

Curriculum and Instructional Council (CIC)

MEETING MINUTES

December 11, 2014, 1:30-3:00 p.m.

R29 Teaching and Learning Center

PRESENT:

VOTING MEMBERS:	
X McCray, Arja (Chair, Faculty Representative)	X Rivas, Mario (Faculty Representative)
X Allen, Rose (Counselor)	X Shanoski, Jennifer (Faculty Representative)
X Elliott, Ann (Vice Chair, Faculty Representative)	Vacant (Student Representative)
X Pantell, Steve (Articulation Officer)	
NON VOTING MEMBERS:	
Bugg, Elmer (Vice President)	Mansur, Ahmad (Dean)
Black, Anita (Dean)	X Coleman, Clifton (Minute Taker)

ABSENT: Elmer Bugg, Ahmad Mansur

GUESTS: Christine Olsen

AGENDA ITEM	DISCUSSION	FOLLOW-UP/ACTION
1. Call to Order	Meeting called to order at 1:30PM.	
2. Agenda	Reviewed meeting agenda.	MOTION: Approved by consensus
3. Minutes of Prior Meetings	Reviewed November 11, 2014 minutes	MOTION: Approved by consensus
Program Changes/Adds; Course Changes- Catalog Changes; Course Changes-Non-Catalog Changes; Deactivations	<p>Clarification of role of chair as voting member and ability to make motions is needed.</p> <p>Committee will invite Alexis to spring meeting to discuss requirements for DE addendums and what she is doing to keep us in line with requirements. Possibly create a proofing process that Alexis has vetted so we are approving DE addendums appropriately.</p> <p>Committee discussed possibly meeting from 1-3pm in February and adding a meeting early February.</p>	<p>-----</p> <p>See Attached Course-Program Approvals</p> <p>MOTION: SLOs will not be approved until Taskstream SLOs match/are updated to match revised SLOs.</p> <p>Approved by consensus.</p>
1. Next Meeting Date	Feb 12, 2015	
2. Adjournment	The meeting was adjourned at 2:54 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.

Our purpose is to provide opportunities for lifelong learning, contribute 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.

