X Kristina Allende, Co-Chair

Madelyn Arballo, *School of Cont. Education*

George Bradshaw, *Admission & Records*

X Jamaika Fowler, *Articulation Officer*

X Scott Guth, *Faculty*

Cristina Hernandez, *Faculty*

X Irene Malmgren/Michel Sampat **Co-Chair**

X Joumana McGowan, *Associate VP Instruction*

X Dana Miho, *Faculty*

X Martin Ramey, *Academic Senate President*

X Dianne Rowley, *Faculty*

X Sandra Weatherilt, *D.L. Coordinator*

Emily Woolery, *Outcomes Coordinator*

Meeting Agenda	Outcomes
I. Approval of Minutes May 22, 2018	Approved
II. Public Comments	
III. Information a. Content Review Final Report Spring 2018 b. Content Review Meeting Notes – Gap Calculation c. Mt.SAC UCTCA 17-18 Decision- J. Folwler d. ENGL 1A Prerequisite Correction	a. Informed b. Informed c. Informed d. AMLA 90 & ENGL 90 will be placed as prerequisite for ENGL 1A pending English Department approval. Informed

IV. Acceptance of Minutes
 A. Distance Learning Committee Minutes
 B. Educational Design Committee Minutes
 1. June 05, 2018
 C. Equivalency Committee Minutes
 D. Outcomes Committee Minutes
 E. Transfer and General Education Subcommittee Minutes
 F. Content Review Committee Minutes
 1. May 16, 2018
	a.
	    1. none
	 b.
	    1. Accepted
	 c. None
	 d. None
	 e. None
	 f.
	    1. Accepted

V. New Courses 1. New courses as approved on EDC minutes for June 05, 2018. A. SOC 12 Introduction to Research Methods in Social Sciences	SOC 12 placed as pending by EDC until author clarifies the placements of the following courses as prerequisites: (SOC 1 or SOC 1H) and (SOC 25 or PSYC 10 or MATH 110 or MATH 110H or MATH 110S) and Eligibility for ENGL 68. Kristina asked this council to consider reviewing this course for approval pending the author's feedback and acceptance of the suggestions provided by EDC. EDC will vote electronically for its approval. This council agreed to all of the above and approved it pending.
VI. New or Substantive Program Changes	
VII. New Stand-alone Courses	
VIII. Course Disciplines	
IX. Course Unit Change Report	

X. **Items for Action**
   A. **C&I Goals –** Kristina Allende
   B. **C&I Purpose and Function –** Kristina Allende
   C. **Content Review Committee Purpose and Function** – Dianne Rowley
   D. **CTE Program Creation & Approval Process –** Kristina Allende
	a. Kristina will edit and email for approval.
	b. Motion to contact library to fulfill its position. If declined, Library will become position at large
	c. Approved
	d. Approved without changes
	e. MATH 150 prerequisites were brought up by Jamaika and Scott Guth.

XI. **Items for Discussion**	

XII.
 	
  On Hold Items
   A. Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert.
   B. CISS 31 Computer Systems Forensics *Included in the Computer Network Administration and Security Management Certificate as required elective.*
   C. FASH 16 Corset Construction *(Stand-alone)*
	a. Kristina is currently working with M. Mason on repackaging Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert., as suggested by this council.
	b. On hold. Course is approved pending program review and approval by EDC.
	c. On Hold. This council recommendation is to place FASH 16 in a program.

2017-18 Meetings 3:30-5:00 2nd & 4th Tuesdays	**Fall 2017** September 12 & 26 October 10, 24	November 14 & 28 December 12,	**Spring 2018** March 13 & 27	April 10 & 24 May 8 & 22	June 12