

# Minutes

Campus Center Conference Room  
November 15, 2011

**PRESENT:** *M. Pauley, L. Anderson, M. Bowen, K. Peinado, H. Kim, G. Arevalo, R. Koerner, D. Newcomb, P. Sezzi, R. Sanchez, A. Bittl, A. Gonzales*

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

**GUESTS:** *Chuck Rockwood, Karen Harrison, Nancy Frederickson*

- **APPROVAL OF MINUTES: November 1, 2011:** *A motion to approve the meeting minutes from November 1, 2011 was made by Kelly Peinado and seconded by Henny Kim. The meeting minutes were approved with a minor correction.*

**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 of Arts Degrees in Kinesiology for Transfer (new program)
- Associate of Science Degree in Early Childhood Education for Transfer (new program)
- Business Management – A.S./COA (revised)

**-APPROVED for Fall 2012.**

**C. Credit Courses: First Reading**

1. New

- AUTO V46 – Engine Performance

**-APPROVED for first reading.**

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)

- BUS V17 (ID-was 'BIS V40', now 'BUS V17'; T-was 'Computer Applications in Business', now 'Computer Applications')
- ENGM V19A (ID-was 'ESL V19A', now 'ENGM V19A'; T-was 'Intermediate English as a Second Language: Interactive Pronunciation I', now 'Interactive Pronunciation A')
- ENGM V19B (ID-was 'ESL V19B', now 'ENGM V19B'; T-was 'Intermediate English as a Second Language: Interactive Pronunciation II', now 'Interactive Pronunciation B')

**-APPROVED for first reading.**

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**

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

**II. Curricular Activity: Technical Action**

**A. Delete (Remove from catalog)**

<ul style="list-style-type: none"><li>• BIS V40</li><li>• HED V92</li><li>• MATH V30</li><li>• PHIL V08</li></ul> <p><b><i>-APPROVED for Fall 2012.</i></b></p>
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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

<ul style="list-style-type: none"><li>• ANAT V01 (D)</li></ul> <p><b><i>-Per the request of the department, this course was removed from the agenda pending further review.</i></b></p>
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**C. Course Review/Update (No catalog changes)**

<ul style="list-style-type: none"><li>• HED V97</li><li>• THA V29</li></ul> <p><b><i>-APPROVED for Fall 2012.</i></b></p>
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**D. Prerequisite(s)/Corequisite(s)/Recommended Preparation**

<ul style="list-style-type: none"><li>• ANAT V01 (PR-reviewed)</li></ul> <p><b><i>-Per the request of the department, this course was removed from the agenda pending further review.</i></b></p>
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**E. Distance Education (No catalog changes)**

<ul style="list-style-type: none"><li>• HED V97 (update)</li></ul> <p><b><i>-APPROVE for Fall 2012.</i></b></p>
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**F. Degrees, Certificates and Awards (Nonsubstantial)**

<ul style="list-style-type: none"><li>• Holistic Studies Emphasis (revision)</li></ul> <p><b><i>-APPROVED for Fall 2012.</i></b></p>
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**SECTION THREE:  
DISCUSSION (CONSENT and/or ACTION)**

**III. Action/Information/Discussion**

**A. Associate for Transfer Degrees Deadline (Information) – Gloria Arevalo**

*An email was sent out yesterday with the deadline to submit transfer degrees to be effective fall 2012.*

**B. College Catalog Narrative on CSU GE Certification (Information) – G. Arevalo**

*Gloria mentioned that the information in the college catalog referring to foreign transcripts is inaccurate. Foreign transcripts are used for GE certification.*

**C. Selection of Philosophy & GE Subcommittee Members (Action) – M. Pauley**

*Mark distributed a sign-up list to see who will be representing their division on the P&GE subcommittee. The Committee talked about meeting times and agreed to have their first meeting on Tuesday, December 6 from 3 p.m. to 5 p.m. in the Admin Building Conference Room.*

**D. Priority 1 Deadlines for CORs (Action) – M. Bowen**

*A motion was made by Raeann Koerner and seconded by Michael Bowen to approve staggering the curriculum deadlines as follows: March 1<sup>st</sup>, April 1<sup>st</sup>, May 1<sup>st</sup>, September 1<sup>st</sup> and October 1<sup>st</sup>. The divisions will be randomly selected and assigned a deadline starting with the 2012-2013 academic year. The Committee unanimously approved this change.*

**NEXT MEETING**

**November 29, 2011 - 3:00 p.m.  
Campus Center Conference Room**