PASADENA CITY COLLEGE
CURRICULUM AND INSTRUCTION COMMITTEE
MINUTES OF MEETING
THURSDAY, MARCH 28, 2019

CALLED TO ORDER: 1:26 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
Jeff Hupp, Counseling and Career Services
Wendy Lucko, Engineering & Technology
Keith Williams, English
Sebrenia Law, Health Sciences
Daryl Taylor, Kinesiology, Health and Athletics
Laura Godio, Languages
Richard Abdelkerim, Mathematics & Computer Science
Rhonda Williams, Noncredit
Henry Shin, Performing & Communication Arts
Andrea Murray, Social Sciences
Hollie Luttrell, Visual Arts and Media Studies

DIVISION DEANS
Julie Kiotas
Natalie Russell
Carrie Starbird

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

VISITORS
Lynora Rogacs
Linda Hintzman
Jude Socrates

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

Linda Hintzman discussed math majors are graduating and transferring with a lot of units, some as many as 100+. She urged everyone be aware of unit creep. Linda then acknowledged a desire from faculty to cover extra content, but asked “at what cost?”.

Jude Socrates, with regards to the previously proposed modification of MATH 010 and addition of MATH 010H, discussed his acceptance of a reduction in units to 4, but also his desire to maintain contact hours. He stated the Brown Act was violated by this committee on December 6, 2018. Jude emphasized the need for transparency. He asked Richard Abdelkerim to make a motion to remove the two proposed math courses from this meeting’s agenda.

III. APPROVAL OF MINUTES

Meeting Minutes for March 21, 2019.

ON MOTION by Julie Kiotas and seconded by Natalie Russell the committee voted to approve the minutes of meeting 4, Spring 2019.
ABSTENTIONS = 3 (Wendy Lucko, Homa Nelson, and Jeff Hupp)

Meeting Minutes for December 6, 2018.

ON MOTION by Natalie Russell and seconded by Sharis Amirian, the committee voted to approve the amended minutes of meeting 15, Fall 2018.
ABSTENTIONS = 4 (Keith Williams, Homa Nelson, Julie Kiotas, and Richard Abdelkerim)

IV. COMMITTEE DISCUSSION

As a corrective action, Sharon Bober requested a motion to nullify the vote for MATH 010 and MATH 010H taken on December 6, 2018.

ON MOTION by Julie Kiotas and seconded by Sharis Amirian, the committee voted, first verbally and with a show of hands, then by roll call.
NO = 4 (Julie Kiotas, Natalie Russell, Rhonda Williams, Terry Giugni)
ABSTENTIONS = 6 (Andrea Murray, Hollie Luttrell, Homa Nelson, Jeff Hupp, Laura Godio, Daryl Taylor)
(Note: Carrie Starbird arrived after this vote.)

Without a majority, the motion failed.
Sharon Bober then asked Jude Socrates if he would consider a request to “cease and desist” in which the C & I Committee guarantees that it will cease, desist from, and not repeat the omission of individual vote results during a C & I meeting.

Jude Socrates agreed to the “cease and desist” request.

In response, Sharon Bober requested a motion stating, “In the future, vote results will follow the Brown Act. Individual vote results will be reported during the meeting and in the recording of the minutes.”

ON MOTION by Julie Kiotas and seconded by Richard Abdelkerim, the committee voted unanimously to approve that in the future, vote results will follow the Brown Act. Individual vote results will be reported during the meeting and in the recording of the minutes. (Note: Carrie Starbird arrived after this vote.)

The committee reviewed the Brown Act.

The committee discussed wording on the signature sheet.

The committee discussed the use of Canvas for Technical Review and Curriculum & Instruction Reference Guide materials.

V. ANNOUNCEMENTS

None.

VI. ADJOURNMENT

ON MOTION by Richard Abdelkerim and seconded by Jeff Hupp, the meeting adjourned at 3:29 p.m.