IMPERIAL VALLEY COLLEGE CURRICULUM AND INSTRUCTION COMMITTEE MEETING ADOPTED MINUTES REGULAR MEETING THURSDAY, APRIL 30, 2009 3:05 p.m. – Board Room

Present: Kathy Berry Suzanne Gretz Dave Drury Melani Guinn Gonzalo Huerta

Carol Lee Val Rodgers Lianna Zhao David Zielinski

Brenda Antunez (for Chantilee Mendhall

Consultants: Michael Heumann Frank Rapp Toni Pfister

Absent: Ted Ceasar Victor Jaime Tina Aguirre Taylor Ruhl Frances Beope

Norma Nunez Efrain Silva Kathy Westerfield

Guests: Frank Rapp Becky Green Jose Lopez

Recorder: Carol Lee

I. Opening of the Meeting

A. Call to Order of Regular C & I Committee Meeting - Carol Lee, Co-Chair

The meeting was called to order at 3:15 pm (problem getting computer working to project meeting materials).

Toni Pfister asked if she could impose upon the committee for a few minutes regarding SLO's. Toni indicated that she is attempting to contact all of the Division Chairs to double check the completion of all of the course SLO's. She also wants to check and see if there are any problems or concerns that they or any of their faculty members may have regarding SLO's. Toni will be making a presentation/update to the IVC Board in the near future.

B. Approval of the Minutes of April 9, 2009

M/S/C Drury/Rodgers to approve the C&I Committee meeting minutes of April 9, 2009, as presented. The motion carried.

II. Action Items

A. Credit Courses

1. Revised Courses

a. JRN 100 - Introduction to Journalism (3.0)

M/S/C Guinn/Zielinski to approve the revision of the course description for JRN 100, effective 2009-10, as presented. The motion carried.

2. New Courses

a. JRN 101 – Multimedia News Writing and Reporting (3.0)

M/S/C Guinn/Zielinski to approve the addition of JRN 101 to the credit curriculum, effective 2009-10, with corrections. The motion carried.

B. Majors and Certificates

1. Revised Majors and Certificates

a. University Studies Major

M/S/C Guinn/Rodgers to approve the revision to the science and mathematics emphasis statement for the University Studies major, to add the requirement of a mathematics course above the level of intermediate algebra, per the Chancellor's Office request, effective 2008-09, as presented. The motion carried.

C. General Catalog (Textual, Major and Certificate Items)

1. Graduation Requirements, General Education Requirements (2008 – 2009 General Catalog, p. 33)

M/S/C Zielinski/Rodgers to approve the revision to the IVC General Education requirements for graduation, to add JRN 101 and SPCH 120 to item 2, Communication & Analytical Thinking, under section A, Language and Rationality, (2008-09 General Catalog, p. 33), effective 2009–10, as presented. The motion carried.

- III. Discussion Items None
- IV. Information Items None
- V. Other Items None
- VI. Next Regular Meeting 3:05 p.m., Thursday, May 7, 2009, Board Room Materials Due: 5:00 p.m., Wednesday, April 29, 2009

REMINDER – May 21 meeting has been canceled due to conflict with the Faculty Service Awards Events.

Next Regular Meeting: 3:05 p.m., Thursday, June 4, 2009
Materials Due: 5:00 p.m., Wednesday, May 27.

VII. Adjournment