# MERRITT COLLEGE CURRICULUM AND INSTRUCTIONAL COUNCIL MEETING MINUTES October 10, 2013 1:30-3:00 p.m., R29 Teaching and Learning Center

Present: A. Alexander (Chair) ⋈, R. Allen ⋈, S. Pantell ⋈, M. Rivas ⋈, A. Elliot ⋈, ⋈,J.Shanoski ⋈, E. Bugg ⋈,
D. Williams ⊠ , A. Black ⊠,
Guests: D. Morales ⊠ I. Marciulionis ☐, H. Altman ☐, R. Shubin

AC	GENDA ITEM	DISCUSSION	FOLLOW-UP/ACTION
1.	Minutes of Prior Meeting:	Need to approve previous minutes for CIC meetings	Appd: w/Cor No Action
2.	Chair Announcements	Music, Art and Nursing changes have been made Classes for new Psychology degree. They cannot go into the system until approved by the State. Pantell will submit these courses for C-ID Numbers.	Appd: w/Cor No Action
3.	MLAT	MLAT 049 should not be a 049 course but developed as a full course to be added to MLAT program.	Appd: w/Cor No Action
4.	Psychology Transfer Degree	Discussion of what courses to add to Psychology Transfer Degree and when it needed to go before the State of California for approval of courses	Appd: w/Cor No Action
5.	Other Business		Appd: w/Cor No Action  □ □

COURSE/PROGRAM ACTIONS										
1A. (	IA. COURSE ADDS:									
Dept/	Course Title	Type of	Crs/Prg	Prov	Prereq	Not	Tabled	No		
CrsNo		Action	Appd	Appd	Appd	Appd		Action		

# **Discussion:**

Psychology transfer degree courses presented by department chair.

## Follow-up/Action:

Will review the course of action of getting state approve numbers from Steve Pernell. Chair will review

#### 1B. COURSE MODIFICATIONS

#### 1

## Mission Statement

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

Course	Title	Type of Action	Crs/Prg Appd	Prov Appd	Prereq Appd	Not Appd	Tabled	No Action
Pysch 28	Approved	Add F13						
Pysch 31	Approved	Add F13		$\boxtimes$				
Pysch 24	Approved	Add F13						
Spanish 001A	Approved	Add F13						

<u>Discussion</u>: Pysch 24, 28, 31 approved. Pych 21 removed from program of transfer degree. Spanish 001A approved. MLAT 19 approved.

#### Follow-up/Action:

Landscape Hort 501 pulled for next CIC meeting on 10-24-2013.

1C. Program Additions									
Program of Study	Title	Type of Action	Crs/Prg Appd	Prov Appd	Prereq Appd	Not Appd	Tabled	No Action	

#### **Discussion:**

#### Follow-up/Action:

Course	Title	Type of Action	Crs/Prg Appd	Prov Appd	Prereq Appd	Not Appd	Tabled	No Action
NURS 348NB-NI	Approved	Add F13						
NURS 048NC	Approved	Add F13	$\boxtimes$					
		Add F13	$\boxtimes$					

**Discussion**: All deactivations approved.

#### Follow-up/Action:

The meeting adjourned at 3:05 pm. The next meeting is October 24<sup>th</sup>, 2013.

#### 2 Mission Statement

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

R.Shubin - Note taker 10.10.2013

CICMinutes 10102013.doc

#### 3 Mission Statement

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

# MERRITT COLLEGE CURRICULUM AND INSTRUCTIONAL COUNCIL MEETING MINUTES October 24th, 2013 1:30-3:00 p.m., R29 Teaching and Learning Center

Highlight portions of the minutes that deal with substantive issues of program need, objectives, design, and resource requirements. Highlight the approval action in the minutes. Suggestions included in the minutes, questions or concerns that were raised, and decisions noted must be specifically addressed in the proposal.

**Present:** A. Alexander (Chair)  $\boxtimes$ , S. Pantell  $\boxtimes$ , A. Elliot  $\boxtimes$ , M. Rivas  $\boxtimes$ , J. Shanoski  $\boxtimes$ , R. Allen  $\square$ , E. Bugg  $\boxtimes$ , S.

	Thompson ∐, G. La Monica ∷, Tae- ests: J. Yates ⊠, M. Dixon ⊠ , R. Nel ⊠	Soon Park ⊠, A. Black ∐, lson ⊠ , D. Simmons ⊠ , R. Shubin ⊠, M.L. Zernicke	⊠ , C. (	Olsen 🗌	, T. Branca
AC	GENDA ITEM	DISCUSSION	FOLL	OW-UP	/ACTION
1.	Minutes of Prior Meeting:	Need to review past meeting minutes for next meeting	Appd:	w/Cor	No Action
2.	Chair Announcements	Medas will not be on agenda as it was not completed in CurricUNET.	Appd:	w/Cor	No Action
3.	Program Changes	<ul> <li>Approval for Homeland Security Certificate of Proficiency for Admin of Justice program. Given new series of numbers of 70, 71, 72 to replace temporary numbers previous used</li> <li>Tabled EMT program for next CIC session to make hour changes and assign new numbers</li> </ul>	Appd:	w/Cor	No Action
4.	Course Changes	Approved course changes of programs for catalog and non-catalog changes. Alexis will look into changes for Nutrition program to realign with catalog	Appd:	w/Cor	No Action
5.	Deactivations	Approved of all deactivations of members present at CIC meeting	Appd:	w/Cor	No Action
6.	Math Associates Degree General Ed. Requirement	Ron Nelson proposed math substitution at Merritt; the SLO coordinator, Jennifer Shanoski, would find courses that have quantitative reasoning as a part of their SLO's that could be suggested as substitutions with Math department.	Appd:	w/Cor	No Action

#### 1 Mission Statement

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

7. Other	Added to agenda late, Coun 200A and Coun 200B added DE addendum to courses with a non-catalog change.	Appd:	w/Cor	No Action

	PROGRAM CHANGES/ ACTIONS										
1A. C	1A. COURSE/PROGRAM ADDS:										
Dept/ CrsNo	Course Title	Type of Action	Crs/Prg Appd	Prov Appd	Prereq Appd	Not Appd	Tabled	No Action			
Admin of Justice	Homeland Security Certificate of Proficiency	Add F13									
EMT	EMT Certificate	Add F13									

#### **Discussion:**

- Admin of Justice courses presented by M.Dixon, Chair. Presented ongoing program to be approved for new course numbers 70, 71, 72 that replaced temporary numbers being used to teach part of the certificate, approved for Spring 2014.
- D.Simmons, Program Director presented EMT California State requirement changes of hours needed from 120 to 160 for certification, need new course number for catalog change, tabled as of Spring 2014.

#### Follow-up/Action:

D. Simmons (EMT) will attend next Merritt CIC meeting to gain program approval and bring forward to CIPD.

1B. Course A	dditions/Changes							
Program of Study	Title	Type of Action	Crs/Prg Appd	Prov Appd	Prereq Appd	Not Appd	Tabled	No Action
EMT 261	Emergency Medical Technician Recertification	Non- Catalog Info Change						
EMT 210	Emergency Medical Technician- Basic	Catalog Change						
NUTR 070A	Seminar in Supervised Practice, Level A	Catalog Change						
NUTR 070 B	Seminar in Supervised Practice, Level B	Non- Catalog Info Change						

#### 2 Mission Statement

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

NUTR 070C	Seminar in Supervised Practice, Level C	Non- Catalog Info Change			
NUTR 071C	Rotations in Supervised Practice, Level B	Non- Catalog Info Change			
LANHT 501	Urban Community Gardening	Changes in Catalog Info			
Rad Sci 10a	Seminar	Non- Catalog Changes			
Rad Sci 2a	Radiographic Physics I	Non- Catalog Changes			
Rad Sci 2c	Digital Application in Medical Imaging	Non- Catalog Changes			
Rad Sci 4b	Radiobiology	Non- Catalog Changes			
Rad Sci 5b	Patient Care II	Non- Catalog Changes			
Rad Sci 10 b	Seminar	Non- Catalog Changes			
Rad Sci 12	Mammography For Radiographers	Non- Catalog Changes			
Rad Sci 252	Clinical Experience for the Returning Student (First Year)	Non- Catalog Changes			
Rad Sci 251	Clinical Experience for the Returning Student (Second Year)	Non- Catalog Changes			
ADJUS 70	Introduction to Homeland Security –Homeland Certificate of Proficiency	Changes in Catalog Info			
ADJUS 71	Intelligence Analysis and Security Management	Changes in Catalog Info			
ADJUS 72	Introduction to Terrorism/WMD	Changes in Catalog Info			

#### 3 Mission Statement

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

<u>Discussion</u>: For NUTR 070A, changes in catalog information and course needs new course number as units have increased, tabled. All other courses approved for moving forward to CIPD and at local level. LANHT 501 is a non-credit class that was reduced in hours. 1 hr. lecture, 2 hours lab- approved.

#### Follow-up/Action:

NUTR 070A, 070B, NUTR 070C and NUTR 071 B need to be brought forth as a whole program to CIC Merritt. EMT needs to come forward to Merritt CIC as program.

Course	Title	Type of Action	Crs/Prg Appd	Prov Appd	Prereq Appd	Not Appd	Tabled	No Action
NUTR 220	Cultural Foods in Education and Health Care	Add F13	$\boxtimes$					
NUTR 223	The Culinary Art of Modified Diets	Add F13						
NUTR 240B	Career Education in Dietetic Technology I	Add F13						
NUTR 240A	Career Education in Dietary Management	Add F13						
NUTR 241C	Occupational Work Experience in Dietetic Technology II	Add F13						
NUTR 848NA	Preparation for the Certified Dietary Manager Exam	Add F13						
EMT 221	Emergency Medical Technician Paramedic	Add F13						
EMT 230	Introduction to First Responder Training	Add F13						

**Discussion**: All course deactivations approved,

#### Follow-up/Action:

The meeting adjourned at 2:49pm. The next meeting is November 14, 2013

#### 4 Mission Statement

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

R.Shubin - Note taker 10/24/13

CICMinutes 102413.doc

#### 5 Mission Statement

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

### **MERRITT COLLEGE**

# **Curriculum and Instructional Council (CIC)**

### **MEETING MINUTES**

December 12, 2013 1:30-3:00 p.m. R29 Teaching and Learning Center

#### PRESENT:

VOTING MEMBERS:				
✓ Alexander, Alexis (Chair, Faculty Representative)	✓ Rivas, Mario (Faculty Representative)			
✓ Allen, Rose (Counselor) Shanoski, Jennifer (Faculty Representative)				
✓ Elliott, Ann (Faculty Representative)	Vacant (Student Representative)			
✓ Pantell, Steve (Articulation Officer)				
NON VOTING MEMBERS:				
Bugg, Elmer (Vice President)	Thompson, Stacy (Dean)			
La Monica, Gina (Dean)	✓ Tomas, Alejandria (Minute Taker)			

#### **ABSENT:**

Jennifer Shanoski

#### **GUESTS:**

Norma Ambriz-Galaviz, Anita Black, Manford Forkner, Robin Freeman, Fereshteh Mofidi, Jon Murphy, Ronald Nelson, Christine Olsen, Demond Simmons, Rebecca Shubin, Marilyn Varnado, Mary Louise Zernicke,

AGENDA ITEM	DISCUSSION	FOLLOW-UP/ACTION
1. Call to Order	The meeting was called to order at 1:34 p.m.	
2. Minutes of Prior Meetings	The CIC approved the October 24 and November 14, 2013 meeting minutes as amended.	The CIC tabled the approval of the October 10, 2013 meeting minutes.
	A follow-up action item from the November 24, 2013 meeting was also discussed:  "A. Tomas will inquire on the proper process for changing the name of a department." A. Tomas reported that Dr. Tae-Soon Park, Merritt College Academic Senate President, stated that department name change has to start with the Council of Department Chairs and Program Directors (CDCPD), then to the Merritt College Academic Senate. Once the Merritt College Academic Senate approves, they will make a recommendation to the Council on Instruction, Planning and Development (CIPD).	A. Tomas will send Inga Marciulionis of the process for changing the name of the Physical Education Department to "Kinesiology and Athletics Department (formerly known as the Physical Education Department)."
3. Announcements	No discussion.	
4. Program Changes/Adds; Course Changes- Catalog Changes; Course Changes- Non-Catalog Changes; Deactivations	Please see below.	

5.	Other		
<i>3.</i>	a. CIC December Meeting	President Ambriz-Galaviz attended the meeting to clarify the confusion regarding the CIC December meeting schedule. She explained that at the beginning of the semester a master calendar was created for all shared governance committees. Several faculty and staff members have expressed the concern regarding the lack of quorum for meetings held during the finals week, and because of this, she has requested that no meetings be held on the week of December 9 <sup>th</sup> . Alexander explained that she had forgotten this, hence the misunderstanding on the meeting schedule. President Ambriz-Galaviz has requested that the master calendar be consulted and followed for future meetings.	
	b. Math Substitution as Proposed by DSP	<ul> <li>R. Nelson, Coordinator/Counselor for the Disability Services Program (DSP), attended the meeting to advocate for the implementation of Math Substitutions for the whole college. The DSP is proposing that for students with a math disability be allowed to take a comparable course as a substitute for Math 203. He has presented a list of courses that can be used as a substitute. The following were discussed:  <ul> <li>The list of courses was generated by Dr. Jennifer Shanoski, Student Learning Outcomes and Assessment Coordinator. She did a research courses that are aligned to the same Institutional Learning Outcomes (ILOS) as Math.</li> <li>Several members of the CIC questioned the relationship of Counseling 57, one of the courses on the list, to Math 203.</li> <li>The counselors present also had questions regarding prerequisites.</li> </ul> </li> </ul>	A. Alexander will conduct further research into this matter and will provide recommendations.
	c. CIC By-Laws	A. Alexander has requested that the CIC review its by-laws over the break. A. Black suggested that the CIC by-laws be aligned to the Merritt College Academic Senate Constitution. She noted that the first line of the CIC By-laws, "The Curriculum and Instructional Council (CIC) is to an advisory body to both the Merritt Academic Senate" has to be changed as the CIC is a direct subcommittee of the Merritt College Academic Senate and not an "advisory board."	All members of the CIC will review the CIC By-laws and all comments will be forwarded to A. Alexander and A. Tomas.
	d. Child Development Inquiry	C. Olsen, Chair of the Child Development Department, stated that she cannot find the date of when CHDEV 54B was approved by the Council on Instruction, Planning and Development (CIPD) and/or the Peralta Board of Trustees. The course was approved by the CIC on April 24, 2011.	A. Tomas will try to find the date when the CIPD and/or Peralta Board of Trustees approved CHDEV 54B.
6.	Next Meeting Date	The next meeting of the CIC will be on Thursday, January 30, 2013 from 1:30 p.m. to 3:30 p.m.	
7.	Adjournment	The meeting was adjourned at 2:57 p.m.	

DEPT/ CRSNO	COURSE TITLE	TYPE OF ACTION	APPROVED	DENIED	REVISION REQUESTED	TABLED
BUS 2	Introduction to Business Law	Changes in non-catalog info	А		,	
BUS 5	Human Relations in Business NOTE: Also a part of the Administrative Medical Assisting Certificate of Proficiency.	Changes in non-catalog info	Α			
BUS 10	Introduction to Business	Changes in non-catalog info	Α			
BUS 70	Introduction to Marketing	Changes in non-catalog info	Α			
CHDEV 50	Principles and Practices of Teaching Young Children NOTES:  It was noted that stand alone courses are now discouraged.  The Business Department developed this course along with other courses to put together a new program. Other new courses or course modifications will be forwarded to the CIC during the Spring 2014 semester.	Changes in non- catalog info	Α			
CHDEV 52	Observation and Assessment	Changes in non-catalog info	Α			
CHDEV 71	The Business of Early Childhood Education	Changes in non-catalog info	Α			
CIS 50	Introduction to Project Management	MC New Course	Α			
COPED 470F	Occupational Work Experience in Medical Assisting NOTE: Part of Clinical Medical Assisting Certificate of Proficiency	Changes in non-catalog info	Α			
COUN 24	College Success	MC Course Changes only in Non- catalog Info	А			
COUN 30	Personal Growth and Development	MC Course Changes only in Non- catalog Info	А			
COUN 57	Career and Life Planning	MC Course Changes only in Non- catalog Info	А			

DEPT/ CRSNO	COURSE TITLE	TYPE OF ACTION	APPROVED	DENIED	REVISION REQUESTED	TABLED
COUN 200B	Orientation to College	MC Course Changes only in Non- catalog Info	Α			
COUN 203	Disability and Academic Success  NOTE: Approved with the provision that the Catalog  Course Description will be changed	New Course	Α			
COUN 221	Preparing for College/University Transfer	MC Course Changes only in Non- catalog Info	А			
COUN 207C	Career Exploration NOTE: Part of Clinical Medical Assisting Certificate of Proficiency	Changes in non-catalog info	А			
EMT	EMT Program  NOTES:  • The name of the program should be changed from "Emergency Medical Technician (EMT) Certificate of Completion" to "Emergency Medical Technician (EMT) Certificate of Proficiency"  • The first line of the Program description should be changed from "EMT 210 (EMT Basic) is a full-semester long course" to "EMT 210 (EMT Basic) is a full-semester long program"	New Program	А			
EMT 211	Emergency Medical Technician—Basic	MC New Course	Α			
EMT 261	Emergency Medical Technician Recertification	MC Course Changes only in Non- Catalog Info	Α			
ENVMT 10	Urban Ecology	MC Deactivate Course	Α			
ENVMT 16	Introduction to Healthy Community Systems	MC Course Changes only in Non- Catalog Info	А			
ENVMT 18	Environmental Writing	MC Course Changes only in Non- Catalog Info	А			
ENVMT 22	Energy-Efficient Design and Construction	MC Deactivate Course	Α			

DEPT/ CRSNO	COURSE TITLE	TYPE OF ACTION	APPROVED	DENIED	REVISION REQUESTED	TABLED
ENVMT 23	Introduction to Solid Waste Management and Recycling	MC Deactivate Course	Α			
ENVMT 25	Introduction to Wildlife Conservation	MC Deactivate Course	Α			
ENVMT 33AB	Introduction to Creek and Watershed Restoration: General Aspects	MC Deactivate Course	Α			
ENVMT 33AC	Introduction to Creek and Watershed Restoration: General Aspects	MC Deactivate Course	Α			
ENVMT 35	Introduction to Urban Agroecology	MC Course Changes only in Non- Catalog Info	А			
ENVMT 36	Introduction to Watershed Science	MC Deactivate Course	А			
ENVMT 39AB	Introduction to Global Positioning Systems (GPS) I	MC Deactivate Course	Α			
ENVMT 39C	Introduction to Geographic Information Systems (GIS)	MC Deactivate Course	А			
ENVMT 39D	Geographic Information Systems Reader Software	MC Deactivate Course	А			
ENVMT 40	From Tree to Sea: A Bay Area Environmental Cross Section	MC Course Changes only in Non- Catalog Info	А			
HLTOC 201	Medical Terminology I	MC Course Changes only in Non- Catalog Info	А			
MEDAS	Clinical Medical Assisting Certificate of Proficiency NOTE: The "Career opportunities in" area has to be amended to reflect the career opportunities available for students who will be taking the program.	MC New Program	A			
MEDAS	Administrative Medical Assisting Certificate of Proficiency  NOTE: The "Career opportunities in" area has to be amended to reflect the career opportunities available for students who will be taking the program.	MC New Program	А			
MEDAS 201D	Medical Assisting: Office Administration	MC New Course	Α			

DEPT/	COURSE TITLE	TYPE OF	APPROVED	DENIED	REVISION	TABLED
CRSNO		ACTION			REQUESTED	
NUTR 226	Introduction to Computer Systems in Dietetics	MC				
		Deactivate	l A			
		Course	, ,			
NUTR 241A	Occupational Work Experience in Dietary	MC				
	Management	Deactivate	A			
		Course	, ,			
NUTR 241B	Occupational Work Experience in Dietetic	MC				
	Technology I	Deactivate	l A			
		Course				
RLEST 6B	Advance Real Estate Finance	MC Course				
		Changes				
		only in	Λ			
		Non-	A			
		catalog				
		Info				

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

### **MERRITT COLLEGE**

# **Curriculum and Instructional Council (CIC)**

# **MEETING MINUTES**

January 30, 2014, 1:30-3:00 p.m. R29 Teaching and Learning Center

#### PRESENT:

VOTING MEMBERS:	
✓ Alexander, Alexis (Chair, Faculty Representative)	✓ Rivas, Mario (Faculty Representative)
✓ Allen, Rose (Counselor)	✓ Shanoski, Jennifer (Faculty Representative)
✓ Elliott, Ann (Faculty Representative)	Vacant (Student Representative)
✓ Pantell, Steve (Articulation Officer)	
NON VOTING MEMBERS:	
✓ Bugg, Elmer (Vice President)	√ Thompson, Stacy (Dean)
La Monica, Gina (Dean)	✓ Tomas, Alejandria (Minute Taker)

### ABSENT:

### **GUESTS:**

David Morales, Ronald Nelson, Christine Olsen, Bashir Shah

AGENDA ITEM	DISCUSSION	FOLLOW-UP/ACTION
1. Call to Order	The meeting was called to order at 1:32 p.m.	
2. Minutes of Prior Meetings	The CIC approved the October 10 and December 12, 2013 meeting minutes as amended.	
3. Announcements	T. Park encouraged members of the CIC to attend the Curriculum Institute, which will be held from July 10 to 12, 2014 in San Jose, California.	
4. Program Changes/Adds; Course Changes- Catalog Changes; Course Changes- Non-Catalog Changes; Deactivations	Please see below.	
5. Other a. Math Substitution as Proposed by the Disabilities Services Program (DSP)	<ul> <li>R. Nelson, Coordinator/Counselor for the DSP, attended the meeting to follow-up on the implementation of Math Substitutions for the whole college. The following were discussed: <ul> <li>R. Nelson presented a list of courses that were approved at Laney College and College of Alameda as substitute for Math courses. He proposed to use the same courses for Merritt College.</li> <li>The Student Learning Outcomes (SLOs) of the courses on the list contain quantitative reasoning. The SLOs of the courses are aligned to the Program Learning Outcomes (PLOs), which are then aligned to the Institutional Learning Outcomes (ILOs).</li> <li>A different list was presented during the December 12, 2013 CIC meeting. The December 12, 2013 list was generated by Dr. Jennifer Shanoski, Student Learning Outcomes and Assessment Coordinator. She did a research on courses that are aligned to the same ILOS as Math. There was a discussion about the role that ILOs play when deciding matters like this.</li> </ul> </li> </ul>	MOTION: The CIC accepts the Match Substitution List following the precedence established by College of Alameda and Laney College. AYES: 2 NOES: 4 The motion is lost.  MOTION: T. Park will bring the Math Substitution to the attention of the District Academic Senate and report back to the CIC. AYES: 6 NOES: 0 The motion is carried.

b. CIC By-Laws	<ul> <li>It was noted that without Math Substitutions at Merritt, students can take the Math substitutes at College of Alameda and/or Laney College. It might seem better to implement Math Substitutions at Merritt College so that we do not lose students.</li> <li>It was suggested that this matter be brought to the District Academic Senate.</li> <li>Under "Function," change Board Policy 2.23 to its new version.</li> <li>Under "Procedures," change the quorum to "4 active</li> </ul>	All members of the CIC will review the CIC By-laws and all comments will be forwarded to A. Alexander
	<ul> <li>voting members" instead of "50% of the active voting members."</li> <li>E. Bugg questioned why the Vice President of Instruction is not a voting member of the CIC. T. Park will research on the collegiate governance policies to answer the question.</li> </ul>	and A. Tomas.
c. CIC Webpage		Once the new website is live, A. Tomas will post the CIC Schedule, Meeting Agendas and Minutes.
6. Next Meeting Date	The next meeting of the CIC will be on Thursday, February 13, 2013 from 1:30 p.m. to 3:0 p.m.	
	A. Tomas presented a draft of the CIC Spring 2014 Schedule with CIC and CIPD meeting dates and due dates for agenda items.	MOTION: The CIC approved the CIC Spring 2014 Schedule. AYES: 6 NOES: 0 Motion is carried.  A. Alexander will send the
		CIC Spring 2014 Schedule to the whole campus.
7. Adjournment	The meeting was adjourned at 2:59 p.m.	

### ITEM 4 OF THE AGENDA:

Program Changes/Adds; Course Changes- Catalog Changes; Course Changes-Non-Catalog Changes; Deactivations

DEPT/ CRSNO	COURSE TITLE	TYPE OF ACTION	APPROVED	DENIED	REVISION REQUESTED	TABLED
BIOL 015	Environmental Biology	MC Course Change only in Non- Catalog	А			
BUS 054	Small Business Management	MC Course Change only in Non- Catalog				Т
CHDEV 057A	Child Growth and Development: Age Six through Adolescence	MC Course Deactivation	Α			
CHDEV 221	Family Child Care for the Experienced Provider	MC Course Deactivation	А			
COUN 201	Orientation to College: Student Success and Support Program	MC New Course	Α			
COUN 207A	Career Exploration	MC Course Changes only in Non- catalog Info	А			
COUN 207B	Career Exploration	MC Course Changes only in Non- catalog Info	А			
COUN 224	College Preparedness	MC Course Changes only in Non- catalog Info	А			
COUN 230	Strategies for Personal Development	MC Course Changes only in Non- catalog Info	А			
ENGL 001A	Composition and Reading	MC Course Changes only in Non- catalog Info	А			
ENGL 001B	Composition and Reading	MC Course Changes only in Non- catalog Info	А			
ENGL 005	Critical Thinking in Reading and Writing	MC Course Changes only in Non- catalog Info	А			
ENGL 201A	Preparation for Composition and Reading	MC Course Changes only in Non- catalog Info	А			
ENGL 201B	Preparation for Composition and Reading	MC Course Changes only in Non- catalog Info	А			
MUSIC 09	Introduction to World Music	MC Deactivate Course	А			

MUSIC 026	Choral Ensemble	MC		
A-D		Deactivate	Α	
		Course		
MUSIC 038	Elementary Piano	MC		
		Deactivate	Α	
		Course		
MUSIC 040	Intermediate Piano	MC		
		Deactivate	Α	
		Course		
MUSIC	Symphonic Ensemble I	MC		
048ND		Deactivate	Α	
		Course		
MUSIC	Symphonic Ensemble III	MC		
048NE		Deactivate	Α	
		Course		
MUSIC	Symphonic Ensemble III	MC		
048NF		Deactivate	Α	
		Course		
MUSIC	Symphonic Ensemble IV	MC		
048NG		Deactivate	Α	
		Course		
PHIL 001	Introduction to Philosophy	MC Course		
		Changes only	^	
		in Non-	Α	
		catalog Info		
PHIL 002	Social and Political Philosophy	MC Course		
		Changes only	^	
		in Non-	у   А	
		catalog Info		
PHIL 010	Logic	MC Course		
		Changes only	^	
		in Non-	Α	
		catalog Info		

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

# MERRITT COLLEGE

# **Curriculum and Instructional Council (CIC)**

# **MEETING MINUTES**

February 13, 2014, 1:30-3:00 p.m. R29 Teaching and Learning Center

#### PRESENT:

VOTING MEMBERS:	
✓ Alexander, Alexis (Chair, Faculty Representative)	✓ Rivas, Mario (Faculty Representative)
✓ Allen, Rose (Counselor)	Shanoski, Jennifer (Faculty Representative)
Elliott, Ann (Faculty Representative)	Vacant (Student Representative)
✓ Pantell, Steve (Articulation Officer)	
NON VOTING MEMBERS:	
Bugg, Elmer (Vice President)	✓ Thompson, Stacy (Dean)
✓ La Monica, Gina (Dean)	✓ Tomas, Alejandria (Minute Taker)

### ABSENT:

Ann Elliott, Jennifer Shanoski, and Elmer Bugg

### **GUESTS:**

David Morales, Jon Murphy and Tae-Soon Park

	AGENDA ITEM	DISCUSSION	FOLLOW-UP/ACTION
1.	Call to Order	The meeting was called to order at 1:47 p.m.	
2.	Agenda	The following item was added to the agenda:	
		<ul> <li>Student Learning Outcomes and Assessment on</li> </ul>	
		Taskstream	
		Social and Behavioral Science Degree Status Update	
		The agenda was approved as amended.	
3.	Minutes of Prior Meetings	The CIC approved the January 30, 2014 meeting minutes.	
		The following were discussed regarding the January 30, 2014 meeting minutes:	
		As a response to Item 5.b. of the minutes, T. Park	
		referenced Administrative Procedure 2511 which states	
		"The Board, Chancellor, and College Presidents and their	
		Management Teams shall 'consult collegially' and 'rely	
		primarily' on the DAS and the College Academic Senates	
		in the above cited 'academic and professional matters'	
		areas," which justifies why administrators do not have	
		voting rights on the CIC.	
4.	Announcements	T. Park announced that she asked the Associated Students of	
		Merritt College (ASMC) President to appoint a student	
		representative at CIC.	
5.	Program Changes/Adds;	Please see attached.	
	Course Changes- Catalog		
	Changes; Course Changes-		
	Non-Catalog Changes;		
	Deactivations		
6.	Other		
	a. CIC By-Laws	Several changes were suggested. Please see attached.	The CIC has decided to table the approval of the CIC Bylaws.

	b. Approval Workflow		Tabled
	c. MEDAS Certificate	<ul> <li>The following were discussed:         <ul> <li>When the Certificate of Proficiencies for the Medical Assisting (MEDAS) Program were submitted to the Council on Instruction, Planning and Development (CIPD) for approval, the CIPD chose to table the item because they had questions regarding the admission process listed in the program: "Students complete the admission process by 1) submitting an application, 2) the English and Math assessment testing and 3) interviewing with the Admissions Committee."</li> <li>The questions were primarily on the following:</li></ul></li></ul>	G. La Monica noted that she has been meeting with J. Murphy and has decided to revamp the whole program. They will be putting forth revisions to the two certificates and will send it back to the CIC.
7	d. Student Learning Outcomes and Assessment on Taskstream	<ul> <li>D. Morales raised the issue regarding the role of Taskstream in the curriculum process. The following were discussed:         <ul> <li>He noted that it might seem presumptuous to enter data of unapproved courses into TaskStream. However, the Student Learning Outcomes and Assessment Coordinator is requiring that the data entered on Curricunet should also be entered into Taskstream prior to her approval.</li> <li>There is a need to make people accountable for entering data into TaskStream. In the past, once the courses have been approved at CIC, some faculty members no longer enter that same data into TaskStream.</li> <li>It was made mentioned that if there are any changes to the curriculum process, it should be in writing and that the whole campus community should be informed about it.</li> </ul> </li> </ul>	
7.	Next Meeting Date		
8.	Adjournment	The meeting was adjourned at 3:00 p.m.	

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

# MERRITT COLLEGE Curriculum and Instructional Council (CIC)

# **MEETING MINUTES**

February 27, 2014, 1:30-3:00 p.m. R29 Teaching and Learning Center

### PRESENT:

VOTING MEMBERS:	
✓ Alexander, Alexis (Chair, Faculty Representative)	Rivas, Mario (Faculty Representative)
✓ Allen, Rose (Counselor)	✓ Shanoski, Jennifer (Faculty Representative)
✓ Elliott, Ann (Faculty Representative)	Vacant (Student Representative)
✓ Pantell, Steve (Articulation Officer)	
NON VOTING MEMBERS:	
✓ Bugg, Elmer (Vice President)	✓ Thompson, Stacy (Dean)
✓ La Monica, Gina (Dean)	✓ Tomas, Alejandria (Minute Taker)

**ABSENT:** Mario Rivas

GUESTS: David Morales, Hank Fabian, Christine Olsen, Tae-Soon Park, Marilyn Varnado

	AGENDA ITEM	DISCUSSION	FOLLOW-UP/ACTION
1.	Call to Order	The meeting was called to order at 1:33 p.m.	
2.	Agenda		MOTION: The CIC approved the agenda. YAYS: A. Alexander, C. Allen, S. Pantell and J. Shanoski NAYS: Motion carries.
3.	Minutes of Prior Meetings		MOTION: The CIC approved the February 13, 2014 meeting minutes. YAYS: A. Alexander, C. Allen, S. Pantell and J. Shanoski NAYS: Motion carries.
4.	Announcements	No discussion.	
5.	Program Changes/Adds; Course Changes- Catalog Changes; Course Changes- Non-Catalog Changes; Deactivations	Please see attached.	
6.	Other a. Student Learning Outcomes and Assessment Approval Process	<ul> <li>During the February 13, 2014 CIC meeting, a question was a question regarding the role of the Student Learning Outcomes and Assessment (SLOA) approvals in the curriculum process.</li> <li>D. Morales argued that SLOAs and curriculum should be two different processes. He solicited the opinion of faculty members from other colleges, and presented this to the CIC. (Please see attached)</li> <li>J. Shanoski argued that SLOAs should be a part of the curriculum process. She presented her proposed Student learning Outcomes Procedures. (Please see attached.)</li> </ul>	MOTION: The CIC approves the Student Learning Outcomes Procedures as presented by J. Shanoski. YAYS: A. Alexander, C. Allen, A. Elliott, S. Pantell and J. Shanoski NAYS: Motion carries.

c. Approval Workflow  d. Status Social and  Behavioral Sciences  Degree	proposals.  There is a need to review the approval process in Curricunet.  A. Alexander reported that the State Chancellor's Office has requested for revisions. A. Alexander and A. Tomas are currently working on those revisions with the help of S. Pantell.	This item will further be discussed during the next CIC meeting.
		A. Tomas will review the Child Development AS-T Degree to make sure that it is ready for submission to the state.
7. Next Meeting Date	March 27, 2014	
7. Next Meeting Date	191di Cii 27, 2014	
8. Adjournment	The meeting was adjourned at 2:59 p.m.	

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

	Α	ВС	D	Е	F	G	Н	I	J	K	L	М	N
1	Process Title	Discipline Course #	Full Course Title	Effective Term	Units	Hours	Grading	Prereqisit es	Catalog Description	Top Code	Justification	List of Changes	Approved/Denied/T abled/Notes
	MC New Course	ART 46	2-D Visual Design	Spring 2015		2 hours lecture, 4 hours laboratory	GR or P/NP		Introduction to the concepts, applications, and historical references related to two-dimensional art and composition: Basic principles and elements of line, shape, texture, value, color and spatial illusion. Development of a visual vocabulary for creative expression through lecture presentations, studio projects, problem solving, and written assignments.		This course meets AA degree and transfer requirements. It also fulfills major requirements for the AA-T degree in Studio Arts and Art History as well as Art Foundation Proficiency Certificate. Matches C-ID Number: ARTS 100	MC New Course	A
2	MC Course	ART 23	Advanced Drawing and	Spring 2015	3	2 hours lecture,	GR or P/NP	1	Advanced drawing techniques	1002.00	This course is a continuation		Т
3	Changes in Non- Catalog Info (SLO Approval Needed)		Composition			4 hours laboratory			applied to selected subjects and goals.		of the basic drawing requirements for lower-division students. Drawing is a structural foundation of the visual arts and students need to advance in this area. Course is required for the Fine Arts programs (Laney and Vista) and is transferable to the CSU and UC systems.		•
3	MC Course	ART 50	Beginning Painting	Spring 2015	3	3 hours lecture,	GR or P/NP		Emphasis on the basic	1002.00	This course can be used to	Changed from	Т
4	Changes in Catalog (SLO Approval Needed)					4 hours laboratory			techniques of oil or acrylic painting: Preparation and use of canvas and supports, color mixing, composition in a variety of styles, development of imaginative and objective images.		satisfy requirements for the AA-T in Studio Arts and transfer requirements for UC and the CSU systems.	variable units (2-3) to nonvariable units (3)	-
5	MC New Course		Advanced Ceramic Sculpture	Spring 2015		2 hours lecture, 4 hours laboratory	GR or P/NP		Advanced work in sculptural form with ceramic media. Theory and application of three-dimensional design: concepts, processes, and principles, problems in construction, surface treatments, special techniques and material, including glazes and firing.		Course provides students with continuity of instruction from beginning ceramics sculpture and independent work. Meets transfer elective requirements at CSU and UC and required for Ceramic Certificate of Proficiency.	MC New Course	A

	Α	В	С	D	E	F	G	Н	- 1	J	K	L	M	N
6	MC Course Changes in Non- Catalog Info	BUS	1	Small Business Management	Spring 2015	3	3.00 Lec	GR or P/NP		Functions and objectives of an executive: Definition of duties, and basic knowledge of administration and organization; practice through case studies in making business decisions.		Course is recommended or required for several Business programs. This course is required for the Small Business Management Certificate Program.	DE Addendum	Т
7	MC Deactivate Course	ENGL		Communication Skills Workshop	Spring 2015	0.5	1.5 Lab	GR or P/NP		Assistance with language skills: Reading, grammar, spelling, vocabulary and writing. Students work at their own pace under the direction of an instructor and with support from tutors.		An open entry/exit, self- paced basic skills English course offers students the opportunity to work on specific skills on an individual basis. The open-entry/exit format allows flexibility so that we can seek to retain students who are having trouble persisting in a class. The course is designed to support students at all levels of the English program by shoring up their weak areas so that they can achieve success in their English classes.		A
8	MC Deactivate Course	ENGL		English Fundamentals Workshop	Spring 2015		1.5-9 hours laboratory	P/NP		Assistance with English skills: Reading, grammar, spelling, vocabulary and writing. Students work at their own pace on a program designed to meet their needs under the direction of an instructor and with support from tutors.		An open entry/exit, self- paced basic skills English course offers students the opportunity to work on specific skills on an individual basis. The open entry/exit format allows great flexibility for students who may have to stop out during a semester or who may need to work on specific skills to succeed in the regular English curriculum.		A

	Α	В	С	D	E	F	G	Н	- 1	J	K	L	M	N
	MC Deactivate	ENGL	280D	English Fundamentals	Spring 2015	Variable	1.5-9 hours	P/NP		Assistance with English skills:	4930.20	An open entry/exit, self-	Course is no longer	Α
	Course	ENGL		Workshop	Spring 2015		laboratory	P/NP		Assistance with English skins. Reading, grammar, spelling, vocabulary and writing. Students work at their own pace on a program designed to meet their needs under the direction of an instructor and with support from tutors.			offered	A
9														

10 11 12 New Programs

13 New Program Art Foundation Certificate of Proficiency (SLO Approval Needed) TABLED

# MERRITT COLLEGE Curriculum and Instructional Council (CIC)

# **MEETING MINUTES**

March 13, 2014, 1:30-3:00 p.m. R29 Teaching and Learning Center

# PRESENT:

VOTING MEMBERS:	
<ul> <li>✓ Alexander, Alexis (Chair, Faculty Representative)</li> </ul>	✓ Rivas, Mario (Faculty Representative)
✓ Allen, Rose (Counselor)	✓ Shanoski, Jennifer (Faculty Representative)
✓ Elliott, Ann (Faculty Representative)	Vacant (Student Representative)
✓ Pantell, Steve (Articulation Officer)	
NON VOTING MEMBERS:	
✓ Bugg, Elmer (Vice President)	✓ Thompson, Stacy (Dean)
La Monica, Gina (Dean)	✓ Tomas, Alejandria (Minute Taker)

ABSENT: Dr. Gina La Monica

**GUESTS:** Ronald Felzer, David Morales, Jon Murphy, Tae-Soon Park

AGENDA ITEM	DISCUSSION	FOLLOW-UP/ACTION
1. Call to Order	The meeting was called to order at 1:35 p.m.	
2. Agenda		MOTION: The CIC approved the agenda. YAYS: A. Alexander, C. Allen, S. Pantell and M. Rivas NAYS: Motion carries.
3. Minutes of Prior Meetings		MOTION: The CIC approved the February 13, 2014 meeting minutes. YAYS: A. Alexander, C. Allen, A. Elliott, S. Pantell, M. Rivas, and J. Shanoski NAYS: Motion carries.
4. Announcements	No discussion.	
5. Program Changes/Adds; Course Changes- Catalog Changes; Course Changes- Non-Catalog Changes; Deactivations	Please see attached.	
6. Other a. CIC By-laws	Please see attached.	MOTION: The CIC conditionally approves the bylaws. The revised version will be sent by A. Alexander via email.  YAYS: A. Alexander, C. Allen, A. Elliott, S. Pantell, M. Rivas, and J. Shanoski NAYS: Motion carries.

<ul> <li>b. CIC Chair</li> <li>c. Status Social and Behavioral Sciences Degree</li> <li>d. Child Development AS-T Tech Review</li> </ul>	<ul> <li>A. Alexander provided an update regarding the CIC Chair position. The following were discussed:         <ul> <li>A. Alexander reported having a meeting with Dr. Norma Ambriz-Galaviz, President, and Dr. Elmer Bugg, Vice President of Instruction. During the meeting, A. Alexander agreed to serve as the Chair of the CIC for another semester. The administrators also agreed to provide her 0.2 reassigned time and 0.1 reassigned time for the Vice Chair of the CIC. However none of these were in writing. After the conversation, Dr. Elmer Bugg apparently approached Jon Drinnon, Chair of the English Department, and asked if he is interested in being the next CIC Chair. After much consideration, he declined the offer.</li> <li>It was noted that up to this point, the 0.1 reassigned time has not been allocated.</li> </ul> </li> </ul>	MOTION: The CIC strongly recommends allocating 0.2 reassigned time to the CIC Chair and 0.1 reassigned time to the CIC Vice Chair.
7. Next Meeting Date	has not been allocated.  April 10, 2014	
8. Adjournment	The meeting was adjourned at 2:44 p.m.	

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

	А	В	С	D	E	F	G	Н	1	J	K	L	М	N
1	Process Title	Discipline	Course #	Full Course Title	Effective Term	Units	Hours	Grading	Prereqisit es	Catalog Description	Top Code	Justification	List of Changes	Approved/Denied/T abled/Notes
	MC Course Changes in Non- Catalog Info	ART	23	Advanced Drawing and Composition	Spring 2015		2 hours lecture, 4 hours laboratory	GR or P/NP		Advanced drawing techniques applied to selected subjects and goals.	1002.00	This course is a continuation of the basic drawing requirements for lower-division students. Drawing is a structural foundation of the visual arts and students need to advance in this area. Course is required for the Fine Arts programs (Laney and Vista) and is transferable to the CSU and UC systems.	Lec and lab updates, SLOs	A
2	MC Course Changes in Non- Catalog Info	ART	25	Beginning Figure Drawing and Composition	Spring 2015		1 hour lecture, 3 hours laboratory	GR or P/NP		Understanding the figure from quick sketches to long careful studies of the live model: Fundamentals of anatomy, proportion, drawing techniques and composition.		Meets AA degree and transfer requirements	Lec and lab updates, SLOs	A
3	MC Course Changes in Catalog Info	ART	80	Beginning Ceramics	Spring 2015		2 hours lecture, 4 hours laboratory	GR or P/NP		Introduction to ceramic materials, concepts, and processes including basic design principles, creative development, hand-building, throwing, glaze techniques, firing and ceramic terminology. The course covers aesthetics and creative development of clay objects examining historical, contemporary, and personal modes of expression across cultures.		Course meets transfer requirements to CSU and UC systems and degree requirements in Ceramics at Laney. The reason to change Art 80 from 2 units to 2-3 units is so that students have greater flexibility transferring to local institutions. For example Hayward State requires Art 80 (2 units) plus Art 81 (2 units) for their Art 1112: Ceramics 1 (4 units). However, Sacramento State, San Jose State, and San Francisco State all require a 3 unit beginning ceramics class.	variable 3 units; updated lecture and lab content, and SLOs. NOTE: This was already done in the other three colleges.	A

	Α	В	С	D	Е	F	G	Н	1	J	K	L	М	N
	MC New Course	ART	166	Beginning Botanical Drawing			1 hours lecture, 3 hours laboratory	GR or P/NP		Exploration through drawing of basic plant structures: Recording details of various plant forms; emphasis on rendering form, color, and texture with graphite, ink pen, colored pencils, and watercolor.	1002.00	Course enables students to develop proficiency in drawing plant forms and producing botanical illustrations. This course is given in conjunction with the horticulture department at Merritt College and is not taught elsewhere in the Peralta district. Course is transferable to the CSU and UC systems.	MC New Course	А
5	MC New Course	ART	167	Continuing botanical drawing			1 hours lecture, 3 hours laboratory	GR or P/NP		Exploration through drawing of basic plant structures: Recording details of various plant forms; emphasis on rendering form, color, and texture with graphite, ink pen, colored pencils, and watercolor.	1002.00	Course enables students to develop proficiency in drawing plant forms and producing botanical illustrations. This course is given in conjunction with the horticulture department at Merritt College and is not taught elsewhere in the Peralta district. Course is transferable to the CSU and UC systems.	MC New Course	A
7		ART	168	Advance Botanical Drawing	Spring 2015		1 hours lecture, 3 hours laboratory	GR or P/NP		Exploration through drawing of complex plant structures: Recording details of various plant forms; emphasis on developing a personal style, working from traditional and contemporary examples as well as personal preference in subject matter and techniques.	1002.00	Course enables students to develop proficiency in drawing plant forms and producing botanical illustrations. This course is given in conjunction with the horticulture department at Merritt College and is not taught elsewhere in the Peralta district. Course is transferable to the CSU and UC systems.	MC New Course	A

	Α	В	С	D	Е	F	G	Н	1	J	K	L	M	N
	MC New Coul	se ART	169	Special Projects Botanical Drawing	Spring 2016		1 hours lecture, 3 hours laboratory	GR or P/NP		Exploration through drawing of basic plant structures: Recording details of various plant forms; emphasis on rendering form, color, and texture with graphite, ink pen, colored pencils, and watercolor.		Course enables students to develop proficiency in drawing plant forms and producing botanical illustrations. This course is given in conjunction with the horticulture department at Merritt College and is not taught elsewhere in the Peralta district. Course is transferable to the CSU and UC systems.	MC New Course	A
	MC Course Changes in No Catalog Info	BUS	54	Small Business Management	Spring 2015	3	3.00 Lec	GR or P/NP		Functions and objectives of an executive: Definition of duties, and basic knowledge of administration and organization; practice through case studies in making business decisions.		Course is recommended or required for several Business programs. This course is required for the Small Business Management Certificate Program.		A
1	MC Course Changes in Catalog Info	LANHT	206	Landscape Business Practices	Spring 2015	3	3.00 Lec	GR or P/NP		Business practices for landscape professionals: Bookkeeping, tax records, licensing, insurance, contracts and agreements, employee management, marketing, and job tracking and costing.		horticulture in order to	description, justification, proposal	А

	Α	В	С	D	E	F	G	Н	I	J	K	L	M	N
1:	MC New Fee Based Course	BIOL		Natural History of Taiwan- Field Studies	Spring 2015		112			Field follow-up course to Biology 65A, "Natural History of Taiwan:" Field study in Taiwan's National Parks and National Forests, emphasizing the geography, climate, flora and fauna of "Isla Formosa." To become active Spring 2015.		This course continues Merritt College's successful decadeslong series of courses to significant and outstanding natural ecosystems of the earth, which includes previous courses to the Peruvian Amazon, Costa Rica, Hokkaido, Japan, New Zealand, and the Swiss Alps, among many others. It is the field follow-up to the "Natural History of Taiwan" lecture course.	Course	Α

12 13 New Programs

14 New Program
15 New Program Administrative Medical Assisting Certificate of Proficiency

Clinical Medical Assisting Certificate of Proficiency

Approved with Revisions to Admissions Criteria Approved with Revisions to Admissions Criteria

Process Title	Discipline	Course #	Full Course Title	Effective Term	Units	Hours	Grading	Prereqisit es	Catalog Description	Top Code	Justification	List of Changes	Approved/ Denied/Tab led/Notes
MC New Fee Based Course	BIOL		Natural History of Taiwan- Field Studies	Spring 2015		112			Field follow-up course to Biology 65A, "Natural History of Taiwan:" Field study in Taiwan's National Parks and National Forests, emphasizing the geography, climate, flora and fauna of "Isla Formosa." To become active Spring 2015.		This course continues Merritt College's successful decadeslong series of courses to significant and outstanding natural ecosystems of the earth, which includes previous courses to the Peruvian Amazon, Costa Rica, Hokkaido, Japan, New Zealand, and the Swiss Alps, among many others. It is the field followup to the "Natural History of Taiwan" lecture course.	Fee Based Course	

# MERRITT COLLEGE Curriculum and Instructional Council (CIC)

# **MEETING MINUTES**

March 13, 2014, 1:30-3:00 p.m. R29 Teaching and Learning Center

#### PRESENT:

VOTING MEMBERS:	
✓ Alexander, Alexis (Chair, Faculty Representative)	✓ Rivas, Mario (Faculty Representative)
✓ Allen, Rose (Counselor)	Shanoski, Jennifer (Faculty Representative)
<ul><li>✓ Elliott, Ann (Faculty Representative)</li></ul>	Vacant (Student Representative)
<ul><li>✓ Pantell, Steve (Articulation Officer)</li></ul>	
NON VOTING MEMBERS:	
<ul><li>✓ Bugg, Elmer (Vice President)</li></ul>	Thompson, Stacy (Dean)
La Monica, Gina (Dean)	✓ Tomas, Alejandria (Minute Taker)

ABSENT: Jennifer Shanoski, Gina La Monica, Stacy Thompson

**GUESTS:** Leslie Fleming, Nancy Ceridwyn

AGENDA ITEM	DISCUSSION	FOLLOW-UP/ACTION
1. Call to Order	The meeting was called to order at 1:33 p.m.	
2. Agenda		MOTION: The CIC approved the agenda. YAYS: A. Alexander, C. Allen, S. Pantell and M. Rivas NAYS: Motion carries.
3. Minutes of Prior Meetings	The CIC had further discussion regarding Item 6.A. of the March 13, 2013 CIC Meeting Minutes regarding the  It was	MOTION: The CIC approved the February 13, 2014 meeting minutes. YAYS: A. Alexander, C. Allen, A. Elliott, S. Pantell, M. Rivas. NAYS: Motion carries.
4. Announcements	No discussion.	
5. Program Changes/Adds; Course Changes- Catalog Changes; Course Changes- Non-Catalog Changes; Deactivations	Please see attached.	
6. Other a. CIC By-laws	Please see attached.	MOTION: The CIC conditionally approves the bylaws. The revised version will be sent by A. Alexander via email. YAYS: A. Alexander, C. Allen, A. Elliott, S. Pantell, M. Rivas, and J. Shanoski NAYS: Motion carries.
b. CIC Chair	A. Alexander provided an update regarding the CIC Chair position.	MOTION: The CIC strongly

		The following were discussed:	recommends allocating 0.2
	c. Status Social and Behavioral Sciences Degree	<ul> <li>A. Alexander reported having a meeting with Dr. Norma Ambriz-Galaviz, President, and Dr. Elmer Bugg, Vice President of Instruction. During the meeting, A. Alexander agreed to serve as the Chair of the CIC for another semester. The administrators also agreed to provide her 0.2 reassigned time and 0.1 reassigned time for the Vice</li> </ul>	reassigned time to the CIC Chair and 0.1 reassigned time to the CIC Vice Chair.
	d. Child Development AS-T Tech Review	Chair of the CIC. However none of these were in writing. After the conversation, Dr. Elmer Bugg apparently approached Jon Drinnon, Chair of the English Department, and asked if he is interested in being the next CIC Chair. After much consideration, he declined the offer.  It was noted that up to this point, the 0.1 reassigned time has not been allocated.	
7.	Next Meeting Date	April 10, 2014	
8.	Adjournment	The meeting was adjourned at 2:44 p.m.	

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

# MERRITT COLLEGE

# **Curriculum and Instructional Council (CIC)**

# **MEETING MINUTES**

April 10, 2014, 1:30-3:00 p.m. R29 Teaching and Learning Center

#### PRESENT:

VOTING MEMBERS:	
Vacant (Chair)	Rivas, Mario (Faculty Representative)
✓ Allen, Rose (Counselor)	✓ Shanoski, Jennifer (Faculty Representative)
✓ Elliott, Ann (Faculty Representative)	Vacant (Student Representative)
✓ Pantell, Steve (Articulation Officer)	
NON VOTING MEMBERS:	
✓ Bugg, Elmer (Vice President)	Vacant (Dean, Division 1)
La Monica, Gina (Dean, Division 2)	<ul> <li>Tomas, Alejandria (Minute Taker)</li> </ul>

ABSENT: Mario Rivas, Gina La Monica

**GUESTS:** Leslie Fleming, Tae-Soon Park, David Morales, Sheila Metcalf-Tobin, Margaret Dixon, Cynthia Alvarado, Inga Marciulionis, Christine Olsen, Rebecca Shubin

AGENDA ITEM	DISCUSSION	FOLLOW-UP/ACTION
1. Call to Order	The meeting was called to order at 1:33 p.m.	
2. Agenda		MOTION: The CIC approved the agenda. YAYS: C. Allen, S. Pantell, A. Elliott and J. Shanoski NAYS: Motion carries.
3. Minutes of Prior Meetings	The CIC had further discussion regarding Item 6.A. of the March 13, 2013 CIC Meeting Minutes regarding the  • It was	MOTION: The CIC approved the March 27, 2014 meeting minutes. YAYS: C. Allen, S. Pantell, A. Elliott and J. Shanoski NAYS: Motion carries.
4. Announcements	No discussion.	
5. Program Changes/Adds; Course Changes- Catalog Changes; Course Changes- Non-Catalog Changes; Deactivations	Please see attached.	

6.	Other		
	a. Curriculum Chair	<ul> <li>A. Alexander has resigned as the CIC's Chair. The Merritt College Academic Senate is in the process of identifying someone. They are also encouraging more faculty members to participate in the CIC.</li> <li>A. Elliott has expressed her interest in being the CIC Chair for the 2014-2015 AY. She noted that she needs to review her faculty load prior to making a commitment.</li> <li>J. Shanoski has expressed her interest in being the CIC Vice Chair for the 2014-2015 AY.</li> </ul>	C. Allen will Chair the April 24, 2014 CIC meeting, and S. Pantell will Chair the May 8, 2014 CIC meeting.  MOTION: In the absence of a CIC Chair, the CIC agreed to let A. Tomas, Interim Curriculum and Student Outcomes Specialist, create and disseminate the meeting agenda.  YAYS: C. Allen, S. Pantell, A. Elliott and J. Shanoski NAYS: Motion carries.
	b. Curriculum Specialist	<ul> <li>The following were discussed:         <ul> <li>The last day of A. Tomas in Merritt College will be on Wednesday, April 30, 2014.</li> <li>C. Alvarado will temporarily fill the position.</li> </ul> </li> <li>The advertisement period for the permanent hire ended on Wednesday April 9, 2014.</li> </ul>	
7.	Next Meeting Date	May 8, 2014	
8.	Adjournment	The meeting was adjourned at 2:51 p.m.	

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

Our opportunities for contribute purpose is to provide lifelong learning, to the economic growth of our communities while assisting students to attain degrees and certificates, earn credits to transfer and develop the skills necessary to complete their educational goals.

	Α	В	С	D	E	F	G	Н	- 1	J	K	L	М	N
1	Process Title	Discipline	Course #	Full Course Title	Effective Term	Units	Hours	Grading	Prereqisit es	Catalog Description	Top Code	Justification	List of Changes	Approved/Denied/T abled/Notes
2	MC course Change in Catalog Info	ART	20	Beginning Drawing and Composition	Spring 2015		2 hours of lecture, 4 hours of lab	(GR or P/NP)		Freehand drawing with various media: Drawing techniques and fundamentals of composition applied to subject matter including an introduction to perspective		This course is intended to fulfill the initial basic drawing requirement for lower-division students. It is required for the Communication Graphics and Fine Arts programs (Laney and Vista) and is transferable to the CSU and UC systems.	Change from 2-3 Variable units to 3 non-variable units; SLOs mapped and updated textbook	A
	MC Course Change only in Non-Catalog	ART	26	Continuing Figure Drawing and Composition	Spring 2015		1 hour of lecture, 3 hours of lab	(GR or P/NP)			1002.10		Updated lecture and lab content, student assessment, texts and library resources; mapped SLOs	A
3	MC Course Change only in Non-Catalog	ART	27	Special Projects: Figure Drawing	Spring 2015		1 hour of lecture, 3 hours of lab	(GR or P/NP)		Continuing drawing from the Continued study and development of special projects in figure drawing from the live model.		To provide extended opportunities for student development in drawing the human figure. Students need this time to put together an extensive portfolio for the purpose of transferring or beginning their careers as artists.	Updated lecture and lab content, methods of instruction, student assessment, texts and library resources; mapped SLOs	A
5	MC Course Change only in Non-Catalog	ART	28	Advanced Figure Drawing and Composition	Spring 2015		2 hours of lecture, 4 hours of lab	(GR or P/NP)		Advanced drawing from the live model with emphasis on developing an individual style.		Elective for fine arts major leading to AA Degree. The complexities of figure drawing from life relate to all drawing sculpture and painting. Advanced figure drawing is advanced musical instrument practice, necessary to enhance both freedom and control. Particularly recommended	Updated lecture and lab content, methods of instruction, student performance objectives, student assessment, texts and library resources; mapped SLOs	A

Γ	А	В	С	D	Е	F	G	Н	ı	J	K	L	M	N
	MC Course Change only in Non-Catalog	ART	l'	Special Projects: Figure Drawing	Spring 2015		1 hour of lecture, 3 hours of lab	(GR or P/NP)		Continued study and development of special projects in figure drawing from the live model.		Create expressive and varied figurative compositons.	Updated lecture and lab content, text and library resources	A
	MC Course Change only in Non-Catalog	ART	35	Beginning Portraiture	Spring 2015		1 hour of lecture, 3 hours of lab	(GR or P/NP)		Drawing portraits from the live model: Emphasis on anatomy, proportion, and achieving a likeness.	1002.10		Updated lecture and lab content, methods of instruction, student performance objectives, student assessment, texts and library resources; mapped SLOs	A
	MC Course Change only in Non-Catalog	ART	36	Continuing Portraiture	Spring 2015		1 hour of lecture, 3 hours of lab	(GR or P/NP)		Drawing portraits form the live model: Emphasis on composition, position, clothing, and color.	1002.10		Updated lecture and lab content, methods of instruction, student performance objectives, student assessment, texts and library resources; mapped SLOs	A
	MC Course Change in Catalog Info	ART	50	Beginning Painting	Spring 2015		2 hours of lecture, 4 hours of lab	(GR or P/NP)	Art 20	This course can be used to satisfy requirements for the AA-T in Studio Arts and transfer requirements for UC and the CSU systems.	1002.10		Change from 2-3 Variable units to 3 non-variable units	Α

	А	ВС	D	E	F	G	Н	I	J	K	L	М	N
	MC New Course	ART 187	Beginning Ceramic Sculpture	Spring 2015		ture, 4 hours	(GR or P/NP)		Exploration of sculptural form through the use of ceramic media. Theory and application of form and design; exploration of surface decoration, kilns and firing.		Meets transfer elective requirements at CSU and UC (proposed); also proposed to meet AA degree requirements for proposed degree in Ceramics.	MC New Course	А
10	0												
	MC New Course	ART 188	Intermediate Ceramic Sculpture	Spring 2015		ture, 4 hours	(GR or P/NP)	Art 87	Continuing work in the area of ceramic sculpture.		Provides continuity from Ceramic Sculpture to Advanced Ceramic Sculpture classes.	MC New Course	А
1	1												
1:	MC New Course	ART 189	Advanced Ceramic Sculpture	Spring 2015		ture, 4 hours	(GR or P/NP)		Advanced work in sculptural form with ceramic media. Theory and application of three-dimensional design: concepts, processes, and principles, problems in construction, surface treatments, special techniques and material, including glazes and firing.		Course provides students with continuity of instruction from beginning ceramics sculpture and independent work. Meets transfer elective requirements at CSU and UC and required for Ceramic Certificate of Proficiency.	MC New Course	А
1:	MC Course Change only in Non-Catalog	ADJUS 63	Introduction to Corrections	Spring 2015		nours of tture	(GR or P/NP)		Philosophy and history of corrections from a historical and theoretical point of view: Survey of various explanations for criminal behavior; functions and objectives of criminal justice system concerned with probation, institutions, and parole process as they affect offender behavior		Course is recommended for those interested in working in parole or correctional institution positions. It provides historical and philosophical evaluation of various correctional institutions, and offers methods for effect-ing a change in the behavior of offenders. Course is required	Updated SLOs and textbook	А

Г	А	В	С	D	E	F	G	Н	I	J	K	L	M	N
	MC New Course	ATHL		Intercollegiate Women's Soccer	Spring 2015		10 laboratory hours	(GR or P/NP)		Fundamentals of intercollegiate competition: A comprehensive course designed for the student-athlete covering advanced development of intercollegiate soccer skills, fitness skills, and mental preparation for competition.	0835.50	The course offers training sessions and practice in advanced soccer skills to enable students to participate in intercollegiate activities.	New Course	A
	MC Course Change only in Non-Catalog (Pending SLOAC Approval)	МАТН	3A	Calculus I	Spring 2015	_	5 hours of lecture	(GR)	Math 2; or Math 1, and 50 or 52C	Theorems on limits and continuous functions, derivatives, differentials and applications: Fundamental theorems of calculus and applications; properties of exponential, logarithmic, and inverse trigonometric functions, and hyperbolic functions.	1707.00	Course satisfies GE area 4b requirements as well as UC/CSU transfer requirements and degree requirements in Mathematics, and provides a foundation for more advanced students in mathematics and related fields (e.g., physics).	Updated texbooks and SLOs	Т
	MC Course Change only in Non-Catalog (Pending SLOAC Approval)	MATH	3B	<u>Calculus II</u>	Spring 2015		5 hours of lecture	(GR)	Math 3A	Applications of the definite integral: Methods of integration, polar coordinates, parametric equations, infinite series and power series.	1707.00	Course satisfies GE area 4b requirements as well as UC/CSU transfer requirements and degree requirements in Mathematics, and provides a foundation for more advanced students in	Updated Textbooks and SLOs	Т
1	MC Course Change only in Non-Catalog (Pending SLOAC Approval)	MATH	3C	<u>Calculus III</u>	Spring 2015		5 hours of lecture	(GR)	Math 3B	Partial differentiation, Jacobians, transformations, multiple integrals, theorems of Green and Stokes, differential forms, vectors and vector functions, geometric coordinates, and vector calculus.	1707.00	Course satisfies GE area 4b requirements as well as UC/CSU transfer requirements and degree requirements in Mathematics, and provides a foundation for more advanced students in mathematics and related fields (e.g., physics).	Updated Textbooks and SLOs	Т

_	Г	1								1	T		T		
	Α	В	С	D	E	F	G		Н	I	J	K	L	M	N
	MC Course Change only in Non-Catalog (Pending SLOAC Approval)	MATH		Linear Algebra and Differential Equations	Spring 2015		5 hours of lecture	(GR)			Ordinary differential equations, first and second order equations, homogeneous linear differential equations, non-homogeneous linear differential equations, the Laplace transform method of solutions, infinite series solutions, and systems of linear differential equations.			Updated Textbooks and SLOs	T
18	MC New Course	MATH	3E	Linear Algebra	Spring 2015		3 hours of lecture	(GR)			Linear spaces and linear transformations: Development of techniques and theory for solving and classifying linear systems, including row operations, Gaussian elimination, and matrix algebra; properties of vectors in two and three dimensions, matrix theory, abstract vector spaces, linear transformations, inner products, norms, orthogonality, eigenvalues, eigenspaces; selected applications of linear algebra. MATH 3E and 3F are equivalent to MATH 3D. Not open for credit to students who have completed or are currently enrolled in MATH 3D.		Satisfies the General Education Analytical Thinking requirement for Associate Degrees. Provides foundation for more advanced study in mathematics, and related fields such as Physics. Satisfies the Quantitative Reasoning component required for transfer to UC, CSU, and some independent four-year institutions. Acceptable for credit: CSU, UC.	New Course	A

	Α	В	С	D	Е	F	G	Н	1	J	K	1	M	N
	MC New Course	MATH		Differential Equations	Spring 2015		3 hours lecture		Math 3B	Ordinary differential		Satisfies the General	New Course	A
	(pending SLOAC		J	omerenda Equations	opg 2013		5 110415 100041 0	(3.1)		equations: First-order, second-		Education Analytical Thinking		А
	Chair approval)								3E.	order, and higher order		requirement for Associate		
	Citali appioval)													
										equations; separable and		Degrees. Provides		
									nded	exact equations, series		foundation for more		
										solutions, LaPlace		advanced study in		
										transformations, system of		mathematics and related		
									3C	differential equations.		fields, such as Physics.		
												Satisfies the Quantitative		
												Reasoning component		
												required for transfer to UC,		
												CSU, and some independent		
												four-year institutions.		
												Acceptable for credit: CSU,		
												UC.		
												oc.		
20														
	MC New Course	KIN	86A	Flag Football	Spring 2015			(GR or P/NP)		Activity class: Basic	0835.00	Required due to updated	New course	Α
	MC New Course	KIN	86A j	Flag Football	Spring 2015		3 hours laboratory	(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	Α
	MC New Course	KIN	86A <u>I</u>	Flag Football	Spring 2015			(GR or P/NP)			0835.00		New course	Α
	MC New Course	KIN	86A <u>i</u>	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	Α
	MC New Course	KIN	86A <u>I</u>	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	А
	MC New Course	KIN	86A <u>I</u>	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A <u> </u>	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	А
	MC New Course	KIN	86A <u> </u>	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	А
	MC New Course	KIN	86A	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	А
	MC New Course	KIN	86A	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	А
	MC New Course	KIN	86A I	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A I	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A J	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A I	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A J	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A J	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A I	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A J	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A J	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A
	MC New Course	KIN	86A I	Flag Football	Spring 2015			(GR or P/NP)		introduction to flag football	0835.00	title 5 repeatability	New course	A

	А	В	С	D	Е	F	G	Н	1	J	K	L	М	N
222	MC New Course	KIN	868	Flag Football II - Beginning	Spring 2015	1	3 hours laboratory	(GR or P/NP)		Activity class: Basic introduction of flag football fundamentals.	0835.00	Required due to updated title 5 repeatability regulations.	New Course	A
23	MC Deactivate Course	PE	9	Body Conditioning	Spring 2015		2 hours laboratory	(GR or P/NP)		Activity class: Physical fitness through flexibility routines, resistance training, core strengthening and cardiovascular exercise; benefits of physical fitness as an aspect of overall well-being.		Declining health in the nation establishes the need for body conditioning classes. This type of class can make a substantial contribution towards improving the health of all students.	offered	A

	Α	В	С	D	Е	F	G	Н	1	J	K	L	М	N
244	Course	PE		4 General Exercise	Spring 2015			(GR or P/NP)		Activity class: Development of muscular strength and endurance of the dardiovascular and respiratory systems; flexibility, agility, coordination and balance; principles of body mechanics and kinesiology.	0835.00	Digeneral exercise is one of the basic courses in a physical education curriculum. Exercise in the form of calisthenics and geared toward improving flexibility, strength, coordination, balance, tone, and endurance is a prerequisite for all forms of physical activity.	Course is no longer offered	A

	Α	В	C D	E	F G	Н	1	J	K	L	М	N
25	MC Deactivate Course	PE	30 Soccer	Spring 2015	0.5 2 hours laboratory	(GR or P/NP)		Activity class: Fundamentals and skills in soccer.	0850.00	Allows students to participate in an individual physical activity which is of benefit to their physical well being; course added due to student demand.	Course is no longer offered	A
	MC Deactivate Course	PE	40 Yoga	Spring 2015	0.5 2 hours laboratory	(GR or P/NP)		Activity class: Development of basic yoga postures, conscious breathing patterns, and relaxation techniques; stretching and relaxation; and strengthening and stimulating creative energy.		remove A-D and add slos	Course is no longer offered	A

	Α	В	С	D	E	F G	Н	1	J	K	L	M	N
	MC Deactivate Course	PE	42 Yoga		Spring 2015	0.5 2 hours laboratory	(GR or P/NP)		Description Activity class: Development of overall fitness with emphasis on the cardiovascular system through stretch aerobics.		Most students need to improve their overall physical fitness and the Stretch Aerobics class will afford them the opportunity to do so.	Course is no longer offered	A
27	MC Deactivate Course	PE	49 <u>PE 49</u>	S	Spring 2015	0	0 (GR or P/NP)		INDEPENDENT STUDY	0835.00		Course is no longer offered	Α
	MC Deactivate Course	PE	TRAINI	IVE WEIGHT NG AND TIONING	Spring 2015	1 3 hours laboratory	(GR or P/NP)		Recommended for students with physical disabilities. Because this class is physical in nature, it is recommended that students receive medical clearance prior to participation. A physical activity course designed to help students with disabilities improve muscle strength, aerobic capacity, and flexibility. Activities are designed to meet individual goals and needs.	0835.00	The course will assist the college in meeting ADA requirements and offer a physical education program that helps the transitioning process of students who have had adaptive P.E. (as provided by P.L. 94-142) in high school.	Course is no longer offered	A
30	MC Deactivate Course	PE	52 <u>Aerobio</u>	cs of Jogging s	spring 2015	2 3 hours laboratory	(GR or P/NP)		Conditioning through jogging: Physiology of exercise, fundamentals of diet and weight control, pace work in distance running, proper equipment, use of body mechanics, testing for self- improvement, and overall fitness.	0835.00	Aerobics of Jogging is one of the courses in a physical education curriculum. Exercise in the form of jogging is geared toward improving flexibility, strength, coordination, balance, tone, and endurance.	Course no longer offered	A
31	MC Deactivate Course	PE	57 <u>Baskett</u>	<u>ball</u>	Spring 2015	1 1 hour laboratory	(GR or P/NP)		Development of officiating skills leading to greater understanding and appreciation of the sport and to potential job placement.	0835.00	There is student interest in a course which improves basketball officiating skills, gives them experience officiating basketball events, and increases their chances of employment as a basketball official.	Course no longer offered	A

	Α	В	С	D	E	F	G	Н	I	J	K	L	М	N
32														
33														
34	New Programs													
	Program													
35	Modification	Anthropolo	gy A.A. De	egree	Approved									
36	New Program	Art Founda	tion		Approved									
37	New Program	AS-T Child [	Developme	ent	Approved									
38	New Program	AS-T Mathe	ematics		Approved									

Process Title	Discipline	Course #	Full Course Title	Effective Term	Units	Hours	Grading	Prereqisit es	Catalog Description	Top Code	Justification	List of Changes	Approved/ Denied/Tab led/Notes
MC New Fee Based Course	BIOL		Natural History of Taiwan- Field Studies	Spring 2015		112			Field follow-up course to Biology 65A, "Natural History of Taiwan:" Field study in Taiwan's National Parks and National Forests, emphasizing the geography, climate, flora and fauna of "Isla Formosa." To become active Spring 2015.		This course continues Merritt College's successful decadeslong series of courses to significant and outstanding natural ecosystems of the earth, which includes previous courses to the Peruvian Amazon, Costa Rica, Hokkaido, Japan, New Zealand, and the Swiss Alps, among many others. It is the field followup to the "Natural History of Taiwan" lecture course.	Fee Based Course	

_				
Z	Approved/Denied/T abled/Notes			
Σ	List of Changes	Updated Cover sheet, updated SLO's, updated, textbooks		updated cover page, updated SLO's, updated textbook
1	Justification	concepts of criminal law such as the rules of evidence, discovery issues, and relevant constitutional amendments. Course is required for the Administration of Justice AA degree and certificate (both Corrections and Police Science options), and is transferable to the CSU and UC systems.	with a broad base of knowledge and rudimentary proficiencies in subsystem procedures within the administration of justice system. Course is required for the Administration of Justice Ad degree and certificate (both Corrections and Police Science options), and is transferable to the CSU system.	with a working knowledge of updated Cover with a working knowledge of updated SLO's, the rules of evidence, the updated textbodifferent types of evidence, and the admissibility of evaluate legality and admissibility with applicable rules. Course is required for the Administration of Justice  AA degree and certificate (both Corrections and Police Science options), and is transferable to the CSU systems.
×	Top Code	2105.00	<u>2105.00</u>	2105.00
	Catalog Description	Historical development and philosophy of law and constitutional provisions: Classification of crime, legal research, study of case law, and concepts of law as a social force.	Study of the role and responsibilities of each segment within the administration of justice system: Law enforce-ment, judicial, and corrections systems; past and contemporary analysis of subsystem procedures from initial entry to final disposition, and the relationship each segment maintains with its system members.	Origin, development, philosophy and constitutional basis of evidence: Constitutional and procedural considera-tions affecting arrest, search, and seizure; kinds and degrees of evidence and rules governing admissibility, and judicial decisions interpreting individual rights and case studies.
-	Prereqisit es		Recomm ended Preparati on CSU/UC Campuse s ADJUS 021	
Ξ	Grading	Letter Grade	Letter Grade	Letter Grade
9	Hours	3 3 hours of lecture	3 3 hours of lecture	lecture lecture
u.	Units			
3	Effective	Summer 2014	Summer 2014	Summer 2014
6	Fell Co.	Concepts of Criminal Law	of the Justice System	24 Legal aspects of evidence
ر	Course #	22	73	24
4	line	ADJUS	ADJUS	ADJUS
•	Proce	MC Course Change only in Non-Catalog	MC Course Change only in Non-Catalog	MC Course Change only in Non-Catalog
1	-	~ ~	· · · · · · · · · · · · · · · · · · ·	1 4

- NON-COUNTED.

	To a deposit of the second of			
Z	*	A provisi orch is objectived	A parisonally	
Σ	updated SLO's and textbook	Updated SLOs	Text, Readings, and Materials Student Learning Outcomes Assignments Outline Communication	
	Course focuses on the gathering, analyzing, synthesizing, and assessing of evidence in order to draw sound conclusions and analyze facts while conducting impartial investigations from beginning to completion. It also evaluates the complexities involved in dealing with evidence and the legal implications during an investigation. Course is required for the	Financial Accounting is one of the basic transfer courses to either the University of California or the California State University in either the social sciences, liberal arts or business areas. Course is required for various business required so Administration, Business Management, and General Business.	Managerial Accounting is Text, Re one of the basic transfer Materia courses to either the Student University of California or University in either the social Outline sciences, liberal arts or Commu business areas. Course is required for various business majors, such as Accounting, Business Administration, and Business Management; recommended for General Business.	
×				
	Recomm Fundamentals and basic ended principles of all types of Preparati investigations: Crime scene on search to locate, identify, CSU/UC record, collect, preserve, and Campuse transport physical evidence s using scientific aids; modus operandi, sources of information, interviews and interrogation, surveillance, follow-up, technical resources, and case preparation.	Study of purposes, theory and specific methods of accounting; Systems and methods employed in accumulating data for financial statements; income measurement, including cost measurement, classification and expiration; revenue recognition and measurement.	Prerequisi Uses of accounting data for te planning, controlling and GSU/UC decision-making: Sources of Campuse business funds, cost systems s and analysis, forecasting and analysis, orecasting and limitations of financial statements and reports.	
-	Recomm ended Preparati on CSU/UC Campuse s ADIUS 021		Prerequisi te CSU/UC Campuse s BUS 001A	
=	9	(GR)	Letter Grade	
9	lecture	lecture	lecture	
		4	5.	
ш	Summer 2014	Summer 2014	Summer 2014	
q	Crminal Inve	Financial Accounting	Managerial Accounting	
ر	95	4	18	
8	ADIUS	BUS	BUS	
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	og in	MC Course Change only in Non-Catalog	MC Course Change only in Non-Catalog	

Jerith approved 2,

z			
Σ	Updated textbooks	Updated textbooks	Updated textbooks
	OSO1.00 Course is required for Business and Paralegal Studies majors and is also transferable to the CSU and UC systems.	O <u>SO1.00</u> Course is required or recommended for several Business programs.	Course provides students with an overview of American business, the functions that business performs, and an understanding of business terminology, the choices available in the business field, knowledge of business organizational structure, and interrelatedness of departments or functional groups within government and the legal system. Course is transferable to the CSU and UC systems and is
×	0501.00	0501.00	020100
-	General survey of business law: Principles of law on contracts, sales agency, torts, partnerships and corporations, and the uniform commercial code.	Application of behavioral science concepts to human problems in organizations: Action necessary to prevent and resolve problems among individuals within groups; application of logical decisionmaking techniques.	Survey of various phases of business organization, finance, personnel, production, marketing, managerial controls, and government/business relations.
_			
Ŧ	(GR)	(GR) P/NP	(GR)
9	3 3 hours of lecture	lecture	lecture
<u>.</u>	14	14	41
В	Summer 2014	Summer 2014	Summer 2014
D	l <u>introduction to Business</u>	Business	10 Introduction to Business
J			H
B	Sign of the control o	BUS	BUS
٧	MC Course Change only in Non-Catalog (Pending SLOAC Approval)	MC Course Change only in Non-Catalog (Pending SLOAC Approval)	MC Course Change only in Non-Catalog (Pending SLOAC Approval)

			<del></del>
z	*	7	4
Σ	Updated textbooks	Updated textbooks	Updated texbooks and SLOs
	with an overview of American business and its management style, knowledge of running any organizational structure, and interrelatedness of departments or functional groups within government and the legal system. Course is required for Business Management and Office Administrator and is also transferable to the CSU system.	OSO9.00 Course is required for the Business Management certificate and General Business AA degree.	requirements as well as requirements as well as UC/CSU transfer requirements and degree requirements in Mathematics, and provides a foundation for more advanced students in mathematics and related fields (e.g., physics).
7	00 9050	0509.00	170 <b>F</b> .00
	Modern theories of management and organizational design and behavior: Evolution of management as an art and as a science, techniques of effectively managing human and economic resources, and social responsibilities of business.	nntroduction to integrated marketing strategies: identification and satisfaction of customers' wants and needs with products (goods and/or services), price, place, and promotional strategies; customer relationship management; integration of marketing into strategic business plans.	Theorems on limits and continuous functions, derivatives, differentials and applications: Fundamental theorems of calculus and applications; properties of exponential, logarithmic, and inverse trigonometric functions, and hyperbolic functions.
-			Math 2; To or Math 6 1, and 50 or 52C to the fill be a second
3	(GR)	(GR) P/NP	(98)
	3 3 hours of lecture	3 3 hours of lecture	lecture
-		014	014
-	Summer 2	Summer 2	Summer 2014
	50 Principles of Management Summer 2014	70 Introduction to Marketing. Summer 2014	Calculus I
ļ	i e	0.0	e e
•	Bus	BUS	МАТН
•	MC Course Change only in Non-Catalog (Pending SLOAC Approval)	MC Course Change only in Non-Catalog (Pending SLOAC Approval)	MC Course Change only in Non-Catalog
L	1	12	13

Bending appeare of 100%

_			······	
2	4		4	4
2	Updated Textbooks and SLOs	Updated Textbooks and SLOs	Updated Textbooks and SLOs	
	1707,00 Course satisfies GE area 4b requirements as well as UC/CSU transfer requirements and degree requirements in Mathematics, and provides a foundation for more advanced students in	requirements as well as requirements as well as UC/CSU transfer requirements and degree requirements in Mathematics, and provides a foundation for more advanced students in mathematics and related fields (e.g., physics).	foundation for more advanced study in mathematics, and related fields, e.g. physics; meets AA/AS area 4b, CSU area B4, IGETC area 2 requirements and is transferable to CSU, UC systems. Course is required for Math major (from list).	1902.00 Physics 4A is the first semester of a threesemester sequence that provides a comprehensive survey of the major topics of physics for students majoring in engineering or the physical sciences.
,	1704.00	170 <b>)</b> .00	1704.00	1902.00
	Applications of the definite integral: Methods of integration, polar coordinates, parametric equations, infinite series and power series.	Partial differentiation, Jacobians, transformations, multiple integrals, theorems of Green and Stokes, differential forms, vectors and vector functions, geometric coordinates, and vector	Ordinary differential equations, first and second order equations, homogeneous linear differential equations, nonhomogeneous linear differential equations, the Laplace transform method of solutions, infinite series solutions, and systems of linear differential equations.	Prerequisi Comprehensive study of te major topics of physics: CSU/UC Motion, forces, gravity, Campuse energy, momentum, rotation, s equilibrium, fluids, MATH oscillations, waves, and sound MO3A for students majoring in Move engineering or the physical Up Move sciences. Down Recomm Recomm Preparati on CSU/UC
	or 48	or 4C	or 4C	Prerequisi te CSU/UC Campuse s MATH 003A Move Up Move Down Recomm ended Preparati
	(GR)	(GR)	(GR)	(GR)
	5 5 hours of lecture	5 5 hours of lecture	lecture	lecture 3, hours of of lab
-	- 4	4	41	45
	Summer 2014	Summer 2014	Summer 2014	Summer 2014
	38 Calculus II	3C <u>Calculus III</u>	3D <u>Linear Algebra and</u> Differential <u>Equations</u>	4A General Physics with Calculus
	МАТН	МАТН	МАТН	РНYS
	MC Course Change only in Non-Catalog (Pending SLOAC Approval)	MC Course Change only in Non-Catalog (Pending SLOAC Approval)	MC Course Change only in Non-Catalog (Pending SLOAC Approval)	MC Course Change only in Non-Catalog (Pending SLOAC Approval)
	41	15	16	71

_	T		T
z	*		
Σ			۵
	1902.00 Physics 4B is the second semester of a three semester sequence that provides a comprehensive survey of the major topics of physics for students majoring in engineering or the physical sciences.	1902.00 Physics 4C is the third semester of a three-semester sequence that provides a comprehensive survey of the major topics of physics for students majoring in engineering or the physical sciences.	
×	1902.0	1902.00	
_	Prerequic Comprehensive study of major topics of physics: Campuse Thermodynamics, electric s forces and fields, magnetic pHYS forces and fields, electricity, 004A and AC and DC circuits for and Prereq students majoring in usite engineering or the physical CSU/UC sciences. Campuse s MATH  MATH  003B	Perequisi Comprehensive study of te major topics of physics: Light, CSU/UC interference, relativity, Campus quantum physics, atoms, PHYS molecules, and nuclei for 004B students majoring in Prerequisi engineering or the physical te sciences.  CSU/UC Campuse S	
-	Prerequic SU/UC Campuse s PHYS 004A anPrereq uiste CSU/UC Campuse s MATH	Prerequis te CSU/UC Campus PHYS 0048 Prerequis te CSU/UC Campuse s MATH	
I	(GR)	Letter Grade	
9	5 4 hours of lecture, 3 hours of lab	5 4 hours of lecture, 3 hours of lab	
E	Summer 2014	Summer 2014	
٥	48 General Physics with. Calculus	4C <u>General Physics with</u> Calculus	
С	48	40	
В	PHYS	PHYS	
A	MC Course Change only in Non-Catalog (Pending SLOAC Approval)	MC Course Change only in Non-Catalog (Pending SLOAC Approval)	20
_			14

parabian Classic teatherent Comeurany, Content to the party.

### **MERRITT COLLEGE**

### **Curriculum and Instructional Council (CIC)**

### **MEETING MINUTES**

May 8, 2014, 1:30-3:00 p.m. R29 Teaching and Learning Center

### PRESENT:

VOTING MEMBERS:	
Vacant (Chair)	Rivas, Mario (Faculty Representative)
<ul><li>✓ Allen, Rose (Counselor)</li></ul>	✓ Shanoski, Jennifer (Faculty Representative)
✓ Elliott, Ann (Faculty Representative)	Vacant (Student Representative)
✓ Pantell, Steve (Articulation Officer)	
NON VOTING MEMBERS:	
✓	
	Doris Hankins (minute taker)

ABSENT: Mario Rivas, Gina La Monica

**GUESTS:** Tae-Soon Park, Margaret Dixon, Cynthia Alvarado

	AGENDA ITEM	DISCUSSION	FOLLOW-UP/ACTION
1.	Call to Order	The meeting was called to order at 1:33 p.m.	
2.	Agenda	Agenda Approval	MOTION: The CIC approved the agenda. YAYS: C. Allen, S. Pantell, A. Elliott and J. Shanoski NAYS: none Motion carries.
3.	Minutes of Prior Meetings	None in the absence of curriculum specialist	MOTION: None
4.	Announcements	No discussion. (tae soon brought in a document)	
5.	Program Changes/Adds; Course Changes- Catalog Changes; Course Changes- Non-Catalog Changes; Deactivations	Please see attached Agenda of courses.  All Courses approved, Business courses approved on a provisional basis.	Business courses must update SLOs
6.	Other a. Curriculum Chair	ASTD's     In regards to Economics degree, wether it should be pulled or follow chancellors advice that any degree that is local and has a tmo created must have a ADT created according to CCCCO.	MOTION: In the absence of a CIC Chair, the CIC agreed to let A. Elliott, Interim chair and J. Shanoski until June. YAYS: C. Allen, S. Pantell, A. Elliott and J. Shanoski, Tae Soon Park NAYS:
		A. Elliott has been named interim chair until June  A. Chair and interim chair until June	
		J. Shanoski has been named Vice Chair until June	

	b. Curriculum Specialist	Vacant	
7.	Next Meeting Date		
8.	Adjournment	The meeting was adjourned at 3:05 p.m.	

#### MISSION STATEMENT

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

opportunities lifelong the purpose is to provide for learning, contribute to economic growth of our communities while assisting students to attain degrees and certificates, earn credits to transfer and develop the skills necessary to complete their educational goals.