# 1. The following proposals were approved:

A. New Courses	MM/DI 020A
BUS 006	MM/DI 020A MM/DI 020B
MM/AN 002	MM/DI 020B MM/DI 020LA
MM/AN 019	MM/DI 020LA MM/DI 020LB
MM/AN 021B	MM/DI 020EB MM/DI 023
MM/AN 0215 MM/AN 0245	MM/DI 0235 MM/DI 023L
MM/AN 044	MM/DI 040A MM/DI 040LA
MM/AN 050	
MM/AN 055A	MM/DI 040B
MM/AN 055B	MM/DI 040LB
MM/AN 510*	MM/DI 045A
MM/AN 511*	MM/DI 045LA
MM/AN 512*	MM/DI 045B
MM/AN 550*	MM/DI 045LB
*with addition of "short-term	MM/DI 046A
vocational" added to course	MM/DI 046LA
justification	MM/DI 046B
B. Course Updates	MM/DI 046LB
MM/AN 001A	MM/MW 001A
MM/AN 001B	MM/MW 001LA
MM/AN 003A	MM/MW 002
MM/AN 003B	MM/MW 002L
MM/AN 004	MM/MW 004A
MM/AN 010	MM/MW 004LA
MM/AN 020A	MM/VI 009A
MM/AN 020B	MMART 001
MM/AN 021A	MMART 003
MM/AN 022A	MMART 005A
MM/AN 022B	MMART 005B
MM/AN 023	MMART 110
MM/AN 025	MMART 468*
MM/AN 040A	PHYS 004A
MM/AN 040B	PHYS 004B
MM/AN 041A	PHYS 004C
MM/AN 041B	*under discussion for changes
MM/DI 001A	district-wide to how the course
MM/DI 001LA	description is written.
MM/DI 001B	C. Course Updates (Informational Only)
MM/DI 001C	BUS 002
MM/DI 002	D. Program New:
MM/DI 003	1. Character Design and 3D
MM/DI 003L	Modeling CP
MM/DI 004	2. Introduction to Animation and
MM/DI 004L	Game Design CC (non-credit)
MM/DI 015A	
MM/DI 015B	

## E. Program Update:

 Multimedia Arts – Animation and Game Design AA degree
Multimedia Arts – Digital Imaging AA degree
Animation Level I CA
Animation Level II CA
Game Design Level I CA
Game Design Level II CA
Game Design Level II CA
Bigital Imaging: Digital
Printmaking CA
Digital Imaging: Illustration CA
Multimedia Arts Core CA F. Program Deactivation

- 1. Advanced Windows Desktop AS
- 2. Advanced Windows Desktop CP
- 3. Advanced Windows Desktop CA
- G. 2018-19 General Education Requirements for
- Local AA/AS Degrees (see attached)

## 2. Discussion items

- A. Distance Education (Inger Stark):
  - 1. DE is launching professional development via online tutoring type method with 6 modules over an 8 week time frame to prep faculty for teaching online.
  - 2. First module requires attaching a COR with DE addendum, 2<sup>nd</sup> is about equity, 3-6 are about OEI approved rubrics.
  - 3. Each module has a test that must be passed
  - 4 A certificate of completion is provided when all modules are passed
  - 5. This does not replace the EDT courses; it compliments them.
  - 6. Inger is available to come to campuses to discuss in more detail

B. PCAPM (Peralta Program and Course Approval Process Manual For Faculty and Administrators)

- 1. The 3<sup>rd</sup> edition is under revision
- 2. It was expected that a draft of the 4<sup>th</sup> edition would be ready to review at this meeting but more time is needed to work on it.
- 3. A draft will be presented in the fall

### C. PCCD Curriculum Consultation Guidelines Finalization

- 1. The draft consultation guidelines/requirements for use by the CIPD committee members will be piloted in the fall.
- 2. It will be reviewed every 2 months or as requested

### D. Other:

1. S. Pantell asked about the existence of the chemistry assessment.

a. Dean Amy Lee at COA is working on this item at their campus.

b. Laney is giving an assessment in their assessment center. They have decided to purchase an exam for this purpose, which requires use of a specific type of calculator, which also had to be purchased.

- 2. A. Elmasry announced that Governet has updated the TOP codes in Meta, but missed marking vocational codes with the asterisk, so it is still in process.
- 3. Post-CIPD Meeting Summary
  - A. Specialists must make sure that the dates they are listing as effective dates match what is in COCI and on the COR in Codes and Dates Area: 1/1, 6/1 or 8/1. This must match what is approved at CIPD.
  - B. Grading Option for Non-Credit Courses in Meta
    - 1. It is not acceptable to use SP alone. A. Elmasry will work with Governet to remove that option.
    - 2. There was some discussion about whether the only choice should be P/NP/SP or if P/NP could be selected without SP.
    - 3. J. Bielanski will do some research to determine if SP must be used with P/NP. [the next day, the following information was provided: Faculty have two options: P/NP or P/SP/NP. Therefore, any courses previously approved as only SP need to be corrected, based on the faculty member's preference.]