

DRAFT
COLLEGE INSTRUCTION COMMITTEE
MINUTES OF February 23, 2004

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

CHAIR: Beth Goehring

MEMBERS PRESENT: Ed Greene (HSPEA), Leverett Smith (NAS), Joy Lynch (CAH), Robert Chan (BSSAT), Richard Stollings (Classified Senate), Edmundo Martell (Student)

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

GUESTS: Judy Flum, Larry Statan

ABSENT: Yvonne Brisard (R3S)

APPROVAL OF AGENDA: The agenda was approved.

ACTION ITEMS:

VARIABLE TOPICS COURSES

PE 100D – Theory of Soccer

ACTION: Approved

PE 100 – Pilates

ACTION: Approved

PE 100 – Dance and Musical Theater

ACTION: Approved

PE 100 – Advanced Football

ACTION: Conditionally Approved

CONDITIONS: Correct Activity Hours from .5-4 to 1-4

ESL 100 – Improving Skills for ESL Students

ACTION: Conditionally Approved

CONDITIONS: Remove “local high school” from description, add speaking and listening components to Course Content

NEW COURSE

ESL 138 – Technology for ESL Students

ACTION: Conditionally Approved

CONDITIONS: Non-degree credit, No transfer, add Student Assessment (Proposal) 1,3,and 5

APPROVAL OF MINUTES: The minutes of December 8, 2003 were approved.

ANNOUNCEMENTS: Beth announced a reminder that the deadline for having proposals for new and revised course items for the Spring 05 Schedule are due by the April 26 CIC meeting.

Kenyetta announced that UCB wanted more information on the syllabus and Outline regarding Student-Teacher contact for Distant Education courses.

CONDITIONALLY APPROVED ITEMS THAT HAVE NOT MET CONDITIONS

COMP 101, 102 have not been corrected for final approval.

DISCUSSION ITEMS

Informational Competency Presentation and Discussion – Judy Flum, Chair of the Informational Competency Committee (a subcommittee of the Academic Senate) shared a PowerPoint presentation, including handouts describing Information Competency, with the CIC. The five standards that satisfy the requirement were discussed along with the recommendations as put forth from the ASC Information Competency Task Force regarding how the requirement would be fulfilled and the implementation process. This item will be returned to the next CIC agenda as a second read with possible action.

ADJOURNMENT The meeting was adjourned at 4 p.m.