DRAFT

COLLEGE INSTRUCTION COMMITTEE MINUTES OF November 25, 2002

MEETING CALLED TO ORDER: The meeting was called to order at 2:15 p.m.

CHAIR: Beth Goehring

MEMBERS PRESENT: James Duvall (Natural Sci.), Joy Lynch (CAH), Lillian Henderson (BSSAT), Richard Stollings (Classified Senate)

RESOURCE TEAM: Lynda Lawrence (Senior Dean of Instruction), Kenyetta Tribble (Articulation Officer)

GUESTS: McKinley Williams, Susan Van Hattum, John Diestler, Larry Statan, Leslie Asher, David Rosenthal, Barbara Williams

ABSENT: Robert Webster (R3S), Ed Greene (PE)

APPROVAL OF AGENDA: The agenda was approved.

ACTION ITEMS:

COURSE/CATALOG CHANGES GRAPH 110 - The MacIntosh for Graphics Student **CHANGE:** *Title change* **ACTION:** Approved GRAPH 140 - Photo Imaging and Enhancing **CHANGE:** *Change prerequisite to advisory* **ACTION:** Approved GRAPH 150 - Page Layout/Design in Desktop Publishing **CHANGE:** *Title change, prerequisite to advisory* **ACTION:** Approved GRAPH 160 - Illustrating in Desktop Publishing CHANGE: Title change, prerequisite to advisory **ACTION:** Approved MATH 140 - Mathematical Reasoning **CHANGE:** *Description change* **ACTION:** Approved CIS 133 - Computer Programming BASIC CHANGE: Adding advisories (BOT209, CIS125, CIS135), description **ACTION:** Approved **BIOSC 103 - Group Work in Human Anatomy** CHANGE: Add co-requisite of BIOSC 132 and description change **ACTION:** Approved BIOSC 132 - Human Anatomy **CHANGE:** *Description change* **ACTION:** Approved **BIOSC 134 - Human Physiology CHANGE:** Add prerequisite of BIOSC 106, description change **ACTION:** Approved VARIABLE TOPICS COURSES

> CULIN 100 - Food and Nutrition ACTION: Approved ESL 100 - ESL for Automotive Services A ACTION: Approved

ESL 100 - ESL for Automotive Services B **ACTION:** Approved **DENTL 100 - Technical Communication ACTION:** Approved **CONTENT REVIEW** with course/catalog changes indicated ENGIN 240 **CHANGE:** Description change **ACTION:** Approved MATH 119 **ACTION:** Approved **MATH 121 CHANGE:** Description change, Grading Policy changed to LG **ACTION:** Approved MATH 164 **ACTION:** Approved MATH 191 **ACTION:** Approved MATH 200 **ACTION:** Approved **MATH 290 ACTION:** Approved BIOSC 102 **ACTION:** Approved BIOSC 103 **ACTION:** Conditionally Approved **CONDITIONS:** 1) The syllabus needs to include either the description or the objectives, 2) The syllabus needs to include unit value, 3) The packet needs to include a Justification Statement 4) The packet needs to include a Departmental Goal Justification Statement. BIOSC 110 **ACTION:** Approved BIOSC 119 CHANGE: Add prerequisite of BIOSC 106 **ACTION:** Approved BIOSC 160 **CHANGE:** Delete lab hours listed in catalog **ACTION:** Approved BIOSC 132 **ACTION:** Conditionally Approved **CONDITIONS:** 1) The syllabus needs to include either the description or the objectives, 2) The syllabus needs to include unit value, 3) The packet needs to include a Justification Statement 4) The packet needs to include a Departmental Goal Justification Statement. BIOSC 134 **ACTION:** Conditionally Approved **CONDITIONS:** 1) The syllabus needs to include either the description or the objectives, 2) The syllabus needs to include unit value, 3) The packet needs to include a Justification Statement 4) The packet needs to include a Departmental Goal Justification Statement.

COMP 251

CHANGE: Delete Advisory of COMP 151, Add advisory of CIS 125, Description **ACTION:** Approved

ENGL 210A

CHANGE: *Title changed to British Literature to the Enlightenment, description, deletion of advisory* **ACTION:** Approved

ENGL 210B

CHANGE: *Title changed to British Literature:* 19th *Century to Present, descript., deletion of advisory* **ACTION:** Approved

CHANGE TO MAJOR/CERTIFICATE

Business - Accounting Technician Major and Certificate of Achievement CHANGE Add .5 unit elective to meet 18 unit minimum; delete elective Business or CIS course (3 units) ACTION: Approved
Business - Business Management Major and Certificate of Achievement CHANGE: Add SPCH 120, or 121 or 128 (3 units); delete 6 additional units of business course electives. ACTION: Approved

APPROVAL OF MINUTES: The minutes were approved.

ANNOUNCEMENTS: There were no announcements.

DISCUSSION ITEMS:

Comparison of CCLC's and CCCD's Curriculum and Instruction Policies and Procedures - According to this document, it is District policy 84-1 (page 35) that all course changes must go through the CIC and management approval. McKinley says that Department chairs can have folders on the S-Drive. A proposal was motioned and approved to require DIC chairs to represent their division at all CIC meetings. This will go to the Academic Senate for consideration.

ADJOURNMENT The meeting was adjourned at 4 p.m.