

# Minutes

Campus Center Conference Room  
February 15, 2011

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

**PRESENT:** M. De la Rocha, A. Reynolds, A. Bittl, M. Pauley, A. Gonzales, P. Wendt, R. Sanchez, D. Newcomb, P. Sezzi, H. Dalton, R. Koerner

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

- **APPROVAL OF MINUTES: February 1, 2011:** *Motion to approve the meeting minutes as submitted from February 1, 2011 was made by Ann Bittl and seconded by Patti Wendt. 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**

Associate in Arts in Psychology for Transfer (new) – Degree was approved for 1<sup>st</sup> reading on November 2, 2010. It was tabled at 2<sup>nd</sup> reading on November 16, 2010 pending final decision from state.

*-APPROVED for Fall 2011.*

**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)**

- 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

- C. Course Review/Update (No catalog changes)**

- BIS V10

**-APPROVED for Fall 2012.**

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

- E. Distance Education (No catalog changes)**

- F. Degrees, Certificates and Awards (Nonsubstantial)**

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

**III. Action/Information/Discussion**

**A. Proficiency Awards – (Approval) – P. Sezzi**

*Peter presented the forms that will be used when requesting the establishment of a proficiency award. Peter mentioned that the task force will be meeting next week to see how to implement this new process. The Committee approved the use of this new criteria. Linda will contact the rep from Curricunet to see how these forms can be done through the Curricunet approval process.*

**B. Tech Review Chair – (Discussion) – R. Sanchez**

*It was agreed that Mark Pauley will serve as the Tech Review Chair. Ramiro said that it's been approved to send out a request to see who would like to serve as Tech Review Chair with release time for 2011-2012 academic year.*

**NOTE NEXT MEETING**

**Wednesday, March 23, 2011 - 3:00 p.m.  
Campus Center Conference Room**