

Minutes

Campus Center Conference Room

April 17, 2012

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

NON-VOTING MEMBERS: *C. De Lara, M. Zavala*

GUESTS: *Connie Baker, Celia Rodriguez*

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

- **APPROVAL OF MINUTES: April 3, 2012**

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

- **AUTO V88D – California Bureau of Automotive Repair Smog License – Department is requesting approval for Fall 2012 due to State requirement.**

-APPROVED for Fall 2012.

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)

- 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

--

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

- AES V21B (same as HIST V10B)
- AES V22 (same as HIST V12)
- CD V24
- ENGL V22B
- HIST V10B (same as AES V21B)
- HIST V12 (same as AES V22)

-APPROVED for Fall 2012.

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

- ENGL V22B (P-reviewed)

-APPROVED for Fall 2012.

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

--

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

--

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

III. Action/Information/Discussion

- A. Proposed Changes to Title 5 Repeatability (Information) – Celia Rodriguez (3:20 p.m.)**

Celia distributed information about the changes to Title 5 repeatability. She mentioned that this information has been sent out to all students, faculty and staff via the portal. The changes will be effective summer 2012 and will be retroactive.

- B. Priority 1 vs. Priority 2 List of Courses (Information) – Mark Pauley/Michael Bowen**

Mark and Michael provided some clarification to the priority list that was sent out. They said that courses with a number one are courses that need to be revised/updated now. Courses with a number two are courses that will be due sometime within now and next year. An updated list will be sent out with the new due dates. There will be a discussion in the fall on what decision will be made as far as rotating the due dates.

C. Degree Works Overview (Information) – Connie Baker/Monica Zavala
(3:30 p.m.)

Connie and Monica provided a demo on Degree Works. With this new program, counselors will be able to develop educational plans for students and students will be able to see where they are at. Counselors will be testing this new program in two weeks.

D. Planning for Next Year (Discussion) – Ramiro Sanchez/Mark Pauley
Ramiro asked the Committee for recommendations on what they would like to see the committee do that would help them in their role.

E. Other (Information) – Peter Sezzi
Peter presented a self evaluation survey for the committee. This survey is to demonstrate to the Accrediting team that it reflects the advocacy of the committee.

NEXT MEETING

May 1, 2012 - 3:00 p.m.
Campus Center Conference Room