

Minutes

Campus Center Conference Room
February 1, 2011

PRESENT: J. Whiteford, A. Bittl, A. Reynolds, M. Bowen, D. Newcomb, P. Wendt, A. Gonzales, H. Dalton, M. Pauley, R. Sanchez, P. Sezzi

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

NOTE: ALL COURSES WILL BE EFFECTIVE FALL 2012 UNLESS OTHERWISE NOTED.

- **APPROVAL OF MINUTES: January 18, 2011:** Motion to approve the meeting minutes as submitted from November 30, 2010 was made by Andrea Reynolds and second by Debbie Newcomb. 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

C. Credit Courses: First 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

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

E. Noncredit Courses

F. Study Abroad/International Education

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

II. Curricular Activity: Technical Action

A. Delete (Remove from catalog)

- LDR V95

-APPROVED for Fall 2012.

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

- CJ V12A (T-was “Defensive Tactics: Jitsu, now “Basic Jitsu”; U-was 1-1.5, now 1.5; H-was .5-1lec, 1.5-2 lab, now 3 lec/lab; Remove ‘same as’)
- CJ V12B (T-was “Intermediate Jitsu, now “Advanced Jitsu”; U-was 1-1.5, now 1.5; H-was .5-1lec, 1.5-2 lab, now 3 lec/lab; Remove ‘same as’; P-remove PE V43)

-APPROVED by exception for fall 2011.

C. Course Review/Update (No catalog changes)

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

- CJ V12B

-APPROVED for fall 2012.

E. Distance Education (No catalog changes)

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F. Degrees, Certificates and Awards (Nonsubstantial)

- Biological Sciences (AS/COA) – revision
- Biotechnician (PA) – revision

-APPROVED for fall 2011.

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

III. Action/Information/Discussion

A. SB 1440 Status/Update (Information) – R. Sanchez

Ramiro forwarded an email from the State Academic Senate containing the latest SB 1440 update. The State has finalized the first 3 TMC’s (Communication Studies, Psychology, and Sociology). A series of webinars that will explain the process of submitting these degrees have been scheduled. The Committee was strongly urged to participate in one of these webinars.

B. Catalog Program Narrative/Update (Information) – R. Sanchez

Ramiro referred the Committee to MC's catalog and their use of program narratives.

NEXT MEETING

**February 15, 2011 - 3:00 p.m.
Campus Center Conference Room**