

Minutes

Campus Center Conference Room
December 13, 2011

PRESENT: H. Dalton, H. Kim, M. Pauley, R. Sanchez, D. Newcomb, A. Bittl, M. Bowen, T. Suel, R. Koerner, A. Gonzales, G. Arevalo, M. De la Rocha, L. Anderson

GUESTS: Judy Garey, Bob Porter

- **APPROVAL OF MINUTES: November 29, 2011:** Motion to approve the November 29th meeting minutes was made by Ann Bittl and seconded by Henny Kim. Meeting minutes were unanimously approved as submitted.

SECTION ONE:

REQUIRING COMMITTEE ACTION

I. Curricular Proposals for Approval

A. Credit Courses: Second Reading

1. New

- AUTO V48 – Smog Check Inspection Procedures – **APPROVED for Fall 2012.**
- KIN V80 – First Aid, Safety, AED, and CPR for the Professional – **APPROVED for Fall 2012.**
- MATH V13A – Intermediate Algebra: First Half – **Course was tabled for the next meeting pending departmental review.**
- MATH V13B – Intermediate Algebra: Second Half – **Course was tabled for the next meeting pending departmental review.**

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)

- CD V62 (T-was 'Introduction to Programs in Early Childhood Education', now 'Principles & Practices in Early Childhood Education') – **Course was moved to the consent agenda section two II-B for approval.**

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

- MATH V13A, V13B (All P-new) - **Course was tabled for the next meeting pending departmental review.**

4. 88s and 89s

5. Distance Education

B. Degrees, Certificates and Awards (new programs, deleted, and substantial revisions): Second Reading

- Associate in Arts Degree in History for Transfer (new) – **APPROVED for Fall 2012 with minor corrections.**
- Associate in Arts Degree in Political Science for Transfer (new) – **APPROVED for Fall 2012 with minor corrections.**

C. Credit Courses: First Reading

1. New

- ESRM V41 – Environmental Ecology – **Course was tabled for the next meeting pending departmental representation.**

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)

- EMT V01 (H-lab was .5, now 1; D) – **APPROVED for first and second reading for Spring 2012 due to state mandate.**
- ESRM V04 (ID-was 'AG V04', now 'ESRM V04'; D; Formerly-was 'Ag 4', now 'AG V04')
- ESRM V05 (ID-was 'AG V42A', now 'ESRM V05'; T-was 'Landscape Plant Identification and Uses I', now 'Introduction to Plant Taxonomy'; D; Formerly-now 'AG V42A');
- ESRM V21 (ID-was 'AG V21', now 'ESRM V21'; D; FT-was 'not required', now 'may be required'; TR-add 'UC recommended'; Formerly-was 'Ag 21', now 'AG V21')
- ESRM V22 (ID-was 'AG V22', now 'ESRM V22'; D; FT-was 'not required', now 'may be required'; Formerly-was 'AG 22', now 'AG V22')

-Courses ESRM V04, V05, V21, and V22 APPROVED for first and second reading for Fall 2012.

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

- EMT V01 (P-reviewed; RP-reviewed) - **APPROVED for first and second reading for Spring 2012 due to state mandate.**

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**

- Associate in Arts Degree in Theatre Arts for Transfer (new)
- Associate in Science Degree in Administration of Justice for Transfer (new)
- Associate of Science/Certificate of Achievement in Agricultural Plant Science (delete)
- Associate of Science/Certificate of Achievement in Natural Resources (delete)
- Certificate of Achievement in Landscape Management (delete)

-All APPROVED for first reading.

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)

- AG V03, V04, V21, V22, V23, V41, V42A, V54, V88, V90
(Agriculture program being discontinued.)

-All 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

- ARCH V31, V32 (D)
- BIOL V23 (Same as-deleted)
- CD V62 (T-was 'Introduction to Programs in Early Childhood Education', now '*Principles & Practices in Early Childhood Education*')
- DANC V01 (D)
- DRFT V14A, V14B, V50 (D)
- DRFT V50 (T-was 'Flexible Manufacturing Applications: Computer Assisted Drafting (CAD)/Computer Assisted Machining (CAM)', now 'Flexible Manufacturing Applications: CAD/CAM'; D)
- EAC V01 (D)
- ENGL V08B (Same as-was 'ESL V53B', now-'ENGM V53B')
- ESRM V14 (Same as-deleted)
- KIN V74 (T-was 'Balance and Beyond', now 'Core Applications of Functional Kinesiology'; D)
- POLS V04 (FT-was 'may be required', now 'not required')

-All APPROVED for Fall 2012.

C. Course Review/Update (No catalog changes)

- ARCH V21, V22, V33
- ART V44A, V44B, V44C, V51B
- BUS V34
- CHEM V01A
- DRFT V03
- ITAL V03, V04
- PSY V01SL, V02SL, V02
- SL V10A, V10B, V10C
- SUP V90

-All APPROVED for Fall 2012.

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

- ARCH V21, V31, V32, V33 (RP-reviewed)
- ARCH V22 (P-reviewed)
- ART V44A, V44B, V44C, V51B (P-reviewed)
- ART V44C (RP-reviewed)
- CHEM V01A (P-reviewed)
- DRFT V14A, V14B (P-reviewed)
- DRFT V50 (RP-reviewed)
- ITAL V03, V04 (P-reviewed)
- PSY V01SL, V02SL (C-reviewed)
- SL V10B, V10C (P-reviewed)

-All APPROVED for Fall 2012.

E. Distance Education (No catalog changes)

- KIN V81 (new)\

-APPROVED for Fall 2012.

F. Degrees, Certificates and Awards (Nonsubstantial)

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

III. Action/Information/Discussion

A. Selection of Discipline Deadlines for Priority 1 Review (Action) – M. Bowen

It was agreed that the selection of the divisions will be done by the Tech Review group. They will report back at the January 17th meeting how each division has been assigned a deadline.

NEXT MEETING

**January 17, 2012 - 3:00 p.m.
Campus Center Conference Room**