P. Jefferson called the meeting to order at 3:18 p.m.


(ABSENT: A. Gaines, R. Koerner, A. Kolesnik, P. Sezzi [co-chair])

NON-VOTING MEMBERS PRESENT: S. Bricker, O. Duangpun, P. Jefferson (co-chair), D. Kumpf, O. Long, and V. Lugo

(ABSENT: A. Casas [ASVC Rep], T. Harrison, G. Lewis-Huddleston, K. Schrader, and K. Scott)

GUESTS: Patricia King, Mark Pauley, Edelwina Rivere, and Corey Wendt

APPROVAL OF MINUTES: March 4, 2014

P. Jefferson called for a motion to approve the minutes.

Motion by M. De La Rocha, second by N. Fredrickson,

Final Resolution: Motion was approved.


SECTION ONE:
REQUIRING COMMITTEE ACTION
I. Curricular Proposals for Approval Requesting to be effective Fall 2014

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)

- PSY V04

It was noted that this was the second reading, and that the department agreed to add the additional pre-requisites as recommended during the first reading.

Motion by M. De La Rocha, second by H. Dalton
Final Resolution: Motion was approved.

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

- **PSY V04**
  - P- MATH V03 or MATH V03A-E V03E or MATH V12 or MATH V13B or MATH V35 or 1 year of high school intermediate algebra (Algebra II) with grade of C
  - RP- Review

Motion by M. De La Rocha, second by H. Dalton
Final Resolution: Motion was approved.

4. 88s and 89s

5. Distance Education (new)

**PSY V04 (New – 100%)**

Motion by M. Bowen, second by D. Newcomb
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 **Requesting to be effective Fall 2014**

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); R=Repeat (added or increased)

- **ENGL V07 (same as ESL V54)**
- **ENGL V08A (same as ESL V53A)**
S. Lall presented the revisions to the ENGL/ESL courses. She stated that the intent is to offer the lab portion of the course online. A discussion ensued regarding the various terminology related to distance education and the applicable section under which to record the corresponding vote.

- **PSY V07**
  
  *M. Pauley presented the revisions to PSY V07.*

Motion by M. Bowen, with the stipulation that the courses are subject to tech review comments, second by G. Arevalo

Final Resolution: Motion was approved.


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

- **ENGL V07/V08A/V08B**
  
  - RP - Review

- **ESL V53A/V53B/V54**
  
  - RP - Review

- **PSY V07**
  
  - P/RP – Review

Motion by M. Bowen, with the stipulation that the courses are subject to tech review comments, second by G. Arevalo

Final Resolution: Motion was approved.


4. 88s and 89s

5. Distance Education (new)

- **ENGL V07** (New – 33%)

- **ENGL V08A** (New – 33%)

- **ENGL V08B** (New – 33%)

- **ESL V54** (New – 33%)

- **ESL V53A** (New – 33%)

- **ESL V53B** (New – 33%)

- **PSY V07** (New – 100%)

Motion by G. Arevalo, second by N. Fredrickson
Final Resolution: Motion was approved.

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
   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
   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)
   D. Course Review/Update (No catalog changes)
   E. Prerequisite(s)/Corequisite(s)/Recommended Preparation Review
   F. Distance Education (Revision/Update – No catalog changes.)
   G. Degrees, Certificates and Awards (Nonsubstantial)
SECTION THREE:
DISCUSSION (CONSENT and/or ACTION)

III. Action/Information/Discussion
   A. CSU Chancellor Updates (Information) – G. Arevalo
      G. Arevalo provided an update on all items listed below.
      ▪ Interstate Passport
      ▪ IGETC for STEM

   B. Accreditation Standard II. A. Instructional Programs (Information) – P. Sezzi
      P. Sezzi provided a side-by-side document that was reviewed in his absence.

   C. Disciplines List Revisions (Information) – G. Arevalo
      G. Arevalo referenced an email received from the State Academic Senate
detailing the formal review of the Disciplines List, which establishes the minimum
qualifications for the faculty of California Community Colleges.

   D. American Ethnic Studies as a “discipline” designator (Discussion) – P. Sezzi
      P. Jefferson tabled until the next meeting.
      ▪ MQ for Faculty and Administrators in CCC – January 2012
         “Ethnic Studies: Master’s degree in the ethnic studies field OR a master’s
degree in American studies/ethnicity, Latino studies, La Raza Studies,
Central American studies, Latin American studies, cross cultural studies,
race and ethnic relations, Asian-American studies, or African-American
studies OR the equivalent OR see interdisciplinary studies.”

MEETING ADJOURNED at 3:55 pm

NEXT MEETING
April 15, 2014 - 3:00 p.m.
Multidisciplinary Center West Conference Room (MCW-312)