

Minutes

Campus Center Conference Room
November 16, 2010

PRESENT: *M. Pauley, J. Ferguson, P. Johnson, G. Arquilevich, A. Bittl, H. Dalton, J. Whiteford, P. Wendt, M. De la Rocha, D. Newcomb, R. Sanchez, R. Koerner, M. Bowen, A. Gonzales*

NON-VOTING MEMBERS: *S. Bricker, M. Zavala*

GUESTS: *Tim Harrison*

- **APPROVAL OF MINUTES: November 2, 2010:** *Motion to approve meeting minutes from November 2, 2010 was made by Mayo De la Rocha and seconded by Ann Bittl. Motion was unanimously approved.*

**SECTION ONE:
REQUIRING COMMITTEE ACTION**

I. Curricular Proposals for Approval

A. Credit Courses: Second Reading

1. New

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

- General Studies Associate in Arts Degree with an area of Emphasis in Psychology (new)

-Due to SB 1440 and the State Chancellor's Office TMC still under works, a motion was made by Jeff Ferguson and seconded by Raeann Koerner to table this proposed degree until word from the State is received on a final TMC. Motion was approved 10-3.

C. Credit Courses: First Reading

1. New

- KIN V30 Off-season Conditioning for Athletics
- KIN V36 Basketball: Advanced Theory and Strategies

-Courses were APPROVED for 1st and 2nd reading 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)

- BUS V97 (H-revision of hours change approved 11-02; was 15 lec, 9 lab, now 14 lec, 8 lec/lab)

ICA Courses: units were 1-3, now 4; hours were .5-1 lec, 2.5-9 lab, now 1 lec, 9 lab

- ICA V02 (ID-was PE V76; U; H; D)
- ICA V03 (ID-was PE V78; U; H; D)
- ICA V04 (ID-was PE V79; U; H)
- ICA V05 (ID-was PE V80; U; H)
- ICA V06 (ID-was PE V81; U; H; D)
- ICA V07 (ID-was PE V82; U; H)
- ICA V08 (ID-was PE V84; U; H)
- ICA V13 (ID-was PE V85; U; H; D)
- ICA V14 (ID-was PE V87; U; H)
- ICA V15 (ID-was PE V83; U; H; RP-removed)
- ICA V16 (ID-was PE V91; U, H; RP-removed)
- ICA V17 (ID-was PE V92; U; H; D)
- ICA V18 (ID-was PE V93; U; H; D)
- ICA V19 (ID-was PE V94; U; H; D)
- ICA V20 (ID-was PE V86; U; H; D)
- ICA V22 (ID-was PE V97; U; H; D)
- ICA V23 (ID-was PE V98; U; H; P-removed; D)
- ICA V24 (ID-was PE V99; U; H; P-removed; D)

-All courses were APPROVED for 1st and 2nd reading for Fall 2011.

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

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4. 88s and 89s

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5. Distance Education

- ART V71 (approved DE)

-APPROVED for 1st and 2nd reading for Fall 2011

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

- Health Sciences Administration Proficiency Award (delete)
- Insurance Specialist Proficiency Award (delete)

-APPROVED for deletion on 1st and 2nd reading for Fall 2011.

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)

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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

- BIOL V31/BIOT V31 (RP-reversal of requisite change 11-02; return to former rec prep)
- CT V43 (Deleted in error - reinstate for revision)
- KIN V10 (ID-was PE V43; H-were .5 lec, 1.5.-3 lab, now 2-3, lec/lab)
- KIN V85 (ID-was PE V100; T-now "Personal Fitness Training for Certification")
- KIN V86 (ID-was PE V101; add DE)
- KIN V90 (ID-was PE V90; T-now "Directed Studies in Kinesiology")

B. Technical Revisions (Nonsubstantial Changes in Catalog) - continued

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

- KIN V95 (ID-was PE V95; T-now "Kinesiology Internship I"; D)
 - KIN V96 (ID-was PE V96; T-now "Kinesiology Internship II"; D)
- KIN courses below: units, were 1-1.5, now 1.5; hours were .5-1 lec, 1.5-2 lab, now 3 lec/lab):
- KIN V02 (ID-was PE V02; U; H)
 - KIN V03 (ID-was PE V03; U; H; RP)
 - KIN V04 (ID-was PE V04; U; H; RP)
 - KIN V06 (ID-was PE V06; U; H; RP)
 - KIN V08 (ID-was PE V12; U; H)
 - KIN V09 (ID-was PE V09; U; H; RP)
 - KIN V12 (ID-was PE V45; U; H; D)
 - KIN V14 (ID-was PE V48; U; H)
 - KIN V16 (ID-was PE V49; U; H)
 - KIN V18 (ID-was PE V50; U; H; R-was 3x, now 4x-technical correction to match all other KIN courses; D)
 - KIN V20 (ID-was PE V36; U; H)
 - KIN V22 (ID-was PE V37; U; H)
 - KIN V24 (ID-was PE V55; U; H; D; FT-now 'may be')
 - KIN V26 (ID-was PE V41; U; H; FT-now 'not required')
 - KIN V28 (ID-was PE V46; U; H)
 - KIN V32 (ID-was PE V74; T- now "Power Body Building for Athletes"; U; H; D)
 - KIN V34 (ID-was PE V75; T-now "Circuit Training for Athletes"; U; H)
 - KIN V40 (ID-was PE V70; U; H)
 - KIN V42 (ID-was PE V53; U; H)
 - KIN V44 (ID-was PE V56; T-now "Tennis"; U; H)
 - KIN V47 (ID-was PE V61; T-now "Volleyball"; U; H)
 - KIN V48 (ID-was PE V67; U; H)
 - KIN V50 (ID-was PE V32; U; H; D)
 - KIN V52 (ID-was PE V31; U; H)
 - KIN V58 (ID-was PE V58; U; H; P; RP)
 - KIN V59 (ID-was PE V59; U; H)
 - KIN V62 (ID-was PE V62; T-now "Volleyball: Advanced"; U; H; RP)
 - KIN V64 (ID-was PE V64; U; H)
 - KIN V66 (ID-was PE V71; U; H)
 - KIN V70 (ID-was PE V60; T-now "Physiology and Fundamentals of Yoga"; U; H; D)
 - KIN V73 (ID-was PE V73; T-now "Holistic Movement, Flexibility and Balance"; U; H; D)

B. Technical Revisions (Nonsubstantial Changes in Catalog) - continued

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

- KIN V74 (ID-was PE V54; U; H; D)
- KIN V76 (ID-was PE V66; T-now "Tai Chi for Balance and Holistic Health"; U; H)

-All courses were APPROVED for Fall 2011.

C. Course Review/Update (No catalog changes)

- ART V71 (add DE)

-APPROVED for Fall 2011.

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

- ART V71 (P)
- BIOL V31/BIOT V31 (RP)
- KIN V02, V03, V04, V06, V09, V32, V58, V62 (RP)
- KIN V90 (P)
- KIN V95, V96 (RP; C)

-All courses were APPROVED for Fall 2011.

E. Distance Education (No catalog changes)

- KIN V24
- KIN V85

-All courses were APPROVED for Fall 2011.

F. Degrees, Certificates and Awards (Nonsubstantial)

- General Studies Associate in Arts Degree – Holistic Studies Emphasis

-APPROVED with minor changes for Fall 2011.

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

III. Action/Information/Discussion

A. Curriculum and Curricunet Update: Information – P. Johnson

No report.

B. Curriculum Committee Process: Information – P. Johnson

Paulette mentioned that a few meetings ago a few people were questioning the process the Curriculum Committee took on approving curriculum. There seems to be a lot of objections or comments but then items get approved. There really is no clear mechanism for communication with faculty course originators and follow-up. She asked if there were any ideas to improve this process. A suggestion was made to have a course up on the screen and make changes as they are suggested. It was also suggested that Curricunet be adjusted to allow comments from Curriculum Committee review to reach faculty course originators directly.

C. Advanced Placement, CLEP and IB: Information – J. Ferguson

Jeff provided information on AP 4235 which deals with Advanced Placement, CLEP and IB. He mentioned he will be meeting with the counselors regarding implementation of the recent changes.

NEXT MEETING

November 30, 2010

3:00 p.m.

Campus Center Conference Room