

Minutes

Campus Center Conference Room
March 20, 2012

NOTE: ALL COURSES/PROGRAMS UP FOR APPROVAL FROM NOW ON WILL BE EFFECTIVE FALL 2013 UNLESS OTHERWISE NOTED.

PRESENT: *A. Bittl, R. Sanchez, H. Dalton, M. De la Rocha, M. Pauley, M. Bowen, T. Suel, D. Newcomb, H. Kim, A. Enfield, P. Sezzi*

NON-VOTING MEMBERS: *S. Bricker, M. Zavala*

GUESTS: *Andy Cawelti, Chris Lara-Cruz*

- **APPROVAL OF MINUTES: March 6, 2012:** *A motion to approve the March 6 meeting minutes was made by Ann Bittl and seconded by Heidi Dalton. 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

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

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)

- **MUS V42 (For Fall 2012 due to discontinuation of MM V76.)**

-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

- **CJ V28 (D)**
- **ESRM V10 (Previously approved by CC as ESRM V41 on 2/7/12. Department has decided to change the ID number only to ESRM V10.)**
- **ESRM V11 (Previously approved by CC as ESRM V04 on 12/13/11 and BOT approved on 3/13/12. Department has decided to change the ID number to ESRM V11.)**
- **ESRM V23 (Previously approved by CC as ESRM V05 on 12/13/11 and BOT approved on 3/13/12. Department has decided to change the ID number to ESRM V23.)**

-All APPROVED for Fall 2012.

C. Course Review/Update (No catalog changes)

- **AES V42A (same as HIST V14A)**
- **HIST V14A (same as AES V42A)**

-APPROVED for Fall 2012

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

E. Distance Education (No catalog changes)

F. Degrees, Certificates and Awards (Nonsubstantial)

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

III. Action/Information/Discussion

A. DTRW Report (Information) – R. Sanchez/M. Pauley

Ramiro provided information on the decisions that were made at the March 8th DTRW meeting. He said that VC representatives (Ramiro, Mark, Gloria, and Peter) made a decision to pull the four courses that were submitted for review. These courses were ESRM V41, KIN V71A, MATH V13A and MATH V13B. ESRM V41 was pulled per the request of the department due to a change in the ID number. KIN V71A was pulled because of the BOT are not approving any courses that have to do with yoga. The math courses were pulled because of feedback from OC and MC representatives regarding a movement among math faculty to discuss 5 unit Math classes. Additionally, equivalent courses of Math V13A and V13B at OC and MC will either be discontinued or not offered.. All the pulled courses will be sent back to the departments for review and possible resubmission.

B. Proficiency Awards (Information) – L. Resendiz

Linda reminded everyone about the new process for proposing and revising Proficiency Awards that was approved by the Curriculum Committee the last academic year. She emailed everyone the instructions and form that was developed last year by a subcommittee of the Curriculum Committee. She mentioned that any proposed or revised proficiency award that is submitted will not be forwarded to the Technical Review group unless it is accompanied by the required form.

NEXT MEETING

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