

# Minutes

Campus Center Conference Room  
September 15, 2009 – 3:00 p.m.

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

**CO-CHAIRS:** P. Sezzi, R. Sanchez

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

**GUESTS:** J. Garey

- Approval of 9/1/09 meeting minutes. – ***The minutes from 9/1/09 were reviewed and approved as presented.***

**SECTION ONE:  
REQUIRING COMMITTEE ACTION**

**I. Curricular Proposals for Approval**

**A. Credit Courses: Second Reading**

1. New

- \*THA V10B – Production and Performance II
- \*THA V10C – Production and Performance III

***APPROVED for Fall 2010.***

2. Revise

(T=Title; U=Units; H=Hours; D=Description)

3. 88s and 89s

4. Distance Education

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

**B. Degrees, Certificates and Awards (new programs, deleted, and substantial changes): Second Reading**

**C. Credit Courses: First Reading**

1. New

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2. Revise

(T=Title; U=Units; H=Hours; D=Description)

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3. 88s and 89s

- \*PE V89E – Zen Buddhism

***Course was tabled pending faculty review of committee feedback.***

4. Distance Education

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

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**D. Degrees, Certificates and Awards (new programs, deleted, and substantial changes): First Reading**

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**E. Noncredit Courses**

**F. Study Abroad/International Education**

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**SECTION TWO:  
COURSE INFORMATION ONLY—CONSENT AGENDA**

**II. Curricular Activity: Technical Business**

**A. Delete (Remove from catalog)**

- \*BUS V60A
- \*GW N101
- \*PE V10, V17, V18, V20, V21, V21L, V22, V26, V35, V39, V89N, V89SA

***APPROVED for Fall 2010.***

**B. Technical Revisions (Changes in catalog—Non-substantive)**  
(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=Formally; Same as; RS=Record Symbol; Non-degree; TR=Transfer)

- \*GW V01A (U-was .5-3, now 1; H-was .5-3 lec, now 1 lec, FT was 'may be', now 'not required')
- \*GW V01G (U-was .5-3, now 1 ; H-was .5-3 lec, now 1 lec ; D)
- \*GW V02B (U-was .5-3, now 1 ; H-was .5-3 lec, now 1 lec)
- \*GW V02T (U-was .5-3, now 1; H-was .5-3 lec, now 1 lec; FT was 'may be', now 'not required')

***APPROVED for Fall 2010.***

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

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

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

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

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

**III. Action/Information/Discussion**

**A. DTRW Changes in Course Approval Process (Action) – J. Ferguson**

The Curriculum Committee approved the changes in the course approval process made by DTRW on the district governance handbook. Ramiro noted that the effective year date will be changed from “2007-2008” to “2009-2010”.

**B. Variable Units (Action) – J. Ferguson**

Paulette distributed the list of impacted courses that need to be modified. The Curriculum Committee supports the EVP in sending out an email to affected divisions deans and department chairs indicating the need to have these courses revised, updated or deleted by the October 1<sup>st</sup> deadline. If the courses do not meet the deadline, it was agreed that the courses will not be offered in the fall 2010 semester.

**C. Curricunet, Deadlines (Update) – P. Johnson**

Paulette provided an update on the number of courses that have been submitted to Curricunet for revisions from the Priority 1 list. As of today, 33 out of 235 courses on the Priority 1 list have been submitted. Ramiro will contact the division deans, department chairs and lead faculty with the most critical courses that need revision.

**NEXT MEETING**

**Tuesday, October 6, 2009  
3:00 p.m.  
Campus Center Conference Room**