

# Minutes

Campus Center Conference Room  
February 21, 2012

**PRESENT:** *P. Sezzi, H. Dalton, M. Pauley, M. De la Rocha, A. Gonzales, A. Bittl, K. Peinado, M. Bowen, D. Newcomb, L. Anderson, H. Kim, R. Koerner*

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

**GUESTS:** *Nancy Fredrickson, Bob Moskowitz*

- **APPROVAL OF MINUTES: February 7, 2012:** *A motion to approve the February 7 meeting minutes was made by Ann Bittl and seconded by Kelly Peinado. 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

###### 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 Degree in Studio Arts for Transfer (new)

*-APPROVED for Fall 2012.*

**C. Credit Courses: First Reading**

1. New

- KIN V71A – Survey of Integrative Mind/Body Exercise (1.5 Units)

*-APPROVED for 1<sup>st</sup> and 2<sup>nd</sup> reading 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

**D. Degrees, Certificates and Awards (new programs, deleted, and substantial revisions): 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)**

- AES V62

*-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

- ENGL V21A (FT-was 'may be required', now-'not required')
- KIN V16 (T-was 'Aerobic Kickboxing', now 'Functional Fitness and Self Defense'; D)

*-APPROVED for Fall 2012.*

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

- ENGL V26, V134
- HIST V04A
- PHYS V03AL

*-APPROVED for Fall 2012.*

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

- ENGL V21A, V26 (P-reviewed)
- PHYS V03AL (C-reviewed)

*-APPROVED for Fall 2012.*

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

- PHYS V02A, V03A (revised)

*-APPROVED for Fall 2012.*

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

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

**III. Action/Information/Discussion**

- A. It was agreed by the committee that starting with the March 6 meeting all courses and programs up for approval will be effective fall 2013.**

**NEXT MEETING**

**March 6, 2012 - 3:00 p.m.  
Campus Center Conference Room**