

Minutes

Campus Center Conference Room

October 5, 2010

PRESENT: M. Pauley, R. Sanchez, H. Dalton, A. Bittl, P. Wendt, M. Bowen, A. Reynolds, R. Koerner, D. Newcomb, J. Whiteford, J. Ferguson, G. Arquilevich

NON-VOTING MEMBERS: M. Zavala

GUEST: Casey Mansfield, Peter Sezzi, Joseph Richardson

- **APPROVAL OF MINUTES: 9-21-10:** *Motion to approve meeting minutes from September 21, 2010 was made by Anne Bittl and seconded by Heidi Dalton. Motion was unanimously approved.*

SECTION ONE:

REQUIRING COMMITTEE ACTION

I. Curricular Proposals for Approval

A. Credit Courses: Second Reading

1. New

- CT V70 California Green Building and Energy Code

-APPROVED for Fall 2011.

2. Revise

T=Title (substantial); U=Units, H=Hours (increased); P=Prereq, C=Coreq (substantial);
D=Description (substantial); F=Fees (required); R=Repeat (added or increased)

3. Prerequisite(s)/Corequisite(s)/Recommended Preparation

4. 88s and 89s

5. Distance Education

B. Degrees, Certificates and Awards (new programs, deleted, and substantial revisions): Second Reading

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C. Credit Courses: First Reading

1. New

<ul style="list-style-type: none">• BIOT V18 Human Heredity (same as BIOL V18) <p><i>-Course was tabled for the next meeting pending departmental representation.</i></p>
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2. Revise

T=Title (substantial); U=Units, H=Hours (increased); P=Prereq, C=Coreq (substantial); D=Description (substantial); F=Fees (required); R=Repeat (added or increased)

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3. Prerequisite(s)/Corequisite(s)/Recommended Preparation

<ul style="list-style-type: none">• BIOT V18 (Same as BIOL V18; RP) <p><i>-Course was tabled for the next meeting pending departmental representation.</i></p>

4. 88s and 89s

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5. Distance Education

<ul style="list-style-type: none">• BIOT V18 (Same as BIOL V18) <p><i>-Course was tabled for the next meeting pending departmental representation.</i></p>

D. Degrees, Certificates and Awards (new programs, deleted, and substantial revisions): First Reading

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E. Noncredit Courses

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F. Study Abroad/International Education

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**SECTION TWO:
COURSE AND PROGRAM INFORMATION ONLY—CONSENT AGENDA**

II. Curricular Activity: Technical Action

A. Delete (Remove from catalog)

- DANC V16, V17
- ENGR V05A; V05B
- HEC discipline
- HEC V05A, V05B, V07, V09, V10, V11, V12A, V12B, V13A, V13B, V15, V16, V17, V18, V21, V22, V23, V24, V30, V31, V32, V42, V43, V44, V45, V60A, V88, V88E, V88F, V90, V95, V96
- PE V07, V15, V23, V33, V34, V38, V44, 47, V52, V65

-All courses with the exception of the HEC discipline and HEC V05A, V05B, V07, V09, V11, V12A, V12B, V13A, V13B, V15, V16, V17, V18, V21, V22, V24, V30, V31, V32, V42, V43, V44, V45, V60A, V88, V88E, V88F, V90, V95, V96 were APPROVED for Fall 2011. The HEC discipline and its corresponding courses were tabled for the next meeting pending departmental justification as to why the whole program is being deleted and if the program went through the proper channels for approval of deletion.

B. Technical Revisions (Nonsubstantial Changes in Catalog)

ID=Course Number; T=Title; U=Units; H=Hours; P=Prereq; C=Coreq; RP=Rec Prep; D=Description; F=Fees; FT=Field Trips; R=Repeat; Was=Formerly; Same as; RS=Record Symbol; Non-degree; TR=Transfer

- ANTH V07 (T-now "The Anthropology of Magic, Witchcraft and Religion"; FT-now 'may be')
- BIOL V18 (Same as-add BIOT V18; add DE)
- BUS V53 (D)
- ENGL V07 (RP; Same as-was ESL V33, now ESL V54)
- ENGL V08A (Same as-was ESL V34A, now ESL V53A)
- ENGL V08B (Same as-was ESL V34B, now ESL V53B)
- ESL V53A (ID-was V34A)
- ESL V53B (ID-was V34B)
- ESL V54 (ID-was ESL V33; RP)
- MM V63 (T-now 'Multimedia Programming: 3D Graphics and Animation'; D)
- MM V64 (U-was 4, now 3; H-was 3 lec, 3 lab, now 6 lec/lab; D)
- MM V74A (D)

-All courses with the exception of BIOL V18 were APPROVED for Fall 2011. BIOL V18 was tabled for the next meeting pending departmental representation.

C. Course Review/Update (No catalog changes)

- AES V30/ENGL V06B
- ANTH V02
- BUS V43
- ENGL V02, V06A
- GIS V24/GEOG V24
- MM V66, V67, V74B

-All courses were APPROVED for Fall 2011.

D. Prerequisite(s)/Corequisite(s)/Recommended Preparation

- AES V30/ENGL V06B (RP)
- ANTH V07 (RP)
- BIOL V18/BIOT V18 (RP)
- BUS V53 (RP)
- ENGL V02 (P; RP)
- ENGL V06A (RP)
- ENGL V07/ESL V54 (RP)
- ENGL V08A/ESL V53A (RP)
- ENGL V08B/ESL V53B (RP)
- MM V63, V64 (P; RP)
- MM V66, V67, V74A (RP)
- MM V74B (P; RP)

-All courses with the exception of BIOL V18/BIOT V18 were APPROVED for Fall 2011. BIOL V18/BIOT V18 was tabled for the next meeting pending departmental representation.

E. Distance Education (No catalog changes)

- ANTH V02 (Approved prior) – ***APPROVED for Fall 2011.***
- BIOL V18/ BIOT V18 (New) – ***Tabled for the next meeting pending departmental representation.***

F. Degrees, Certificates and Awards (Nonsubstantial)

- Construction Technology: Building Inspection option (Degree and CA) – ***Deleted CT V10, V41, V42, V43, V61 and V69. Added CT V70 (new course) to “Required additional courses”.***
- Water Science (Degree and CA) – ***Deleted SUP V90 and added WS V19 (new course).***

-APPROVED for Fall 2011.

**SECTION THREE:
DISCUSSION (CONSENT and/or ACTION)**

III. Action/Information/Discussion

- A.** Priority List and Deadlines (Information) 397 courses are in process or completed for Fall 2011 as of 10-1-10. **Courses not submitted by Oct. I will not be offered Fall 2011.**

As of 10/1/10, 20 out of the 216 courses on the priority list have not been submitted through Curricunet. Linda, on behalf of Ramiro, will send out the names of the courses that were not submitted with the following information: course name, status as of fall 2010, and enrollment information. Jeff Ferguson commended the committee for its efforts in getting their colleagues to submit the courses that were submitted on time.

- B.** Request for Establishment of a Proficiency Award (Discussion/Action) – P. Sezzi

Peter presented the request for establishment of a proficiency award that was drafted by Jeff Ferguson, Angelica Gonzales, Debbie Newcomb, and himself. He said that there are currently no criteria for the establishment of a proficiency award. Ramiro suggested that the title be modified once the committee approves this request. A motion to approve was made by Gabriel Arquilevich and seconded by Raeann Koerner. Motion was unanimously approved. Peter will change title and add an effective date.

NEXT MEETING

**October 19, 2010
3:00 p.m.
Campus Center Conference Room**