P. Sezzi called the meeting to order at 3:08 p.m.


GUESTS: Karen Harrison, Patricia King, and Steve Palladino

APPROVAL OF MINUTES: April 15, 2014
P. Sezzi called for a motion to approve the minutes.
Motion by M. De La Rocha, second by A. Kolesnik
Final Resolution: Motion was approved.
Abstention: N. Fredrickson (arrived after the vote)

SECTION ONE: REQUIRING COMMITTEE ACTION
I. Curricular Proposals for Approval
A. Credit Courses: Second Reading
1. New
   • AUTO V27 Automotive Electrical 2 units
     (first reading 4.15.14 was listed as revision of AUTO V14)
   • AUTO V27L Automotive Electrical Lab 1.5 units
     (first reading 4.15.14 was listed as revision of AUTO V14LA)

Motion by A. Kolesnik, second by H. Dalton
Final Resolution: Motion was approved.
2. Revise
T=Title (substantial); U=Units, H=Hours (increased); P=Prereq, C=Coreq (substantial); D=Description (substantial); F=Fees (required); FT=Field Trip; R=Repeat (added or increased)

- **BUS V46**
- **CJ V86**
  - **H** from ‘0.5 lecture, 1 laboratory weekly’ to ‘1.5 laboratory weekly’
  - **FT** from ‘will be required’ to ‘not required’

Motion by A. Bittl, second by M. Bowen
Final Resolution:  Motion was approved.

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

- **AUTO V27**
  - **C**- AUTO V27L
  - **RP**- MATH V01 and ENGL V03; or placement as measured by the college assessment process

- **AUTO V27L**
  - **C**- AUTO V27

- **BUS V46 (RP-Review)**

- **CJ V86**
  - **P**- Remove ‘CJ V85 or concurrent enrollment’
  - **RP**- Add ‘CJ V85 or concurrent enrollment’

  EL- Review add ‘18 or older’

Motion by M. De La Rocha, second by N. Fredrickson
Final Resolution:  Motion was approved.

4. 88s and 89s

5. Distance Education (new)

- **BUS V46 (New - 100%)**

Motion by D. Newcomb, second by M. Bowen
Final Resolution:  Motion was approved.
6. Degrees, Certificates and Awards (new programs, deleted, and substantial revisions): Second Reading

7. Noncredit Courses

8. Study Abroad/International Education

B. Credit Courses: First Reading

1. New

2. Revise
T=Title (substantial); U=Units, H=Hours (increased); EL=Enrollment Limitation, P=Prereq, C=Coreq (substantial); D=Description (substantial); F=Fees (required); FT=Field Trips; R=Repeat (added or increased)

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

4. 88s and 89s

5. Distance Education (new)

6. Degrees, Certificates and Awards (new programs, deleted, and substantial revisions): First Reading

7. Noncredit Courses

8. Study Abroad/International Education

SECTION TWO:
COURSE AND PROGRAM INFORMATION ONLY—CONSENT AGENDA

II. Curricular Activity: Technical Action Requesting to be effective Fall 2014

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; EL=Enrollment Limitation; D=Description; F=Fees; FT=Field Trips; R=Repeat; Was=Formerly; Same as; RS=Record Symbol; Non-degree; TR=Transfer

- ESL V21
  
  ID- was ‘ESL V21’ now ‘ENGM V21’

- ESL V22
  
  ID- was ‘ESL V22’ now ‘ENGM V22’

- ESL V32
  
  ID- was ‘ESL V32’ now ‘ENGM V32’

- ESL V41
  
  ID- was ‘ESL V41’ now ‘ENGM V41’

C. **Technical Revision (Articulation Purposes) – Does not require DTRW-I or Board approval.**

CO=Course Objectives (substantial); CC=Course Content (substantial); LC=Lab Content (substantial)

- GEOG V01 (CO, CC)
- GEOG V01L (CO, LC)

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

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

- ESL–ENGM V21 (RP-Review)
- ESL–ENGM V22 (RP-Review)
- ESL ENGM V32 (RP-Review)
- ESL–ENGM V41 (RP-Review)
- GEOG V01L (P/C-Review)

F. **Distance Education (Revision/Update – No catalog changes.)**

- GEOG V01 (Review)

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

Motion by M. Bowen, second by G. Arevalo
Final Resolution:  Motion was approved.

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

**III. Action/Information/Discussion**

A. Accreditation Standard II. A. Instructional Programs (Information) – P. Sezzi

P. Sezzi reiterated that action on the proposed revisions will be taken in June. This item will be on the fall agenda.
B. American Ethnic Studies as a “discipline” designator (Discussion) – P. Sezzi
A brief discussion ensued in which the consensus was to work within the guiding principles created in the Philosophy and General Education sub-committee. This item will be on the fall agenda.

C. Minimum Qualifications in CurricUNET (Discussion/Action) – P. Sezzi

**Requesting to be effective Fall 2014**

GEOG V01/V01L: Add “Earth Science” to existing “Geography”

S. Palladino stated that there is a huge overlap with science, physical and earth science, and provided the rationale for adding the discipline of “Earth Science” to the MQs for GEOG V01/V01L.

<table>
<thead>
<tr>
<th>Discipline</th>
<th>Minimum Qualifications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Earth science</td>
<td>Master’s degree in geology, geophysics, earth sciences, meteorology, oceanography, or</td>
</tr>
<tr>
<td></td>
<td>paleontology OR bachelor’s degree in geology AND master’s degree in geography, physics,</td>
</tr>
<tr>
<td></td>
<td>or geochemistry OR the equivalent.</td>
</tr>
<tr>
<td>Geography</td>
<td>Master’s degree in geography OR bachelor’s degree in geography AND master’s degree in</td>
</tr>
<tr>
<td></td>
<td>geology, history, meteorology, or oceanography OR the equivalent OR see interdisciplinary</td>
</tr>
<tr>
<td></td>
<td>studies.</td>
</tr>
</tbody>
</table>

Motion by M. Bowen, second by H. Dalton

Final Resolution: Motion was approved.


D. 2014-2015 Curriculum Committee Meeting Schedule (Discussion/Action) – P. Sezzi

Motion by M. Bowen, second by M. De La Rocha

Final Resolution: Motion was approved.


E. General Education (Information) – G. Arevalo

- 2014 GE review decision report
  *The report was disseminated.*

- Philosophy and General Education subcommittee Draft approval guide (first CC in Fall)
  *G. Arevalo provided an update and noted the guide will be presented to Curriculum Committee in the fall.*

F. Other – P. Sezzi noted he will be on sabbatical Spring 2015.
MEETING ADJOURNED at 3:44 pm

**NEXT MEETING**
May 6, 2014 – 3:00 p.m. – CANCELLED
September 2, 2014 – 3:00 p.m.
Multidisciplinary Center West Conference Room (MCW-312)