



# Minutes

Multidisciplinary Center West Conference Room (MCW-312)  
March 18, 2014

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

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

**VOTING MEMBERS PRESENT:** G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gonzales, S. Lall, P. Martin, and D. Newcomb  
(*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.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gonzales, S. Lall, P. Martin, and D. Newcomb

**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.  
Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gonzales, S. Lall, P. Martin, and D. Newcomb

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.  
Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gonzales, S. Lall, P. Martin, and D. Newcomb

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.  
Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gonzales, S. Lall, P. Martin, and D. Newcomb

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)

- **ENGL V08B** (same as ESL V53B)
- **ESL V54** (same as ENGL V07)
- **ESL V53A** (same as ENGL V08A)
- **ESL V53B** (same as ENGL V08B)

*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.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gonzales, S. Lall, P. Martin, and D. Newcomb

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.

Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gonzales, S. Lall, P. Martin, and D. Newcomb

4. 88s and 89s

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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.  
Yes: G. Arevalo, A. Bittl, M. Bowen, H. Dalton, T. Dalton, M. De La Rocha, D. Farris, N. Fredrickson, A. Gonzales, S. Lall, P. Martin, and D. Newcomb

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)**