

DRAFT
COLLEGE INSTRUCTION COMMITTEE
MINUTES OF December 9, 2002

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

CHAIR: Beth Goehring

MEMBERS PRESENT: Robert Webster (R3S), James Duvall (Natural Sci.), Joy Lynch (CAH), Richard Stollings (Classified Senate)

RESOURCE TEAM: Lynda Lawrence (Senior Dean of Instruction),

GUESTS: Judy Flum, Barbara Williams

ABSENT: Ed Greene (PE), Lillian Henderson (BSSAT),

APPROVAL OF AGENDA: The agenda was approved.

ACTION ITEMS:

VARIABLE TOPICS COURSES

COMP 100 - Robotics

ACTION: Conditionally Approved

CONDITIONS: Description and Instructional Materials need corrections.

GEOG 100 - The Youth Urban Escape

ACTION: Conditionally Approved

CONDITIONS: Description needs correction.

PE 100 - Club Volleyball

ACTION: Removed from agenda

NEW COURSE PROPOSALS

COMP 260 - Introduction to Programming - LISP

ACTION: Approved

RE 140A - Ethics

RE 140B - Agency Relationships and Duties

RE 140C - Fair Housing

RE 140D - Trust Funds Handling

RE 140E - Six-Hour Survey Course

RE 141A - USPAP - 7 Hour Course

RE 141B - USPAP - 15 Hour Course

ACTION: Bundled and removed from agenda, returned for numerous corrections

CHANGE OF MAJOR

Computer Science

CHANGE: Added MATH 190,191,200; 4-units from either COMP 257 or 260;

Deleted CIS 133,134,135,165,161, COMP 151, 160 = new total of 30 units.

ACTION: Approved

DISTANCE EDUCATION

CIS 112 - Fundamental Computer Literacy

ACTION: Tabled for lack of representation

APPROVAL OF MINUTES: The minutes were approved.

ANNOUNCEMENTS: There were no announcements.

DISCUSSION ITEMS

Information Competency - Judy Flum has been appointed by the ASC to chair an ad hoc committee (that includes one rep from ASC, CIC, and each division) to come up with the Information Competency graduation requirement and to decide whether the requirement should/not be infused in all courses. Joy Lynch will be the rep for CIC. The goal is have it completed by mid-semester.

Other - It was discussed that there should be mandatory flex for department, division, and DIC chairs to become better informed with CIC procedures and forms. It was suggested that the CCC website contain a link to the CIC forms.

ADJOURNMENT The meeting was adjourned at 4 p.m.