

Minutes

Campus Center Conference Room

May 3, 2011

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

NON-VOTING MEMBERS: *M. Zavala*

- **APPROVAL OF MINUTES: April 5, 2011:** *A motion to approve the meeting minutes from April 5, 2011 was made by Mayo De la Rocha and seconded by Andrea Reynolds. The meeting minutes were approved with minor corrections.*

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 in Sociology for Transfer (new-Fall 2012)

-APPROVED for Fall 2012.

C. Credit Courses: First Reading

1. New

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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)

- NS V31, V41 (U-was 10, now 10.5; H-was 13.5 lab, now 15 lab)

-APPROVED for Fall 2012 catalog.

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

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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

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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)

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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

- ART V41AB, V42AB (F-was \$30.00, now-\$40.00)

-APPROVED for Fall 2012.

C. Course Review/Update (No catalog changes)

- ARCH V11, V64
- ART V33AB, V34ABC, V36AB
- BUS V34, V45
- CT V20, V64, V76, V77, V79
- DRFT V02B
- ENGL V36B, V136B
- THA V05

-APPROVED for Fall 2012.

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

- ART V33AB, V34ABC, V36AB, V41AB, V42AB
- ENGL V36B

-APPROVED for Fall 2012.

E. Distance Education (No catalog changes)

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F. Degrees, Certificates and Awards (Nonsubstantial)

- AA Degree – Holistic Health Studies Emphasis (revision)

-APPROVED for Fall 2011 catalog.

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

III. Action/Information/Discussion

- A. Regional Curriculum Meeting, Costa Mesa (Information) – *R. Sanchez Ramiro said that Mark, Linda, Angelica, and himself attended this meeting on Saturday. He said that the morning session consisted of a review of the TMC model degrees, their current status, and the number of approved TMCs so far. The afternoon session was led by Beth Smith for the State Academic Senate. She talked about the changes in T5 that are going forward to next week's Board of Governors. One of the items going forward has to do with repeatability and withdrawals from any course. It is being proposed that the total number of Ws and repeats on a course cannot be more than 3. Currently, a student can repeat and withdraw from a course a total of 7 times. Another part of the discussion dealt with disciplines classified as activities courses. What this basically is that courses in PE, MUS, ART, and THA cannot be repeated for a letter grade. Ramiro also mentioned that Mark Pauley, the new Articulation Officer, and himself will be attending this year's Curriculum Institute in the summer.*

- B. Curriculum Committee Meeting Dates for AY 2011-2012 (Information) – *L. Resendiz*
Linda provided the Curriculum Committee meeting dates for the 2011-2012 academic year.
- C. *Peter Sezzi reminded everyone to not forget to vote on the changes to the Academic Senate bylaws.*

NEXT MEETING

September 6, 2011 - 3:00 p.m.
Campus Center Conference Room