Members Present: Holly Gilman (Chair), Teri Eguchi, Carol Koepke, Corinne Baker, Tom Mayburry, Mike McCrath, Catherine Phipps, Suzanne Quillian Esther Sunde, Tom Pierce, Tim Walsh, Arleen Williams

Ex-Officio Members: Gary Oertli, Malcolm Grothe

Guests: Michael Ryan, Mathew von der Ahe, Shireen Deboo, Sandra Bolt

Committee Secretary: Karen Whitney

1. Holly Gillman called the meeting to order at 2:00 pm. A quorum was present. Holly asked the members to review minutes from the May 9, 2008 meeting. Meeting minutes were approved as written.

2. Holly announced that the two proposed amendments to the Bylaws passed, via e-mail voting. It was moved and seconded to approve the following changes to the Bylaws. Motion Carried.

   - **Election Process**: Before the end of Spring Quarter and after the election of the coming year's members, CIC will elect a chair whose responsibilities will begin the following Fall Quarter. The newly-elected members will be allowed, but not required, to vote.

   - **Faculty Credits**: Removal of all reference to “earned faculty credits.” This change was made as a result of changes in the faculty contract.

3. Election of Chair & Vice-Chair

   Nominations for Chair were opened. Holly Gilman was nominated. There was a unanimous vote to elect Holly Gilman as Chair. Holly asked for nominations for Vice-chair. Catherine Phipps was nominated and elected as Vice-chair.

4. Subcommittee- Reports

   Course/Program Review Subcommittee – Tom Pierce (Chair), Arleen Williams, Carol Koepke, and Teri Eguchi. Karen Whitney reported that 3 program reviews were submitted to her for review by the sub-committee:
   - Automotive Technology
   - Heavy Duty Diesel
   - Welding

   Tom Pierce reported that these three will be reviewed by the subcommittee in Fall Quarter 2008. Karen will keep them in her office and turn them over to the subcommittee in September, 2008,
after the quarter has started. Gary Oertli, Interim Vice President for Instruction, concurred that it will be fine for the sub-committee to review these three program reviews in the Fall, 2008.

Course/Program Revision Subcommittee – Esther Sunde (Chair)

- Sociology 253 – Organization Behavior – Sandra Bolt gave a brief description of the course and the interest in the course. The University of Washington has not accepted the course as a transferable course. This course needs to be reviewed by Mark Baumann for CNN. It was moved and seconded to approve the course. Motion carried.
- Wine Technology AAS-T Degree – the Wine technology program has been changed from a certificate program to a degree program at the request of students. Academic courses and additional credits have been added. The subcommittee recommended that the AAS-T be approved as long as the process is followed as outlined by the State Board. It was suggested that a change be added to the curriculum: Acct 110 and/or Acct 201 be added as an option. It was moved and seconded to approve the AAS-T program. Motion carried.

Course/Program Revision Subcommittee- Jennifer Evans (Chair), Tim Walsh

- Econ 202 – Macro Economics. Larry Angle submitted a change of mode for this class to offer it online. It was moved and seconded to approve this course. Motion carried.
- Humanities 120 – Asian Cinema – Kathy Whitham submitted a change of mode and change in the outline (content changes). It was moved and seconded to approve the changes. Motion carried.
- Welding Program revision to both the Certificate and AAS & AAS-T – There were some curriculum changes to the program. There were three courses deleted and addition of two optional courses and one additional required course was added. Changes were based on recommendations by the advisory committee. It was moved and seconded to approve the Welding Program revisions.

First meeting in Fall Quarter, 2008 will be October 10.

Meeting adjourned at 3: 20pm.