



# Minutes

Multidisciplinary Center West Conference Room (MCW-312)  
March 4, 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 3:05 p.m.**

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

**NON-VOTING MEMBERS PRESENT:** P. Jefferson, D. Kumpf, K. Scott, and O. Long

**GUESTS:** Janeen Beard, Patricia King, Marian Carrasco Nungaray, Edelwina Rivere, Alma Rodriguez, and Corey Wendt

**APPROVAL OF MINUTES: January 21, 2014**

P. Sezzi called for a motion to approve the minutes.  
Motion by M. De La Rocha, second by D. Newcomb  
Final Resolution: Motion was approved.  
Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, M. De La Rocha, D. Farris, D. Newcomb, P. Martin, and Co-Chair P. Sezzi  
Abstentions<sup>1</sup>: N. Fredrickson, S. Lall, A. Gaines, and A. Kolesnik

**POLICY AND PROCESS DISCUSSION:**

- 1. Pop Quiz Results**  
*P. Sezzi tabled until the next meeting.*

**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)

<sup>1</sup> Arrived after the vote

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

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); R=Repeat (added or increased)

- **CJ V86 – PULLED and TABLED**

**H-** from '0.5 lecture, 1 laboratory weekly' to '1.5 laboratory weekly'

**FT-** from 'will be required' to 'not required'

**D)**

- **PSY V04**

*D. Newcomb requested CJ V86 be pulled and tabled. The committee permitted her request.*

*E. Rivere presented the revisions made to PSY V04. The committee recommended the addition of MATH V12 and MATH V35 as other options to satisfy the prerequisite for PSY V04. E. Rivere agreed to the recommendation.*

Motion, to approve PSY V04 for second reading with addition of recommended prerequisites, by M. De La Rocha, second by G. Arevalo  
Final Resolution: Motion was approved.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gaines, A. Kolesnik, S. Lall, D. Newcomb, P. Martin, and Co-Chair P. Sezzi

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

- **CJ V86 – PULLED and TABLED**

P- Remove '*CJ V85 or concurrent enrollment*'

RP- Add '**CJ V85 or concurrent enrollment**'

EL- Review

- **PSY V04**

P- ~~MATH V03A-E~~ **V03E** or **MATH V13B**

RP- Review

Motion, to approve PSY V04 for second reading with addition of recommended prerequisites, by M. De La Rocha, second by G. Arevalo  
Final Resolution: Motion was approved.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gaines, A. Kolesnik, S. Lall, D. Newcomb, P. Martin, and Co-Chair P. Sezzi

4. 88s and 89s

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5. Distance Education (new)

- **PSY V04 (New – 100%)**

Motion, to approve PSY V04 for second reading with addition of recommended prerequisites, by M. De La Rocha, second by G. Arevalo  
Final Resolution: Motion was approved.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gaines, A. Kolesnik, S. Lall, D. Newcomb, P. Martin, and Co-Chair P. Sezzi

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

- **AS/COA Administrative Assistant (New)**

*(adding AS to the COA approved FY13)*

*D. Newcomb presented the proposal to add the A.S. degree to the existing COA for Administrative Assistant.*

Motion, for first and second reading, by A. Bittl, second by M. De La Rocha

Final Resolution: Motion was approved.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gaines, A. Kolesnik, S. Lall, D. Newcomb, P. Martin, and Co-Chair P. Sezzi

7. Noncredit Courses

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8. Study Abroad/International Education

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**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)**

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**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

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|---|
| <ul style="list-style-type: none"><li>• <b>ART V70B/PHOT V70B</b><br/>P- add '/PHOT V70A'</li><li>• <b>DANC V10A/V13A/V15A/V29A</b><br/>D) remove family designation</li><li>• <b>DANC V10B/V10C/V10D/V13B/V13C/V13D/V15B/V15C/V15D/V29B/V29C/V29D</b><br/>RP-remove 'or equivalent skills'<br/>EL- add '<i>Commensurate skills demonstration</i>'<br/>D) remove family designation</li></ul> |
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**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)

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

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| <ul style="list-style-type: none"><li>• <b>EAC V01 (Update)</b></li></ul> |
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**E. Prerequisite(s)/Corequisite(s)/Recommended Preparation Review**

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|---|
| <ul style="list-style-type: none"><li>• <b>ART V70B/PHOT V70B (P/RP-Review)</b></li><li>• <b>DANC V10B/V10C/V10D/V13B/V13C/V13D/V15B/V15C/V15D/V29B/V29C/V29D (RP-Review)</b></li></ul> |
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**F. Distance Education (Revision/Update – No catalog changes.)**

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| <ul style="list-style-type: none"><li>• <b>ART V70B/PHOT V70B (Review)</b></li><li>• <b>EAC V01 (Review)</b></li></ul> |
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**G. Degrees, Certificates and Awards (Nonsubstantial)**

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*M. Bowen requested the DANC courses be pulled for discussion. His request was honored.*

Motion, all except DANC, by A. Bittl, second by M. Bowen

Final Resolution: Motion was approved.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gaines, A. Kolesnik, S. Lall, D. Newcomb, P. Martin, and Co-Chair P. Sezzi

*A discussion ensued regarding removing the family designation and the repeatability of the DANC courses.*

Motion, all DANC, by M. De La Rocha, second by G. Arevalo

Final Resolution: Motion was approved.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gaines, A. Kolesnik, S. Lall, D. Newcomb, P. Martin, and Co-Chair P. Sezzi

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

#### **III. Action/Information/Discussion**

- A. Financial Aid Restrictions to Programs (Information) – A. Rodriguez  
*A. Rodriguez, Financial Aid Officer, gave a presentation on Financial Aid Restrictions*
- B. Priority List and 2015-2016 Deadlines (Information) – M. Bowen  
*The deadlines were reviewed.*
- C. Accreditation Standard II. A. Instructional Programs (Information) – P. Sezzi  
*Information was provided to ensure awareness of pending changes.*
- D. Various Updates (Information) – G. Arevalo  
*G. Arevalo provided an update on all items listed below.*
  - ASCCC Academic Academy 2014
    - Association of American Colleges and Universities (AACU)
    - Liberal Education and America's Promise (LEAP)
    - GE Comparison Grid
  - SCIAC Meeting
    - ASSIST Update
  - System Advisory Committee on Curriculum (SACC)
  - February 2014 C-ID Newsletter
- E. American Ethnic Studies as a “discipline” designator (Discussion) – P. Sezzi  
*P. Sezzi 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.
- F. DTRW-I Reports (Information) – P. Sezzi/G. Arevalo  
*P. Sezzi provided a brief summary of action taken at DTRW-I.*
  - 12/05/13 DTRW-I Report
    - Forwarded to BoT 01.21.14 with revisions noted:
      - BUS V46 (added: *Transfer credit: CSU.*)
      - BUS V47 (added: *Transfer credit: CSU.*)
      - GEOG V16 (revised: Hours: 0.5 lecture, 1.5 laboratory weekly)
      - GEOG V22 & GIS V22 (lowercase 'o' in 'of')
      - ENGL V21B – Title changed from 'Survey of English Literature II' to 'Survey of ~~English~~ **British** Literature II'

- Sent back to campus for further review and revisions:
  - HED V82, KIN V16/V20/V74A/V74B
- 01/23/14 DTRW-I Report
  - Forwarded to BoT 02.11.14 with revisions noted:
    - AA-T English - corrections to the units under List C for foreign languages (French, German, Italian, and Japanese)
- 02/27/14 DTRW-I Report

**MEETING ADJOURNED at 5:00 pm**

**NEXT MEETING**

**March 18, 2014 - 3:00 p.m.**

**Multidisciplinary Center West Conference Room (MCW-312)**