

COMMITTEE ON INSTRUCTION

MINUTES

October 13, 2011

Members Present

Chair	Teresa Morris
Business/Technology	Patricia Brannock
Creative Arts/Social Science Division	Mike Galisatus
Language Arts Division	George Kramm
Math/Science Division	Ken Brown, Barbara Uchida
Physical Education Division	Shana Young
Student Services	Martin Bednarek
ASCSM	Kat Alvarado ?

Members Absent/Excused

Business/Technology	Stacey Grasso
Language Arts Division	Brandon Smith
Student Services	Mary Valenti

Non-Voting Administrators/Staff

Ada Delaplaine, Susan Estes, Arlene Fajardo, Marsha Ramezane

Non-Voting Staff Excused

David Locke

Other Attendees

Chris Bobrowski, Laura Demsetz, David Laderman, Kathy Ross

Chair, Teresa Morris called the meeting to order at 2:18 p.m.

Motion was moved, seconded and carried unanimously (MSCU) to approve the Agenda with the removal of CHEM 192, 410 and 420 and DANC 680MC.

Motion was MSCU to approve the Minutes of September 8, 2011

Motion was MSCU to approve/accept the following Permanent Courses:

Business/Technology

CIS 110 Introduction to Computer and Information Science (3)
(course revision, minor changes and removal of TBA)
Representative samples of outcomes? See Teresa

CIS 125 Visual Basic I (4)
(course revision, minor changes and removal of prerequisite and TBA)
Pending revision to syllabus to match the revised SLOs and correction to course update explanation #2, should read eligibility for ENGL 100

Creative Arts/Social Science

ART 214 Color (3.0)

(six year update, no changes)
Accepted pending inclusion of TBA text to #9

- ART 236 Chinese Brush Painting (3)
(course revision, change in units)
Accepted pending inclusion of TBA text to #9 and change from attendance to participation under methods of evaluation
- MUS 231 Afro-Latin Percussion Ensemble 1 (2)
(new course)
Pending removal of SLO #1, and removal of "from colonial times to the present" from the catalog description.
- MUS 232 Afro-Latin Percussion Ensemble 2 (2)
(new course)
Pending removal of SLO #1, removal of "from colonial times to the present" from the catalog description and clarify SLOs
- MUS 233 Afro-Latin Percussion Ensemble 3 (2)
(new course)
removal of "from colonial times to the present" from the catalog description and clarify SLOs
- MUS 234 Afro-Latin Percussion Ensemble 4 (2)
(new course)
removal of "from colonial times to the present" from the catalog description and clarify SLOs

KINE/Dance/Athletics

- DANC 100 Dance Appreciation (3)
(new course)
Pending correction of course number on validation form and minor changes to SLOs

Language Arts

- FILM 100 Introduction to Film (3)
(six year update, no changes)
Pending change to recommended preparation to Eligibility for ENGL 100 on validation form

Math/Science

- BIOL 110 General Principles of Biology (4)
(six year update, minor changes to SLOs)
- CHEM 231 Organic Chemistry (5)
(distance education supplement only-new)
Pending suggested amendment of "per week" to attachment A
- MATH 145 Liberal Arts Mathematics (3)

(distance education supplement only)

MATH 200 Elementary Probability and Statistics (4)
(course revision, minor changes, adding SLOs and new distance education supplement)
Postponed pending discussion of adding recommended preparation of English

Motion was MSCU to accept the following Experimental Courses:

Experimental Courses 680/880

Creative Arts/Social Science

MUS 680MJ Afro-Latin Percussion Ensemble 2 (2)
Pending removal of SLO #1, and removal of “from colonial times to the present” from the catalog description

Motion was MSCU to accept the following Information Only Items:

Business/Technology

- New Telecommunications Fundamentals Certificate of Specialization

Career and Life Planning

- Memo banking DSKL 811, CRER 123 and 305

Creative Arts/Social Science

- Memo updating Music AA Degree

Language Arts

- Memo revising Film major requirements

Degree Student Learning Outcomes

Postponed may be voted on by email

Open Agenda

Goals for 2011-2012

Postponed to next meeting.

CurricUNET – Update

We are currently working through technical issues with CurricUNET. Our plan is to put through a new course as a test. Hopefully, the committee will be able to review the course in CurricUNET at the November meeting.

Nov. 17 and Dec. 1st for additional CurricUNET training will be held for committee members and email will be sent out.

Motion was MSCU to adjourn the meeting at 4:05.