IMPERIAL VALLEY COLLEGE  
CURRICULUM AND INSTRUCTION COMMITTEE MEETING  
ADOPTED MINUTES  
REGULAR MEETING  
THURSDAY, MAY 14, 2009  
4:00 P.M. – BOARD ROOM

Present: Kathy Berry  Melani Guinn  Val Rodgers  
Dave Drury  Gonzalez Huerta  David Zielinski  
Suzanne Gretz  Tina Aguirre

Consultants: Frances Beope  Kathie Westerfield

Absent: Chantilee Mendenhall  Norma Nunez  Ted Ceasar  Victor Jaime  
Carol Lee  Taylor Ruhl  Lianna Zhao  Michael Heumann  
Efrain Silva

Guests: Frank Rapp  Jose Lopez

Recorder: Linda Amidon

I. Opening of the Meeting

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

Kathy Berry, Co-Chair, called the regular meeting of the Imperial Valley College Curriculum and Instruction Committee to order at 4:35 p.m. on Thursday, May 14, 2009.

Kathy announced that curriculum documentation for agenda items II.B.1 and II.B.2, textual changes to the catalog, was not submitted and would therefore be tabled.

B. Minutes of May 7, 2009

No action was taken on the minutes of May 7, 2009.

II. Action Items

A. Majors and Certificates

1. New Majors and Certificates

   a. Apprenticeship, Generation Mechanic (APGN) Certificate  
   b. Apprenticeship, Electrician (APEL) Certificate  
   c. Apprenticeship, Meter Technician (APMT) Certificate  
   d. Apprenticeship, Power Lineman (APLN) Certificate  
   e. Apprenticeship, Relays Technician (APRL) Certificate  
   f. Apprenticeship, SCADA/Telecommunications Technician (APSC) Certificate  
   g. Apprenticeship, Substation-Electrician (APSB) Certificate

   M/S/C Huerta/Rodgers to approve the addition of the Apprenticeship, Generation Mechanic (APGN) certificate; Apprenticeship, Electrician (APEL) certificate; Apprenticeship, Meter
Technician (APMT) certificate; Apprenticeship, Power Lineman (APLN) certificate; Apprenticeship, Relays Technician (APRL) certificate; Apprenticeship, SCADA/Telecommunications Technician (APSC) certificate; and Apprenticeship, Substation-Electrician (APSB) certificate to the credit programs, effective 2009 - 2010, as presented. The motion carried.

Frances Beope stated that Carol Lee had some concerns with the changes to me made. Gonzalo Huerta indicated he would address those concerns, but in the meantime he urged approval of the certificates. It was noted that although the apprenticeship certificates are in included in the Chancellor’s Office program inventory for IVC, the certificates don’t exist locally.

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

1. Associate Degrees (2008 – 2009 General Catalog, pp. 31-34)
   
   THIS ITEM WAS TABLED.

   
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III. Discussion Items

A. Instructional Reorganization

   Kathy Berry reported that the instructional reorganization proposal was discussed at the Instructional Council meeting, which immediately preceded today’s C & I Committee meeting. The division chairs and instructional deans are scheduled to meet with the President on Monday, May 18, 2009, to further discuss the proposal.

IV. Information Items

V. Other Items - None

VI. Next Regular Meeting – 3:05 p.m., Thursday, May 21, 2009, Board Room

   Materials Due: 5:00 p.m., Wednesday, May 13, 2009

   Kathy announced that the May 21, 2009 C & I Committee meeting would be cancelled since the Retirees and Years of Service celebration was scheduled for the same time.

VII. Adjournment

   The meeting was adjourned at 4:44 p.m.