NOTE: ALL COURSES/PROGRAMS UP FOR APPROVAL FROM NOW ON WILL BE EFFECTIVE FALL 2014 UNLESS OTHERWISE NOTED.


NON-VOTING MEMBERS PRESENT: R. Sanchez, J. Cook, N. Duangpun

GUEST: Peter Sezzi, Scot Rabe

APPROVAL OF MINUTES: April 16, 2013
M. Pauley called for a motion to approve the minutes. G. Arquilevich moved to accept, M. de la Rocha seconded, and the motion carried unanimously.

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 (new)
6. Degrees, Certificates and Awards (new programs, deleted, and substantial revisions): Second Reading
   - PA Bio Medical Device - Manufacturing Technician (New)
     - Tabled for next meeting pending narratives to include in the catalog for the award.

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); 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 (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

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

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

- AES V20 (CO; CC)
- CHST V01 (CO; CC)

-Approved for Fall 2014

A motion to approve was made by H. Dalton and seconded by A. Bittl.

D. Course Review/Update (No catalog changes)

- AES V20 (same as CHST V01)
- CHST V01 (same as AES V20)

-Approved for Fall 2014

A motion to approve was made by H. Dalton and seconded by A. Bittl.

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

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

G. Degrees, Certificates and Awards (Nonsubstantial)

- AA Global and International Studies (revised)

-This item was pulled for discussion. The course listing of this degree in the catalog should be separate if they are not co-

requisites.

-Approved for Fall 2014

A motion to approve was made by M. de la Rocha and seconded by A. Bittl.

H. VC GE Approvals (Curriculum GE Sub Committee)
SECTION THREE:
DISCUSSION (CONSENT and/or ACTION)

III. Action/Information/Discussion

   - None -

B. Distance Education proposed form (Action)
   This item was tabled.
   Online terms and definitions were discussed. The following details of the Distance Ed proposal page will be re-visited:
   - Reformat the first paragraph of definitions into bullets form
   - “Regular instructor-generated contact” term should be discussed or changed to a correct terminology
   - Fix the language/grammar
   - Addressing courses that only some sections will be offered as online

C. Curricular Changes FY2012-2013 (Information)
   a. Degrees
   b. Courses
   Gloria commented that the State is backlogged on approving degrees and courses. The personnel that they have at the State are limited, and they are not cross-trained to approve different types of degree programs. She also presented that this year VC has revised, proposed, and approved over 600 courses.

D. Election of Curriculum Faculty Co-Chair for 2013-2015 (Action)
   Mark addressed the committee on electing the new co-chair for the next two years. Peter Sezzi was nominated as Curriculum Committee Co-Chair by G. Arquilevich, and the motion was seconded by A. Bittl. All were in favor; no abstentions.

Meeting adjourned at 3:40 p.m.

NEXT MEETING
September 3, 2013 – 3:00 p.m.
Campus Center Conference Room