I. Opening of the Meeting

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

   B. Approval of the Minutes of September 17, 2009

      M _______________/S _______________ to approve the C & I Committee meeting minutes of September 17, 2009, as presented.
      The motion: CARRIED FAILED TABLED

II. Program Learning Outcomes (PLOs)

III. Action Items

   A. Curriculum Policies and Procedures

      1. AP 4105, Distance Education

      M _______________/S _______________ to approve the revision of AP 4105, Distance Education, to expand the definition of a distance education course, for the purpose of scheduling, to include online, hybrid and Web-enhanced classes and to require the use of the Etudes course management system as the technology to be utilized for all distance education courses, effective 2009 – 2010, presented.
      The motion: CARRIED FAILED TABLED

      2. BP and AP 4400, Community Services

      M _______________/S _______________ to approve the revision of BP 4400 and AP 4400 to expand community course offerings to the entire community and to include admission requirements for minors, effective 2009 – 2010, as presented.
      The motion: CARRIED FAILED TABLED

   B. Credit Courses

      1. Revised Courses

         a. APEL 107 – Electrician VII (4.0)
         b. APRL 107 – Relays Technician VII (4.0)
         c. APSB 107 – Substation-Electrician VII (4.0)

         M _______________/S _______________ to approve the revision of the prerequisites for APEL 107, APRL 107, and APSB 107 as requested by the Imperial Irrigation District, the apprenticeship training program sponsor, effective 2010 – 2011, as presented.
         The motion: CARRIED FAILED TABLED

      2. New Courses

         a. APHY 105 – Hydro Operator V (4.0)
         b. APHY 106 – Hydro Operator VI (4.0)
c. APHY 107 – Hydro Operator VII (4.0)
d. APHY 108 – Hydro Operator VIII (4.0)
e. APIN 105 – Instrument Technician V (4.0)
f. APIN 106 – Instrument Technician VI (4.0)
g. APIN 107 – Instrument Technician VII (4.0)
h. APIN 108 – Instrument Technician VIII (4.0)
i. APPL 105 – Power Plant Operator V (4.0)
j. APPL 106 – Power Plant Operator VI (4.0)
k. APPL 107 – Power Plant Operator VII (4.0)
l. APPL 108 – Power Plant Operator VIII (4.0)
m. APTL 105 – Telecommunications Technician V (4.0)
n. APTL 106 – Telecommunications Technician VI (4.0)
o. APTL 107 – Telecommunications Technician VII (4.0)
p. APTL 108 – Telecommunications Technician VIII (4.0)

The motion (circle one): CARRIED FAILED

C. Distance Education Courses – Addendum Documentation

1. RELS 100 – Religions of the Modern World (3.0)

M ___________________ /S __________________ to approve the Distance Education Addendum for RELS 100, to provide greater access and allow the inclusion of all modalities of learning, effective spring 2010, as presented.
The motion (circle one): CARRIED FAILED

D. Majors and Certificates

1. Revised Certificates

a. Apprenticeship – Electrician Certificate

M ___________________ /S __________________ to approve the revision of the Apprenticeship – Electrician certificate to include APLN 106, Power Lineman VI as an alternative course for APEL 106, Electrician VI, effective 2010 – 2011, as presented.
The motion (circle one): CARRIED FAILED

b. Apprenticeship – Relays Technician Certificate

M ___________________ /S __________________ to approve the revision of the Apprenticeship – Relays Technician certificate to include APLN 106, Power Lineman VI as an alternative course for APRL 106, Relays Technician VI, effective 2010 - 2011, as presented.
The motion (circle one): CARRIED FAILED

c. Apprenticeship – Substation-Electrician Certificate

M ___________________ /S __________________ to approve the revision of the Apprenticeship – Substation-Electrician certificate to include APLN 106, Power Lineman VI as an alternative course for APSB 106, Substation-Electrician VI, effective 2010 - 2011, as presented.
2. **New Certificates**

   a. Apprenticeship – Hydro Operator Certificate
   b. Apprenticeship – Instrument Technician Certificate
   c. Apprenticeship – Power Plant Operator Certificate
   d. Apprenticeship – Telecommunications Technician Certificate


   The motion (circle one): CARRIED FAILED

E. **General Catalog (Textual, Major and Certificate Items)**

   1. Apprenticeship Training Programs (2009 – 2010 General Catalog, p. 117)

   M ___________/S _______________ to approve the revision of the Apprenticeship Training Programs (2009 – 2010 General Catalog, page 117), effective 2010 - 2011, as presented.

   The motion (circle one): CARRIED FAILED

IV. **Discussion Items**

   A. Training for CB 21 and TOP Re-Coding

V. **Information Items**

VI. **Other Items - None**

VII. **Next Regular Meeting** – THURSDAY NOVEMBER 5, 2009, 3:05 P.M.

   Materials Due: WEDNESDAY OCTOBER 28, 2009, 5:00 P.M.

VIII. **Adjournment**