

# Minutes

Campus Center Conference Room  
April 5, 2011

**PRESENT:** *A. Bittl, A. Reynolds, M. Pauley, H. Kim, M. Bowen, P. Wendt, J. Whiteford, P. Sezzi, D. Farris, D. Newcomb*

**NON-VOTING MEMBERS:** *M. Zavala*

**GUESTS:** *Albert Chen, Lauri Moore*

- **APPROVAL OF MINUTES: March 23, 2011** *Motion to approve the meeting minutes from March 23, 2011 was made by Patty Wendt and seconded by Jamie Whiteford. Meeting minutes were approved with one abstention.*

**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**

- Holistic Health Studies Emphasis – AA Degree (revision-Fall 2012)

***-Revisions APPROVED for Fall 2012.***

**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**

- Associate in Arts in Sociology for Transfer (new-Fall 2012)

***-APPROVED for 1<sup>st</sup> 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)**

- MATH V46A

***-APPROVED for deletion 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

- PHYS V03A (D)

**-APPROVED for fall 2012.**

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

- PHYS V06

**-APPROVED for fall 2012.**

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

- PHYS V03A
- PHYS V06

**-APPROVED for fall 2012.**

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

--

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

--

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

**III. Action/Information/Discussion**

- A. Honors Program (Discussion) – *B. Porter*  
***No discussion.***

- B. Repeatability of V88s and V89s Workshop (Action) – *R. Sanchez*  
***A motion was made by Andrea Reynolds and seconded by Ann Bittl to approve the verbiage Jeff Ferguson is recommending regarding the repeatability of V88s and V89s. The verbiage will be as follows: “May be taken for a maximum of 4 times not to exceed “X” units in combination with any other workshop courses.” The Committee approved this verbiage unanimously.***

C. Proposed Revisions to VC Academic Senate Bylaws: Section A-Curriculum Committee (Discussion) – *P. Sezzi*

***Peter discussed the proposed revisions made by the Senate. He said that additional verbiage will be added and sent to the Committee for review and voting at the next meeting.***

**NEXT MEETING**

**April 19, 2011 - 3:00 p.m.  
Campus Center Conference Room**