COLLEGE INSTRUCTION COMMITTEE

MINUTES

Monday, March 22, 2004 11:00 a.m. ROOM AA-216

MEETING CALLED TO ORDER: The meeting was called to order at 11:00 a.m. The quorum was suspended.

CHAIR: Beth Goehring

MEMBERS PRESENT: Leverett Smith (NAS), Edmundo Martell (ASU) RESOURCE TEAM: Kenyetta Tribble (Articulation Officer) GUESTS: Saul Jones, Judy Flum ABSENT: Ed Greene (HSPEA), Yvonne Brisard-Wickliff (R3S), Joy Lynch (CAH), Richard Stollings (Classified Senate) Robert Chan (BSSAT)

APPROVAL OF AGENDA: The agenda was approved.

ACTION ITEMS

COURSE/CATALOG CHANGE

PSYCH 110 - Psychology of Individual and Group Behavior

CHANGE: Deleted from catalog

ACTION: Approved

CHANGE OF MAJOR

PSYCHOLOGY

CHANGE: PSYCH 110 deleted – no unit value change

ACTION: Approved

NEW COURSE/COURSE REVISION

COMM SERV PUBSR 129 - Lifeguard Training

ACTION: Conditionally Approved

CONDITIONS: Needs Carnegie Guideline Statement, delete General Ed. Major, transfer to UC/Davis, no CAN, #3 should be included on proposal's Student Assessment.

PE 146 – Latin Jazz Dance

ACTION: Conditionally Approved

CONDITIONS: Title corrected on Proposal. Textbook title on Reading Analysis and Outline must match, library signature, Outline on disk.

DISTANCE EDUCATION

SOCIO 220 – Introduction to Sociology

ACTION: Approved

APPROVAL OF MINUTES: The minutes were approved.

ANNOUNCEMENTS: Beth announced that the technological development of the computerization of the CIC process has been postponed.

CONDITIONALLY APPROVED ITEMS THAT HAVE <u>NOT</u> MET CONDITIONS:

COMP 101, 102 have not met the conditions needed for approval.

DISCUSSION ITEMS:

Information Competency Judy Flum provided the sample test and bibliography that were requested by the CIC at the previous reading. The document was approved with the condition that page 4 <u>Implementation Process</u> item 6, "A taskforce of the Academic Senate or CIC…will review any course proposal…" will be removed.

ADJOURNMENT The meeting adjourned at 12 noon.

PERSONS SUBMITTING COURSES MUST APPEAR WHEN THEIR COURSE IS AN <u>ACTION ITEM</u> ON THE AGENDA OR NO ACTION WILL BE TAKEN

ALL FACULTY ARE WELCOME AND ENCOURAGED TO ATTEND.