

Minutes

Campus Center Conference Room
December 2, 2008

PRESENT: P. Sezzi, R. Sanchez, M. De la Rocha, J. Otani, M. Pauley, D. Farris, P. Wendt, M. Zavala, H. Dalton, J. Ferguson, I. Jeffreys, S. Bricker, L. Baratte, J. Eldridge, S. Fell, M. Millea, K. Harrison, M. Bowen

GUESTS: Winnie Rivere, Alex Miranda

- **APPROVAL OF MINUTES:** *Minutes for the 11/18/08 meeting were APPROVED.*

SECTION ONE: REQUIRING COMMITTEE ACTION

I. Curricular Proposals for Approval

A. Credit Courses: Second Reading

1. New

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. Credit Courses: First Reading

1. New

- BUS V42 – Dynamics of Leadership – ***Tabled for the 12/16/08 meeting.***
- ESL V08A – Writing and Grammar for Academic Preparation I – ***APPROVED for 1st and 2nd reading for 2009-2010.***
- ESL V08B – Writing and Grammar for Academic Preparation II – ***APPROVED for 1st and 2nd reading for 2009-2010.***

2. Revise

(T=title; U=units; H=hours; D=description)

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3. 88s and 89s

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| <ul style="list-style-type: none">• ESL V88 – Writing and Grammar for Academic Preparation II – APPROVED for 1st and 2nd reading as well as for Spring 2009 (“Subject to Board Approval”). |
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4. Distance Education

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

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C. Noncredit Courses

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D. AA/AS Degree Programs and Certificates

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| <ul style="list-style-type: none">• Criminal Justice-AS/CA (revision) – APPROVED for 2009-2010. |
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E. 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)

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| <ul style="list-style-type: none">• ESL V40 – APPROVED for 2009-2010. |
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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)

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| <ul style="list-style-type: none">• BUS V40 (D)• CHEM V20 (P, RP)• MT V15 (D)• PHOT V08 (D)• SUP V96 (D)• THA V02B, V10, V20 (D)• THA V06 (D; R-was 4x, now 2x) |
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All APPROVED for 2009-2010.

C. Distance Education (No catalog changes)

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

- CHEM V20 (P, RP), V20L (P)
- PHOT V08 (P, RP)
- THA V02B (P), V31 (RP)

All APPROVED for 2009-2010.

E. Course Review/Update (No catalog changes)

- CHEM V20L
- THA V02A, V22, V31

All APPROVED for 2009-2010.

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

III. Discussion/Information/Action

A. Study Abroad/International Education (Discussion) – P. Sezzi

Peter has made inquiries to see what the process is on Study Abroad/International Education. He contacted the business office at the district and spoke to Laura Galvan and Vice Chancellor Johnson. Vice Chancellor Johnson informed him that there are two processes in place. Peter asked the committee if they wanted to continue approving international travel. Mayo De la Rocha mentioned that he sees no reason to change the current procedures on approving Study Abroad. He said that it's been past practice since he's been here for the last 15 years that the curriculum committee approves the study abroad. Jeff Ferguson suggested the committee review the new procedure as a committee. Jeff asked Peter to collect the required forms for the procedure on submitting study abroad proposals. Mayo made a motion to place Winnie Rivere's study abroad proposal on the December 16th agenda.

B. Philosophy & General Education (Action) – J. Ferguson

The P&GE Committee has met and has looked at approved courses. There are four courses being proposed for CSU GE. They are: FILM V01 (Area C1); HED V73, HED V76 and PE V73 (All Area E).

C. Course Repetition (Discussion) – R. Sanchez/J. Ferguson

Ramiro briefly discussed Title 5 changes on course repeatability.

NEXT MEETING

**Tuesday, December 16, 2008
3:00 p.m.
Campus Center Conference Room**