

**College Instruction Committee Minutes
Contra Costa College
2600 Mission Bell Drive, San Pablo, California 94806**

Monday, May 18, 2015

Location: AA216

Call To Order with Introduction of Guests

The meeting was called to order at 2:15.

Members in attendance: Gabriela Segade, Lucile Beatty Vern Cromartie, Paul DeBolt and Katie Krolikowski.

Members absent: Robert Webster, Norma Valdez-Jimenez, and Andrew Kuo.

Resource Team in attendance: Lori Rohleder.

Guests in attendance: Ellen Seidler and Terrill Mead.

CONSENT AGENDA ACTION ITEMS

May 18 Agenda

May 11 Minutes

ACTION: Katie motioned to amend the Non-Consent Agenda to move the AS-T Biology to #1 on the agenda; Vern seconded; Lucile, Paul, Vern, and Katie were all in favor; no abstentions. Vern made the motion to approve the amended agenda; Katie seconded; Lucile, Paul, Vern, and Katie were all in favor; no abstentions.

NON-CONSENT AGENDA ACTION ITEMS

AS-T Biology

Substantial Change: New Program

ACTION: Vern motioned to approve; Paul seconded; Lucile, Paul, Vern, and Katie were all in favor; no abstentions.

ART 101 2-D Foundations in Art

Substantial Change: New Course

ACTION: Vern motioned to approve with correction to course description (This course is an introduction to ...), transfer to CSU/UC, and correction to SLO (At least 2/3 of class...); Katie seconded; Lucile, Paul, Vern, and Katie were all in favor; no abstentions.

ART 102 3-D Foundations in Art

Substantial Change: New course

ACTION: Katie motioned to approve with correction to course description (This course is an introduction to ...), transfer to CSU/UC, and correction to SLO (At least 2/3 of class...); Vern seconded; Lucile, Paul, Vern, and Katie were all in favor; no abstentions.

ART 120 Figure Drawing I

Substantial Change: New course

ACTION: Vern motioned to approve with correction to course description (This course is an introduction to ...), transfer to CSU/UC, and correction to SLO (At least 2/3 of class...); Katie seconded; Lucile, Paul, Vern, and Katie were all in favor; no abstentions.

MATH 164 Introduction to Probability and Statistics

Non-Substantial Change: Correcting course objectives and course content to align with state C-ID requirements and adding prerequisite.

ACTION: Katie motioned to approve with the addition of MATH 125 included as a prerequisite option, adjust outside read to 3 hours and writing to 5 hours, reflect institutional student outcomes in SLO plan; Vern seconded; Lucile, Paul, Vern, and Katie were all in favor; no abstentions.

MATH 190 Analytic Geometry and Calculus I

Non-Substantial Change: Correcting course objectives and course content to align with state C-ID requirements.

ACTION: Lucile motioned to approve with the "rationale for change" section completed, and inclusion of reading assignments; Vern seconded; Lucile, Paul, Vern, and Katie were all in favor; no abstentions.

BUS 240 Business Statistics

Content Review with non-substantial change

ACTION: Tabled for lack of representation.

OPEN DISCUSSION

Presentations from the Public/CIC Announcements There were no presentations from the public, or CIC announcements.

Adjournment

Lucile motioned to adjourn the meeting at 2:55; Vern seconded; Lucile, Paul, Vern, and Katie were all in favor; no abstentions. The next meeting will be August 24, 2015.

Respectfully submitted by,
Lynette Kral
Academic Senate Office