Illustration
12. FDM 111C, Fashion Portfolio Development
13. FDM 113, Fashion Draping
14. FDM 125, Display Merchandising
15. HUD 070, Early Childhood Education: Introductory Principles and Practices (DS3)
 - a. Distance Education **ONLY**
16. PHAR 052, Body Systems II
 - a. Distance Education

Humanities

17. CHNS 101, Elementary Chinese I
 - a. Distance Education **ONLY**
18. ENGL N60, Basics of Effective Writing
 - a. Prerequisites
19. JAPN 101, Elementary Japanese I
 - a. Distance Education **ONLY**
20. JAPN 102, Elementary Japanese II
 - a. Distance Education **ONLY**

REVISED PROGRAM – FIRST READING

Item #21 was presented for first reading. The rules for a second reading were suspended, and item #21 was approved.

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Humanities

21. American Sign Language Certificate of Achievement

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