

Minutes

Campus Center Conference Room
March 16, 2010

PRESENT: A. Bittl, H. Dalton, D. Newcomb, J. Garcia, M. Pauley, P. Johnson, R. Sanchez, R. Koerner, A. Gonzales, M. Bowen, P. Sezzi, P. Wendt

NON VOTING MEMBERS: M. Zavala

GUEST: Gigi Fiumerodo

- **APPROVAL OF 2/16/10 MINUTES:** *The minutes for 2/16/10 were approved with minor changes.*

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

- Holistics Studies – Certificate of Achievement (new)

-APPROVED for Fall 2011.

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

- Anthropology Proficiency Award (New)
-APPROVED for 1st and 2nd reading for Fall 2011.
- Medical Transcription Proficiency Award (Delete)
-APPROVED for Fall 2010.

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)

- AG V02
- AUTO V40
- BIOL V60A
- BIS V50, V89D
- CJ V16, V91, V92
- IDS V60G, V60K, V60P, V60S
- JOUR V31
- MUS V60B
- NS V76A, V76B, V76C, V76D, V81, V83A, V83B

-APPROVED for Fall 2010.

-BIS V10 was pulled from the agenda by Debbie Newcomb.

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)

- CT V62, V63 (TR-add CSU)
- MM V30, V40 (D)
- MM V50 (Remove Fees and FT)
- MUS V05 (Remove repeat)

-APPROVED for Fall 2011.

Fix-it:

- ART V15C (Approved 10-6-09 as an update; was actually a description change)

-Fix-it APPROVED for Fall 2010.

C. Course Review/Update (No catalog changes)

- ARCH V40 (Fees-increase)
- ARCH V67 (Same as CT V67)
- CT V40, V41, V42, V43, V46, V52, V68, V84
- CT V47 (Same as CJ V47)
- CT V67 (Same as ARCH V67)
- CJ V47 (Same as CT V47)
- MM V22
- NS V85
- SPAN V04
- WS V10, V11, V12, V13, V14, V15, V16, V17, V18, V21, V25

-APPROVED for Fall 2011.

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

- ARCH V40 (RP)
- CT V40, V41, V42, V43, V63 (RP)
- MM V22 (P)
- MM V30, V40, V50 (RP)
- SPAN V04 (P)
- WS V16, V17, V21 (RP)

-APPROVED for Fall 2011.

E. Distance Education (No catalog changes)

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F. Degrees, Certificates and Awards (Nonsubstantial)

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

III. Action/Information/Discussion

A. Curriculum Communication (Discussion) – P. Johnson

Paulette brought up the issue of curriculum communication amongst management and faculty. It seems that faculty are not being notified or are not receiving information regarding curricular changes. She suggested that curricular items should be placed on department meeting agendas for review.

B. Proficiency Award Subcommittee (Information) – P. Sezzi

Peter mentioned that Angelica Gonzales, Debbie Newcomb and he have met once. They will be meeting again next Wednesday. They will have information to report out at the next meeting.

C. Prerequisite Training – TBA – P. Johnson

Due to Jeff being out, the training has been postponed for a future date.

NEXT MEETING

April 20, 2010

3:00 p.m.

Campus Center Conference Room