

Minutes

Campus Center Conference Room
March 23, 2011

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

PRESENT: *M. Pauley, A. Reynolds, J. Whiteford, T. Morris, A. Gonzales, R. Sanchez, H. Dalton, P. Sezzi, M. Bowen, P. Wendt*

GUEST: *Stacey Sloan-Graham*

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

- **APPROVAL OF MINUTES: February 15, 2011:** *Motion to approve the meeting minutes from February 15, 2011 was made by Heidi Dalton and seconded by Andrea Reynolds. Meeting minutes were approved with minor changes.*

**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

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

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| <ul style="list-style-type: none">• Associate in Arts in Communication Studies for Transfer (new):
<i>Motion was made to approve the AA Communication Studies Transfer degree for 1st and 2nd reading and to be effective fall 2011 by Peter Sezzi and seconded by Heidi Dalton. Motion was APPROVED. After a brief discussion, it was agreed to switch COMM V10 with COMM V03. Motion was made by Angelica Gonzales and seconded by Andrea Reynolds.</i>• Holistic Health Studies Emphasis – AA Degree (revision):
<i>APPROVED for 1st reading.</i> |
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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 V10, V13, V15, V18, V19, V29, V31, V50 (Fall 2011)

-Deletions APPROVED for Fall 2011.

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

- EAC V28 (U-was 1-1.5, now 1.5; H-was .5-1 lec, 1.5-2 lab, now 3 lec/lab)
- HEC V17 (RP; D)

-APPROVED for Fall 2012.

C. Course Review/Update (No catalog changes)

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

- HEC V17

-APPROVED for Fall 2012.

E. Distance Education (No catalog changes)

Fix-it for Fall 2011

- HED V82

-APPROVED for Fall 2011

F. Degrees, Certificates and Awards (Nonsubstantial)

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

III. Action/Information/Discussion

- A. Honors Program (Discussion) – *B. Porter Item was tabled for the next meeting.*

- B. SB 1440 (Information) – R. Sanchez
Ramiro mention that the State Chancellor’s Office has scheduled two webinars. The first webinar will be on March 28th from 1 pm. to 3 p.m. and will cover the Chancellor’s Office submission process, using the TMC templates for proposed degrees, documentation requirements, and review on the new TMC for Mathematics. The second webinar will be on April 7th from 2 p.m. to 4:30 p.m. The purpose for this webinar is to provide information on labor market related to TMCs when the goal is CTE. Ramiro will email this information to the Committee.
- C. Title 5 Prerequisites (Information) – R. Sanchez
Ramiro said that the Board of Governors has approved this and the State Academic Senate has sent out an announcement regarding prerequisites through content review. He mentioned that the Senate is moving quickly to set up regional training sessions for this. He said that our region’s training will be on April 30th at Coast Community College. The Senate is restricting attendance to four members of each college recommended that the faculty co-chair, a counselor, a faculty or other support staff and administrator attend.
- D. VC Transfer Courses with Priority 1 and Curriculum Deadlines 2011-2012 (Information) – L. Resendiz
Linda mentioned that both lists will be emailed to all faculty and managers by this Friday.
- E. Repeatability of V88s and V89s Workshop (Discussion) – R. Sanchez
There was a discussion regarding the recommendation Jeff Ferguson is making in changing the wording on the unit limitations on V88s and V89s. Jeff is recommending the wording to be “may be taken for a maximum of 4 times not to exceed x units in combination with any other workshop courses.” It was agreed to leave this item on the next agenda for further discussion.
- F. Proficiency Awards Criteria – P. Sezzi
Peter mentioned that the new process will be in Curricunet. He said that; process will be going to the Academic Senate for review. He mentioned that the new process will direct students to the website where they will be able to download the form. It will then be turned in to the appropriate division office with proper attachments. Once it is approved, it will be forwarded to A & R for accountability. He said the plan is to have a standardized process in place by next fall.

NEXT MEETING

**April 5, 2011 - 3:00 p.m.
Campus Center Conference Room**