

Minutes

Campus Center Conference Room
February 7, 2012

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

NON-VOTING MEMBER: M. Zavala

GUESTS: Janine Bundy, Bob Moskowitz, Karen Harrison, Bill Budke, Donna Beatty, Nancy Frederickson, Marta Freixas

- **APPROVAL OF MINUTES: January 17, 2012:** *A motion to approve the January 17th meeting minutes was made by Debbie Newcomb and seconded by Michael Bowen. The meeting minutes were unanimously approved as submitted.*

**SECTION ONE:
REQUIRING COMMITTEE ACTION**

I. Curricular Proposals for Approval

A. Credit Courses: Second Reading

1. New

- ESRM V41 – Environmental Ecology (3 units)
- MATH V13A – Intermediate Algebra: First Half (3 units)
- MATH V13B – Intermediate Algebra: Second Half (3 units)

-APPROVED for Fall 2012.

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/Certificate of Achievement in Theatre Arts (delete)
- Associate in Arts Degree in Art History for Transfer (new)
- Associate in Science Degree in Administration of Justice for Transfer (new)

-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 Degree in Studio Arts for Transfer (new)

-APPROVED for 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

- AES V02A/HIST V05A (D)
- ENGL V07 (Same as-was 'ENGM V54, now 'ESL V54'; RP-was 'ENGL V08A or ENGL V08B or ENGM V53A or ENGM V53B or placement as measure by the college assessment process.', now 'ENGL V08A or ENGL V08B or ESL V53A or ESL V53B or placement as measured by the college assessment process.')
- ENGL V08A (Same as-was 'ENGM V53A', now-'ESL V53A')
- ENGL V08B (Same as-was 'ENGM V53B', now-'ESL V53B')
- ESL V10A (ID-was 'ENGM', now 'ESL')
- ESL V10B (ID-was 'ENGM', now 'ESL')
- ESL V10C (ID-was 'ENGM', now 'ESL')
- ESL V10D (ID-was 'ENGM', now 'ESL')
- ESL V12 (ID-was 'ENGM', now 'ESL')
- ESL V17A (ID-was 'ENGM', now 'ESL')
- ESL V17B (ID-was 'ENGM', now 'ESL')
- ESL V18A (ID-was 'ENGM', now 'ESL')
- ESL V18B (ID-was 'ENGM', now 'ESL')
- ESL V19A (ID-was 'ENGM', now 'ESL')
- ESL V19B (ID-was 'ENGM', now 'ESL')
- ESL V20A (ID-was 'ENGM', now 'ESL')
- ESL V20B (ID-was 'ENGM', now 'ESL')
- ESL V21 (ID-was 'ENGM', now 'ESL')
- ESL V22 (ID-was 'ENGM', now 'ESL')
- ESL V30A (ID-was 'ENGM', now 'ESL')
- ESL V30B (ID-was 'ENGM', now 'ESL')
- ESL V31 (ID-was 'ENGM', now 'ESL')
- ESL V32 (ID-was 'ENGM', now 'ESL')
- ESL V40A (ID-was 'ENGM', now 'ESL')
- ESL V40B (ID-was 'ENGM', now 'ESL')
- ESL V41 (ID-was 'ENGM', now-'ESL')
- ESL V42 (ID-was 'ENGM', now 'ESL')
- ESL V53A (ID-was 'ENGM', now 'ESL')
- ESL V53B (ID-was 'ENGM', now 'ESL')
- ESL V54 (ID-was 'ENGM', now 'ESL')

-APPROVED for Fall 2012.

C. Course Review/Update (No catalog changes)

- PHYS V02A, V02AL, V02B, V02BL, V03B, V03BL

-APPROVED for Fall 2012.

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

- PHYS V02A, V02B, V03B (P; C-reviewed)
- PHYS V02AL, V02BL, V03BL (C-reviewed)

-APPROVED for Fall 2012.

E. Distance Education (No catalog changes)

- COMM V16

-APPROVED for Fall 2012.

F. Degrees, Certificates and Awards (Nonsubstantial)

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

III. Action/Information/Discussion

A. Programs/Courses Discontinued at the BOT Meeting on 1/17/12:

Ventura College Degrees, Certificates, Proficiency Awards:

- Associate Degree/Certificate, Agricultural Plant Science
- Associate Degree/Certificate, Architecture
- Associate Degree/Certificate, Computer Science
- Associate Degree/Certificate, Fashion Design and Merchandising
- Associate Degree/Certificate, Home Economics
- Associate Degree/Certificate, Journalism
- Associate Degree/Certificate, Multimedia
- Associate Degree/Certificate, Natural Resources
- Certificate of Achievement, Landscape Management
- ~~Proficiency Award, Administrative Assistant~~
- Proficiency Award, Interior Design
- Proficiency Award, Multimedia
- Proficiency Award, Online Journalism
- Proficiency Award, Real Estate

Ventura College Courses:

- Agriculture: AG V03, V04, V21, V22, V23, V30, V40, V41, V42A-B, V45, V54, V88, V90
- Asian American Studies: AAS V01
- Basic English as a Second Language: BESL N100A-D
- Business Information Systems: BIS V10, V13, V40, V41, V42, V44A-B, V47A-B, V53, V56A-B, V70, V71A—D, V73, V76A-B, V77A-B, V88, V89, V90, V98.
- Fashion Design and Merchandising: FDM V10, V17, V18A-B, V90
- Film Studies: FILM V01, V02, V03A, V03B, V04, V05, V89, V90
- Home Economics: HEC V05A-B, V07, V09, V11, V12A-B, V13A-B, V15, V16, V17, V18, V21, V30, V31, V32, V88, V90 V95, V96
- Journalism: JOUR V01, V05A-B, V09, V10, V11, V15, V30, V88, V89, V90, V95, V96
- Multimedia: MM V10, V20, V22, V26, V30, V32, V40, V44, V46, V50, V61, V62, V63, V64, V65, V66, V67, V68, V69, V70, V72, V74A-B, V76, V78, V80, V82, V88, V89, V90, V95, V96
- Real Estate: RE V01, V02, V03, V05, V11, V12, V88
- Recreation: REC V41

The above programs/courses were provided as information for the committee.

B. Title 5 Changes – Repeatability (Information) – R. Sanchez/M. Pauley

Ramiro mentioned that the attachment on the Title 5 changes on repeatability was provided for everyone so they could be aware of what is happening. He said that not all disciplines will be impacted. He highly recommended for everyone to read this document.

NEXT MEETING

**February 21, 2012 - 3:00 p.m.
Campus Center Conference Room**