PASADENA CITY COLLEGE
CURRICULUM AND INSTRUCTION COMMITTEE
MINUTES OF MEETING
THURSDAY, SEPTEMBER 27, 2018

CALLED TO ORDER: 1:28 p.m.

CO-CHAIRPERSONS: Sharon Bober
                  Tamara Knott-Silva

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
Sebrenia Law, Health Sciences
Lindsey Ruiz, Languages
Walter Butler, Library Services
Richard Abdelkerim, Mathematics
John Hanley, Natural Sciences
Henry Shin, Performing & Communication Arts
Andrea Murray, Social Science
Masood Kamandy, Visual Arts and Media Studies

DIVISION DEANS
Carrie Starbird
Joseph Futtner
Natalie Russell

STUDENTS
Andrew Mendoza, ASB Representative

MEMBERS EX-OFFICIO
Homa Nelson, Classified Senate
Boglarka Kiss, Articulation Officer

VISITORS
Sharis Amirian
Dyan Miller
Sonia Wurst
Melissa Anderson
Tanysha Laney

In accordance with the Ralph M. Brown Act and SB 751, the minutes of the Curriculum and Instruction Committee of Pasadena City College record the votes of all committee members as follows: (1) Members not present are presumed not to have voted; (2) the names of members of minority or abstaining votes are recorded; (3) all other members are presumed to have voted in the majority.
I. WELCOME

Self-introductions were made.

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

Meeting Minutes for September 20, 2018.

ON MOTION by Joseph Futtner and seconded by Jeff Hupp, the committee voted to approve as amended the minutes of meeting 5.

IV. COMMITTEE DISCUSSION

ON MOTION by Boglarka Kiss and seconded by Masood Kamandy, the committee voted to approve the modification of BIT 025 as amended.

ON MOTION by Richard Abdelkerim and seconded by Boglarka Kiss, the committee voted to approve the modification of KINA 069A.

ON MOTION by Richard Abdelkerim and seconded by Masood Kamandy, the committee voted to approve the additions of KINA 069B and 069C.

INFORMATION ITEMS
BIT 025
BIT 115
BIT 122
BIT 124
BUS 117
BUS 128
Extend DE for two years, expires Fall 2021.

Lindsey Ruiz gave a report on the AB 705 workshop. Main point: “That’s a local decision.” If PCC wants to require a NEW (not already existing) co-req support class, we have two years to provide data that students do better with the support class.

The chairs discussed C&I Bylaws, particularly with respect to quorum.

Reports from small group discussions: C & I By-Laws Article Quorum, C & I Reference Guide, and AP 4100 will be included in the October 4, 2018 meeting minutes.

IV. ANNOUNCEMENTS
Catalogs for representatives are available in Liz’s office.

V. ADJOURNMENT

The meeting adjourned at 4:01 p.m.
ADDENDUM

BUSINESS AND COMPUTER TECHNOLOGY DIVISION

MODIFICATION – SAM Code, Renew Distance Education – Effective Summer 2019
BIT 025 SURVEY OF COMPUTER TECHNOLOGY IN BUSINESS
3 units
Survey of Business information systems and technology, networking, e-commerce, ethics and security, systems hardware and software components, and commonly used business software applications, including word processing, spreadsheets, graphics, and database management. Applications of these concepts and methods through hands-on projects developing computer-based solutions to business problems. Total of 54 hours lecture.
Transfer Credit: CSU. *C-ID: BUS 140
Grade Mode: L

Rationale: Renewing Form D. Changing SAM code from D to C.

KINESIOLOGY, HEALTH AND ATHLETICS

MODIFICATION – Course number change (from 069 to 069A), SLOs, SPOs, CCOs, catalog description – Effective Summer 2019
KINA 069A BEGINNING SOCCER
1 unit
Beginning instruction on the following soccer skills: technique, tactics and basic rules of the game. The workout will be both aerobic and anaerobic. Total of 54 hours laboratory.
Transfer Credit: CSU; UC credit limitations. See counselor.
Grade Mode: L, A, P

Rationale: Modify and update curriculum. Change from KINA 069 to KINA 069A BEGINNING SOCCER. SLOs, SPOs, NCN (was blank), Supplemental Material, CCOs, catalog description, equipment needs.

ADDITION – Effective Summer 2019
KINA 069B INTERMEDIATE SOCCER
1 unit
Intermediate instruction on the following soccer skills: technique, tactics and rules of the game. The workout will be both aerobic and anaerobic. Includes inter-class competition. Total of 54 hours laboratory.
Transfer Credit: CSU; UC credit under review.
Grade Mode: L, A, P

Rationale: We are adding this course to provide our diverse student body opportunities to enhance their skill set and learn about the rich history of soccer.

ADDITION – Effective Summer 2019
KINA 069C ADVANCED SOCCER
1 unit
Advanced instruction on the following soccer skills: technique, tactics and rules of the game. The workout will be both aerobic and anaerobic. Includes inter-class competition. Total of 54 hours laboratory.
Transfer Credit: CSU; UC credit under review.
Grade Mode: L, A, P
Rationale: We are adding this course to provide our diverse student body opportunities to enhance their skill set and learn about the rich history of soccer.