

# Minutes

Campus Center Conference Room  
May 1, 2012

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

**NON-VOTING MEMBER:** S. Bricker

**GUEST:** Dan Kumpf

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

- **APPROVAL OF MINUTES: April 17, 2012:** *The meeting minutes for April 17<sup>th</sup> were reviewed and 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)**

**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 V40A (same-as HIST V03A)
- ENGL V22B
- HIST V03A (same-as AES V40A)
- HIST V08

*-APPROVED for Fall 2013.*

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

- ENGL V22B (PR-review)

*-APPROVED for Fall 2013.*

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

- HIST V08 (new)

*-APPROVED for Fall 2013*

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

- Supervision – AS/COA (revision)

*-APPROVED for Fall 2012.*

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

**III. Action/Information/Discussion**

**A. Math V13A and V13B (Discussion) – Dan Kumpf**

*Dan mentioned that these two new courses were approved a few months ago by the Curriculum Committee and forwarded to DTRW for review. They were put on hold at DTRW for further discussion on the total units. Dan presented some data from nearby campuses who offer comparable math courses as VC. It was agreed by the committee to place on the agenda in September these two new courses again as an action item then forward again to DTRW.*

**B. Committee Survey (Information) – Peter Sezzi**

*Peter mentioned that the questions that will go on the committee survey have been figured out. He said that the draft surveys sent are what the district use. The committee went through samples to select the questions for the survey. Peter will work on the suggested changes and send the survey out tonight. Peter will provide the results at the first meeting in fall.*

**C. Process for Distance Education (Information) – Ramiro Sanchez**  
*Ramiro mentioned that two weeks ago he met with Gwen Huddleston, Krista Wilbur, John Elmer and Linda to review the current template in Curricunet for distance education. Krista, Gwen and John are in the process to of modifying the form to make it easier. This will hopefully be completed in the summer.*

**D. Status on TMCs (Information) – Linda Resendiz**  
*Linda provided the following status on the transfer degrees:*

- *Communication Studies – Being implemented as of Fall 2012.*
- *Psychology – Being implemented as of Fall 2012.*

*The following transfer degrees have been submitted to the State Chancellor's office and are in pending status:*

- *Administration of Justice*
- *Business Administration*
- *Early Childhood Education*
- *Sociology*

*The following transfer degrees are being finalized for submission to the State Chancellor's office for approval:*

- *Art History*
- *History*
- *Political Science*
- *Studio Arts*
- *Theatre Arts*

**NEXT MEETING**

**September 4, 2012 - 3:00 p.m.  
Campus Center Conference Room**