

Minutes

Campus Center Conference Room
February 28, 2013

MEMBERS PRESENT: M. Pauley, H. Dalton, A. Bittl, M. Bowen, A. Kolesnik, R. Chaparro, G. Arevalo, A. Gonzales, N. Fredrickson, A. Gaines

NON-VOTING MEMBERS PRESENT: R. Sanchez, M. Zavala, L. Resendiz, N. Duangpun

GUESTS: Corinna McKoy, Cari Lange

MEETING OPENED AT 4:00 P.M. by Mark Pauley

SECTION ONE: REQUIRING COMMITTEE ACTION

I. Curricular Proposals for Approval

A. Credit Courses: Second Reading

1. New

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| • AUTO V32B | ASE Preparation for Transmissions and Drivelines | 1 Unit |
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-Approved for second reading for Fall 2014.

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

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|-------------------|--|---------|
| • MATH V23 | Introduction to Differential Equations | 4 Units |
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-Approved for second reading for Fall 2013

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

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

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| • AUTO V32B (RP-new) |
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-Approved for second reading for Fall 2014.

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

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| • MATH V23 (P-New) |
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-Approved for second reading for Fall 2013

A motion to approve was made by A. Bittl and seconded by N. Fredrickson.

4. 88s and 89s

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5. Distance Education (new)

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

- **AS-T Mathematics (New)**

-Approved for second reading for Fall 2013

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

7. Noncredit Courses

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8. Study Abroad/International Education

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B. Credit Courses: First Reading

Requesting first and second reading for effective Fall 2013-due to repeatability, families and C-ID.

1. New

- **CJ V11B Aikido II 1 unit (same-as KIN V50B)**
- **COMM V12 Intercultural Communication 3 units**
- **ICA V30A Off-season Conditioning for Athletes I 0.5 unit**
- **ICA V30B Off-season Conditioning for Athletes II 1 unit**
- **ICA V31A Pre-season Conditioning for Athletes I 0.5 unit**
- **ICA V31B Pre-season Conditioning for Athletes II 1 unit**
- **KIN V19 Indoor Cross Fitness Training 1 unit**
- **KIN V21 Fitness Walking/Jogging 1 unit**
- **KIN V23 Advanced Running/Interval Training 1 unit**
- **KIN V40B Basketball II 1 unit**
- **KIN V42B Golf II 1 unit**
- **KIN V48B Soccer II 1 unit**
- **KIN V50B Aikido II 1 unit (same-as CJ V11B)**
- **KIN V70B Yoga II 1 unit**
- **KIN V72 Stress Relaxation Exercises 1 unit**
- **KIN V74B Advanced Core Applications of Kinesiology 1 unit**
- **KIN V76B Tai Chi II 1 unit**
- **THA V05B Stagecraft II 3 units**
- **THA V06B Stage Make-Up II 3 units**
- **THA V22B Fundamentals of Stage Costuming II 3 units**
- **THA V31B Acting for Film and Television II 3 units**

-Approved for first and second reading for Fall 2013

A motion to approve was made by N. Fredrickson and seconded by A. Kolesnik.

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)

- **ACT V01, V02, V03, V05, V08, V25 (H)**
- **ART V20A (H; D; P)**
- **ART V29A, V29B, V71 (T; H; D; P)**
- **ART V34A (H; P)**
- **ART V37A (H; P)**
- **ART V46A (H; P)**
- **ART V72 (T; H; D)**
- **AUTO V10 (H)**
- **BUS V07B (H)**
- **CD V64A (D)**
- **CD V64B (D; FT)**
- **CT V30, V84 (H)**
- **DANC V 13A (T; H)**
- **DANC V14 (same-as THA V14) (H)**
- **DANC V 15A (U; H)**
- **DANC V23, V27 (H)**
- **DANC V29A (U; T; H)**
- **EAC V21, V25, V26, V27, V28 (H)**
- **GEOG V24 (same-as GIS V24) (H)**
- **GIS V24 (same-as GEOG V24) (H)**
- **HED V70, V95 (D)**
- **ICA V36 (ID; T; U; H; R; RP)**
- **KIN V22, V26 (U; H; D)**
- **KIN V32 (T; U; H; D; RP)**
- **KIN V74A, V76A (ID; T; U; H; D)**
- **MUS V10, V11, V12, V13, V14A, V14B, V14C, V15, V17, V18, V21A, V21B, V21C, V22A, V22B, V22C, V34, V35, V36, V37, V45, V46, V47, V55A, V55B, V55C, V57A, V57B, V61A, V61B (H)**
- **POLS V01, V02, V03, V04 (D)**
- **PSY V31 (same-as SOC V31) (D)**
- **SOC V31 (same-as PSY V31) (D)**
- **THA V14 (same-as DANC V14) (H)**
- **WEL V03, V13A, V13B, V14B, V30 (P; RP)**
- **WEL V14A, V20 (P)**

-Approved for first and second reading for Fall 2013

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

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

- ART V20A, V34A, V37A, V46A, V71 (P-add)
- ART V29B, V72 (P-review)
- ART V29A (P-review and add)
- BUS V07B (RP-review)
- CD V64A (RP-review)
- CD V64B (P-review)
- DANC V29A, (RP-review)
- ICA V36 (RP-add)
- KIN V32 (RP-removed)
- KIN V74B, V76B (RP-new)
- MUS V11, V12, V14A, V14B, V14C, V17, V18, V21A, V21B, V21C, V37, V46, V47, V57A, V57B, V61A, V61B (RP-review)
- MUS V15, V22A, V22B, V22C, V34, V35, V55B, V55C (P-review)
- THA V05B, V06B, V22B (P-new)
- THA V31B (RP-new)
- WEL V03, V13A, V13B, V14B, V30 (P-add; RP-removed)
- WEL V14A, V20 (P-add)

-Approved for first and second reading for Fall 2013 with minor correction:

WEL V14B - remove WEL V01 as Prerequisite as WEL V14A already has WEL V01 as prerequisite

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

4. 88s and 89s

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5. Distance Education (new)

- ACT V05 (review)
- BUS V07B (review)
- POLS V01, V02, V03, V04 (review)

-Approved for first and second reading for Fall 2013

A motion to approve was made by M. Bowen and seconded by N. Fredrickson.

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

- **AA-T Anthropology (New)**
- **AA-T Communication Studies (Revision)**
- **AA-T Studio Arts (Revision)**
- **AA-T Theatre Arts (Revision)**
- **AA General Studies: Holistic Studies Emphasis (Revision)**
- **PA Holistic Health (Revision)**
- **PA Fitness Specialist (Delete)**
- **PA GIS Agricultural Applications (Delete)**

-Approved for first and second reading for Fall 2013 with minor corrections:

AA General Studies Holistic Studies and PA Holistic Health

A motion to approve was made by A. Bittl and seconded by A. Kolesnik.

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

A. Delete (Remove from catalog)

- **ART V28B, V28C**

-Approved for Fall 2013

A motion to approve was made by A. Bittl and seconded by M. Bowen.

- **Recommended to change ART 28A to ART V28 since ART V28B and ART V28C is being deleted.**

-Approved

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

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

- **ART V28A (T; H)**
- **CJ V11A (same-as KIN V50A) (ID; T; U; H; D)**
- **DANC V13B (T; H; D)**
- **DANC V15B (H)**
- **DANC V29B (T; H; D)**
- **DANC V30A (ID; T)**
- **DANC V50A (T; H; D)**
- **DANC V50B (T; H; P; RP)**
- **HED V71 (ID; D)**
- **ICA V69 (ID; T; H; R)**
- **KIN V02 (T; H; U; RP; D)**
- **KIN V03, V04, V10, V20, V34, V73 (T; H; U; D)**
- **KIN V06 (T; H; U; D; RP)**
- **KIN V12, V24 (H; U; D; FT)**
- **KIN V14, V16, V18, V28, V52 (H; U; D)**
- **KIN V40A, V42A, V44A, V44B, V46A, V48A, V50A (same-as CJ V11A), V70A (ID; T; U; H; D)**
- **KIN V46B (ID; T; U; H; D; RP)**
- **POLS V01SL (D)**
- **SPAN V01 (D)**
- **THA V10A, V10B, V10C (D)**

-Approved for Fall 2013

A motion to approve was made by A. Bittl and seconded by M. Bowen.

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)

- **ACT V01, V02, V03, V05, V08, V25 (CC; LC)**
- **ART V20A, V29B, V46A (LC)**
- **ART V28A, V29A, 29B, V34A, V37A, V71, V72 (CO; CC; LC)**
- **AUTO V10 (CC; LC)**
- **BUS V07B (LC)**
- **CD V62 (CO; CC)**
- **CD V64A, V64B (CO; CC; LC)**
- **COMM V16 (CO; CC)**
- **CT V30, V84 (LC)**
- **DANC V13A, V50A (CC; LC)**
- **DANC V13B, V14, V15A, V15B, V 29B, V30A, V50B (CO; CC; LC)**
- **DANC V23, V27, V29A (LC)**
- **EAC V21, V25, V26, V27, V28 (CC; LC)**

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

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

- GEOG V24 (CC; LC)
- GIS V24 (CC; LC)
- HED V70 (CC)
- HED V71, V95 (CO; CC)
- ICA V36 (CO; CC; LC)
- ICA V69 (LC)
- KIN V02, V03, V04, V06, V10, V12, V14, V16, V18, V20, V24, V26, V28, V32, V34, V44B, V46B, V48A, V50A, V52, V70A, V73, V74A, V76A, V86 (CO; CC; LC)
- KIN V18, V22, V40A, V42A, V44A, V46A (CC; LC)
- MUS V10, V11, V12, V13, V14A, V14B, V14C, V15, V17, V18, V21A, V21B, V21C, V22A, V22B, V22C, V34, V35, V36, V37, V45, V46, V47, V55A, V55B, V55C, V57A, V57B, V61A, V61B (CC; LC)
- POLS V01, V01SL, V02, V04 (CO)
- POLS V03 (CO; CC)
- PSY V31 (CO; CC)
- SOC V31 (CO; CC)
- SPAN V01 (CO; CC)
- THA V10A, V10B, V10C, V14 (CO; CC; LC)
- WEL V03, V13A, V13B, V14A, V14B, V20, V30 (CC; LC)

-Approved for Fall 2013

A motion to approve was made by A. Bittl and seconded by M. Bowen.

D. Course Review/Update (No catalog changes)

- CD V62
- COMM V16

-Approved for Fall 2013

A motion to approve was made by A. Bittl and seconded by M. Bowen.

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

- ART V28A (P-review)
- DANC V13B, V15B, V29B , V30A, V50A (RP-review)
- DANC V50B (P-remove; RP-add)
- KIN V02 (RP-remove)
- KIN V06, V46B (RP-revised)
- KIN V03, V04, V44B, V46B, V74B, V76B (RP-review)

-Approved for Fall 2013

A motion to approve was made by A. Bittl and seconded by M. Bowen.

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

- KIN V24
- SPAN V01

-Approved for Fall 2013

A motion to approve was made by A. Bittl and seconded by M. Bowen.

G. Degrees, Certificates and Awards (Nonsubstantial)

- PA Costume; PA Directing; PA Acting; Make-Up; PA Technical Theatre Production

-Approved for Fall 2013

A motion to approve was made by A. Bittl and seconded by M. Bowen.

H. VC GE Requirements

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

III. Action/Information/Discussion

A. Holding a regular curriculum meeting on March 5, 2013 – Discussion

Gloria expressed that curricular changes will need to be submitted to ASSIST in the month of April. There are approximately 150 courses still needed to be reviewed. Gloria is proposing to disseminate more courses for tech review in order to get them through for Fall 2013. The training sessions can be offered to refresh members if needed.

The Committee agreed to hold the regular Curriculum Committee meeting on March 5, 2013 to do the tech review training and to partition of the remaining courses.

The Committee also agreed that for the courses that have undergone the tech review and that it has been determined to have additional required changes to the Course Outline of Record (COR), the author/originator must make the changes in CurricUNET by March 8, 2013. The information pertaining to the CORs changes will be emailed to the faculty involved.

Meeting adjourned at 5:10 p.m.

NEXT MEETING

**March 5, 2013 - 3:00 p.m.
Campus Center Conference Room**