

Curriculum and Instructional Council (CIC)

MEETING MINUTES

April 9, 2015 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)	
Pantell, Steve (Articulation Officer)	
NON VOTING MEMBERS:	
Bugg, Elmer (Vice President)	Mansur, Ahmad (Dean)
Vasconcellos, Tina (Dean)	X Coleman, Clifton (Minute Taker)
Soledad Martinez (Student Representative)	

ABSENT: Elmer Bugg, Tina Vasconcellos, Soledad Martinez, Ahmad Mansur

GUESTS:

AGENDA ITEM	DISCUSSION	FOLLOW-UP/ACTION
1. Call to Order	Meeting called to order at 1:30PM.	
2. Agenda	Agenda was reviewed and approved by consensus.	MOTION: <i>Approve agenda. Approved by consensus.</i>
3. Minutes of Prior Meetings	Minutes from 3/26/2015 were reviewed and approved by consensus.	MOTION: <i>Approved 3/26/2015 minutes. Approved by consensus.</i>
Program Changes/Add; Course Changes- Catalog Changes; Course Changes-Non-Catalog Changes; Deactivations	Please see attached. Proposals approved by consensus with the exception of an abstention from Rose Allen for CHDEV 59.	See attached spreadsheet
Other Topics -	McCray mentioned that she learned that a separate vote on DE Addendums is required (apart from the rest of the proposal). Moving forward we will be voting on them separately from the rest of the proposals.	DE Addendums will be reviewed separately from the remainder of the proposal (new course, course revisions, etc.)
a. ECON ADT	After reviewing the TMC template and C-IDs for the ECON AA-T, it was discussed whether it might be more prudent to create the degree rather than deactivate the current ECON AA. C. Coleman agreed to create a draft degree/PLOs to present to the ECON chair and faculty. The ECON degree is due to the state by August 1, 2015.	C. Coleman to create draft ECON AA-T to present to ECON chairs.

1. Next Meeting Date	April 23, 2015	
2. Adjournment	The meeting was adjourned at 2:57 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, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society and a global economy.

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.