Present: Joseph Bielanski, Drew Burgess, Laura Bollentino, LaShaune Fitch, Amany ElMasry, Ruhina Najem, Vinh Phan, Drew Burgess, Lisa Cook, Nghiem Tran, Nancy Cayton, Lynn Torres, Julianne Kirgis, Steve Pantell, Iolani Sodhy-Gereben, Siri Brown, Rochelle Olive

Absent: Francisco Gamez, Lilia Celhay, Tina Vasconcellos, Pinar Alscher, Mario Rivas, Karen Croley, Cleavon Smith, Phillippa Caldeira, Jeffrey Lamb, Ari Krupnick, Ann Elliot

Facilitator: Heather Sisneros

Guests: Courtney Brown

Note taker: LaShaune Fitch

Next Meeting: November 6, 2017, District Board Room

| **Topic** | **Discussion** | **Follow-up Action & Recommendations** | **Responsible Party** | **Timeline** |
| --- | --- | --- | --- | --- |
| Review of Agenda  Review of Minutes | *The 10/02/2017* agenda was approved by consensus with one change: to move the discussion of ESOL Change Timeline  **Minutes from 9/11/2017 in Dropbox**  *The 9/11/2017 meeting minutes were approved by consensus.* |  | 1. ElMasry |  |
| CURRICULUM ITEMS:  Berkeley City College | *Approved by consensus:*  New Course (2)—TABLED  Course Update-- (1) Approved; (25) TABLED  Course Reactivation (4)—TABLED  Program Updates—(2)  *Rejected by consensus:*  Course Update-- (2)  **Notes:**   * ECON 1 & 2: Rejected:   + - Voted to deny the change of removing MATH 211D from ECON 1 and 2 because the Mathematics requirement for an Associate Degree is "intermediate algebra or equivalent course" as sited in AP 4100;     - On page 116 of the Laney College Catalog, 2017-2018, MATH 211 ABCD meets the requirement;     - The counselors brought an important point regarding students who took 211D  that are not required to take 203 nor to see a counselor to clear the requisite; * All ESOL Courses TABLED; All colleges will bring ESOL courses to November 6, 2017 CIPD for Districtwide change | Send Approvals to the Board  BCC, COA, LANEY and All  All Colleges to update ECON 1 and 2 with “Prerequisites of MATH 203 or 211D” and bring to Nov 6 CIPD for District wide Change  BCC, COA, LANEY and MERRITT will bring updated ESOL to Nov 6 CIPD | A. ElMasry |  |
| CURRICULUM ITEMS:  College of Alameda | *Approved by consensus:*  Course Updates-- (1)  Catalog Change—(2)  New Program—( 1)  *Rejected by consensus:*  Course Updates-- (2)  **Notes:**   * ECON 1 & 2: Change Prerequisites to MATH 203 or 211D | Send Approvals to the Board | A. ElMasry |  |
| CURRICULUM ITEMS:  Laney College | *Approved by consensus:*  New Discipline—(1)  New Course—(5)  Course Update—(14)  Course Deactivation—(4)  New Program—( 1)  Program Modification—(5)  *Rejected by consensus:*  Course Updates-- (2)  **Notes:**   * Interdisciplinary Studies to be changed to Social Sciences Discipline; with change of top code and Course Outline * ECON 1 & 2: Change Prerequisites to MATH 203 or 211D | Send Approvals to the Board | A. ElMasry |  |
| CURRICULUM ITEMS:  Merritt College | *Approved by consensus:*  New Course—(1)  Course Update Information Only-- (4)  Course Deactivation—(10)  *Rejected by consensus:*  Course Change Catalog Info—(2)  **Notes:**   * ECON 1 & 2: Change Prerequisites to MATH 203 or 211D | Send Approvals to the Board | A. ElMasry |  |
| Administrative Item:  ESOL Change Timeline | All colleges to update ESL to ESOL and bring ESOL courses updates to November 6, 2017 CIPD for Districtwide change. |  | College CIC | November 6 CIPD |
| Administrative Item: Peralta Program and Course Manual (PCAMP) | Joseph Bielanski will lead CIC Chairs in updating the PCAMP. The bulk of the work will take place during Winter Intersession. Updated PCAMP will be brought to CIPD in Spring 2108 |  | Joseph Bielanski | Spring 2018 |
| Administrative Item:  PCCD Consultation Process | Discussion led by Heather Sisneros   * Reviewed and recommended changes to PCAMP’s Consultation guidelines. |  | Heather Sisneros |  |
| Administrative Item:  Standard language for placement as a requisite | Colleges are to use the following language in college catalog for placement as a requisite:  “Placement through multiple-measures assessment process.” |  | College CIC |  |