CALLED TO ORDER: 1:27 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
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

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

RESOURCE EXPERTS
Leslie Tirapelle, Distance Education

VISITORS
Sharis Amirian
Sonia Wurst

I. WELCOME

Self-introductions were made.

II. PUBLIC COMMENT

None.

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.
III. APPROVAL OF MINUTES

Meeting Minutes for August 30, 2018

ON MOTION by Boglarka Kiss and seconded by Masood Kamandy, the committee voted to approve as amended the minutes of meeting 1.

IV. COMMITTEE DISCUSSION

ON MOTION by Natalie Russell and seconded by Joseph Futtner, the committee voted to table NUTR 011 to a date not earlier than September 20, 2018. (1 abstention)

Sharon made a presentation of Robert’s Rules of Order. Sharon and Tammy will draft some modifications appropriate to the C&I committee.

The committee reviewed a draft of AP 4100.

INFORMATION ITEMS
FASH 002 - Renewal
Extend DE for one year, expires Fall 2020

IV. ANNOUNCEMENTS

Henry Shin is a new father.

V. ADJOURNMENT

ON MOTION by Wendy Lucko and seconded by Masood Kamandy, the meeting adjourned at 2:55 p.m.