

PASADENA CITY COLLEGE
CURRICULUM AND INSTRUCTION COMMITTEE
MINUTES OF MEETING
THURSDAY, SEPTEMBER 13, 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
Henry Shin, Performing & Communication Arts
Melissa Anderson, Natural Science
Andrea Murray, Social Science
Masood Kamandy, Visual Arts and Media Studies

DIVISION DEANS

Dyan Miller, Kinesiology, Health and Athletics
Joseph Futtner, Visual Arts and Media Studies
Natalie Russell, Languages
Sonia Wurst, Career & Technical Education

MEMBERS EX-OFFICIO

Terry Giugni, VP/Asst. Superintendent, Instruction
Homa Nelson, Classified Senate
Boglarka Kiss, Articulation Officer

VISITORS

Sharis Amirian
Tanysha Laney

I. WELCOME

Self-introductions were made.

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.

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

Meeting Minutes for September 13, 2018

ON MOTION by Boglarka Kiss and seconded by Masood Kamandy, the committee voted to approve as amended the minutes of meeting 3.

IV. COMMITTEE DISCUSSION

ON MOTION by Richard Abdelkerim and seconded by Boglarka Kiss, the committee voted unanimously to reorder the agenda.

ON MOTION by Joseph Futtner and seconded by Earlie Douglas, the committee voted unanimously to approve the modification of BUS 011A.

ON MOTION by Jeff Hupp and seconded by Masood Kamandy, the committee voted unanimously to table discussion of the AA-T in Communication Studies until October 11 or later.

INFORMATION ITEMS

BUS 002 – Renewal

BUS 011A – Renewal

BUS 016 – Renewal

Extend DE two years, expires Spring 2021

The committee discussed by-laws with respect to quorum.

There was discussion on the anticipated number of proposals to come to C&I this fall.

The committee discussed the modifications of AP 4100.

V. ANNOUNCEMENTS

None.

V. ADJOURNMENT

ON MOTION by Homa Nelson and seconded by Wendy Lucko, the meeting adjourned at 2:31 p.m.