The following Curriculum and Instruction Committee members were present:

FACULTY CHAIRPERSONS
Sharon Bober
Tamara Knott-Silva

INSTRUCTIONAL UNITS
Kimberly Shediak, Business & Computer Technology
Jeff Hupp, Counseling and Career Services
Wendy Lucko, Engineering & Technology
Keith Williams, English
Sebrenia Law, Health Sciences
Mike Terrill, Kinesiology, Health and Athletics
Lindsey Ruiz, Languages
Walter Butler, Library
Richard Abdelkerim, Mathematics and Computer Science
John Hanley, Natural Sciences
Rhonda Williams, Noncredit
Henry Shin, Performing & Communication Arts
Andrea Murray, Social Sciences
I. WELCOME

Self-introductions were made.

II. PUBLIC COMMENT

Lynora Rogacs, President of the Academic Senate, thanked the committee for all the work it did last semester. She acknowledged that the C&I committee is the hardest working committee on campus.

III. APPROVAL OF MINUTES

Meeting Minutes for February 21, 2019.

ON MOTION by Jeff Hupp and seconded by Joseph Futtner, the committee voted to approve the minutes of meeting 1. (2 abstentions: Wendy Lucko, Julie Kiotas)

IV. COMMITTEE DISCUSSION

The committee discussed possible reciprocity guidelines. (The powerpoint of these guidelines is attached to the official copy of these minutes).

The committee was broken into teams to evaluate proposals as they come through webcms. Reviews will be entered into the C&I Canvas site.

V. ANNOUNCEMENTS

Anthony Portantino will be having a town hall meeting in Creveling on March 21 from 6:00 to 8:00 p.m.

VI. ADJOURNMENT
ON MOTION by Wendy Lucko and seconded by Jeff Hupp, the meeting adjourned at 3:25 p.m.