Members Present: Jennifer Evans (Chair), TBD (Vice Chair), Don Howard, Holly Gilman, Esther Sunde, Tom Pierce, Mike McCrath, Carol Koepke, Robbie Jackson, Holly Gilman, Heidi Lyman, Don Howard, Blanca Farrelly, Judy Bentley.

Members Absent: Robert Pierre, Jay Abram, Sara Skamser, Corinne Baker

Ex-Officio Members: Greg Gillispie, Malcolm Grothe, Cheryl Roberts

Committee Secretary: Karen Whitney

1. Meeting was called the meeting to order at 2:00 pm. A quorum was present. Jennifer Evans asked the members present to review the meeting minutes from the Tuesday, August 1, 2006 meeting. Meeting minutes approved as amended. 1 Abstention.

2. Vice President For Instruction – Cheryl Roberts

Dr. Roberts reminded everyone about Accreditation in 2010. We need to re-visit The Student Learning Outcomes. Dr. Roberts would like the Student Outcomes Committee to report to the CIC. The Student Learning Outcomes revision process and have the SLO’s home at CIC.

Academic Program Reviews – A schedule needs to be established for Academic Programs and General Studies.

Dr. Roberts discussed E-Portfolios for students, a project that Mary Jo White, Dean of Educational Services, has been involved with – a software package has been selected and the project will be moving forward.

3. Subcommittees – Jennifer Evan asked for the members of the CIC to select which subcommittee they would like to be on. The

a. Area Program Review – Carol Koepke (Chair), Judy Bentley, Tom Pierce, Heidi Lyman, and Robert Pierre
b. Course and Program Revision – Jennifer Evans (Chair), Don Howard, Blanca Farrelly, Sara Skamser

c. Course and Program Origination – Esther Sunde (Chair), Holly Gillman, Corinne Baker, Mike McCrath

4. Program Revision for Wine Marketing & Sales Certificate. Jennifer asked the committee members to review the Wine Marketing & Sales Certificate. It was moved to approve the program revision, motion carried, the program revision was approved.

Wine Technology Program – Certificates

Wine Marketing & Sales
Food & Wine Pairing
Wine Making

The committee reviewed the paperwork for these certificates. Tabled until the next meeting.

7. Date for next meeting, Friday October 20, 2007 at 2pm in Academic Center Conference Room.

Meeting adjourned at 3:15pm

Meeting Dates for Fall Quarter 2006 are 10/27, 11/17, and 12/1