

Minutes

Campus Center Conference Room
November 30, 2010

PRESENT: *R. Sanchez, A. Reynolds, J. Whiteford, A. Gonzales, M. Pauley, P. Johnson, A. Bittl, P. Sezzi, M. Bowen, J. Ferguson, R. Koerner, G. Arquilevich*

NON-VOTING MEMBERS: *M. Zavala*

GUEST: *Casey Mansfield*

- **APPROVAL OF MINUTES: November 16, 2010:** *Motion to approve meeting minutes from November 16, 2010 was made by Ann Bittl and seconded by Angelica Gonzales. Motion was unanimously approved.*

SECTION ONE: REQUIRING COMMITTEE ACTION

I. Curricular Proposals for Approval

A. Credit Courses: Second Reading

1. New

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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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| <ul style="list-style-type: none">• BUS V97 (U=was 14, now 16; H=was 12 lec, 6 lab, now 13 lec, 9 lab; D; FT=now 'not required')• ICA V03 (ID=was PE V78; U=was 1-3, now 4; H=was .5-1 lec, 2.5-9 lab, now 1 lec, 9 lab; D; FT=now required)• ICA V04 (ID=was PE V79; U=was 1-3, now 4; H=was .5-1 lec, 2.5-9 lab, now 1 lec, 9 lab; D; FT=now required) |
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-All courses APPROVED 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

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

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C. Credit Courses: First Reading

1. New

- CT V44 Green Electrical Systems

-APPROVED for first reading for Fall 2012.

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)

- MM V65 (U-was 2.5, now 3; H-was 2 lec, 1.5 lab, now 6 lec/lab; R-was no repeat, now 2x)

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

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

- MM V65 (P; RP)

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

4. 88s and 89s

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5. Distance Education

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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)

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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

Effective Fall 2012

- ART V72 (D; add DE)

-APPROVED for Fall 2012.

Effective 2011:

- DANC V23, V27; EAC V25, V28 (U-was 1-1.5, now 1.5; H-was .5-1 lec, 1.5-2 lab, now 3 lec/lab; to correct illegal repeat configuration)

-APPROVED for Fall 2011.

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 V69 (ID-was PE V69; U-was 1-3, now 1.5; H-was .5-1 lec, 1.5-2 lab, now 3 lec/lab; D)
- KIN V86 (add DE)
- MATH V01, V01A, V02, V03, V03A, V04, V05, V09, V09A, V10, V10A, V11A, V20, V21A, V30, V35, V38, V40, V44, V46, and MATH V52/CS V17 (Requisites-‘fix it’ to add state mandated phrase “...or placement as measured by the college assessment process”)
- MM V22, V62, V90 (TR-add CSU)
- MM V70 (P; RP; F-now not required; TR-add CSU)
- MM V72 (D; P; RP; F-now not required; TR-add CSU)

-APPROVED for Fall 2011.

C. Course Review/Update (No catalog changes)

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

- ART V72 (P) – **APPROVED for Fall 2012.**
- MM V22, V62 (P) – **APPROVED for Fall 2011.**
- MM V70, V72 (P, C, RP) – **APPROVED for Fall 2011.**
- MM V90 (P, RP) – **APPROVED for Fall 2011.**

E. Distance Education (No catalog changes)

- ART V72 (new) – **APPROVED for Fall 2012.**
- KIN V86 (new) – **APPROVED for Fall 2011.**

F. Degrees, Certificates and Awards (Nonsubstantial)

- Holistic Studies – Holistic Health – Proficiency Award (revision)
 - Medical Insurance Billing Proficiency Award (revision-add BUS V26-
now 15 units)
- APPROVED for Fall 2011.**

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

III. Action/Information/Discussion

A. Team Project – D. Newcomb

Tabled for a future meeting.

NEXT MEETING

**December 14, 2010 (if needed) - 3:00 p.m.
Campus Center Conference Room**