



Minutes

Multidisciplinary Center West Conference Room (MCW-312)

April 29, 2014

NOTE: ALL COURSES/PROGRAMS UP FOR APPROVAL FROM THIS DATE FORWARD WILL BE EFFECTIVE FALL 2015 UNLESS OTHERWISE NOTED.

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

VOTING MEMBERS PRESENT: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gaines, A. Kolesnik, D. Newcomb, and P. Sezzi (co-chair) (*ABSENT: A. Gonzales, R. Koerner, S. Lall, and P. Martin*)

NON-VOTING MEMBERS PRESENT: O. Duangpun, P. Jefferson (co-chair), D. Kumpf, O. Long, K. Schrader and K. Scott (*ABSENT: S. Bricker A. Casas [ASVC Rep], T. Harrison, G. Lewis-Huddleston, and V. Lugo*)

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.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, A. Gaines, A. Kolesnik, D. Newcomb, and P. Sezzi (co-chair)

Abstentions: 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 |
| | <i>(first reading 4.15.14 was listed as revision of AUTO V14)</i> | |
| • AUTO V27L | Automotive Electrical Lab | 1.5 units |
| | <i>(first reading 4.15.14 was listed as revision of AUTO V14LA)</i> | |

Motion by A. Kolesnik, second by H. Dalton

Final Resolution: Motion was approved.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gaines, A. Kolesnik, D. Newcomb, and P. Sezzi (co-chair)

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'
D)

Motion by A. Bittl, second by M. Bowen

Final Resolution: Motion was approved.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gaines, A. Kolesnik, D. Newcomb, and P. Sezzi (co-chair)

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.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gaines, A. Kolesnik, D. Newcomb, and P. Sezzi (co-chair)

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.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gaines, A. Kolesnik, D. Newcomb, and P. Sezzi (co-chair)

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)

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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)

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Motion by M. Bowen, second by G. Arevalo

Final Resolution: Motion was approved.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gaines, A. Kolesnik, D. Newcomb, and P. Sezzi (co-chair)

**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.

Discipline
Minimum Qualifications
Earth science

Master’s
 degree
 Required

Master’s degree in geology, geophysics, earth sciences, meteorology, oceanography, or paleontology **OR** bachelor’s degree in geology **AND** master’s degree in geography, physics, or geochemistry **OR** the equivalent.

Yes

Geography

Master’s degree in geography **OR** bachelor’s degree in geography **AND** master’s degree in geology, history, meteorology, or oceanography **OR** the equivalent **OR** see interdisciplinary studies.

Yes

Motion by M. Bowen, second by H. Dalton

Final Resolution: Motion was approved.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gaines, A. Kolesnik, D. Newcomb, and P. Sezzi (co-chair)

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.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gaines, A. Kolesnik, D. Newcomb, and P. Sezzi (co-chair)

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)