**Minutes**

**Present**

Marilyn Behringer, Lore Dobusch, Toni Ensz, John Fitzer, Richardson Fleuridor, Kate Fourchy, Pam Gilmore, Robin Huigen, Cynthia MacDonald, Nancy Marsh, Jon McPhee, David Nippoldt, Jeff Ragan (for N. Frampton), Ron Reimer, Samara Trimble, Sheryl Young-Manning

**Absent**

Jim Chin, Michael Cole, Nicholas Deftereos, Cristal Gallardo, Celia Herrera

**Visitors**

Diane Schoenburg, David Tikkanen

**1. CALL TO ORDER**

Meeting called to order at 3:10 p.m.

**2. ROLL**

 Roll sheet was circulated.

**3. APPROVAL OF THE MINUTES OF April 14, 2011**

 Approved with addition of attendance.

**4. INTRODUCTION OF VISITORS**

**5. CONSENT AGENDA**

 **A. FINE ARTS & SOCIAL SCIENCES DEPARTMENT**

 **New Program Proposal**

 **Associate in Arts in Psychology for Transfer Degree**

 **B. INDUSTRIAL TECHNOLOGY DEPARTMENT**

 **1. New Course Proposal effective fall 2011**

 **Manufacturing 91 Motor Control 1, 2 units, 2 lecture hours, .5 lab hour, pass/no pass option, 0 repeats.**

The study of basic industrial motors and motor control for commercial/manufacturing use.

Consent agenda items moved to old business for discussion.

**6. OLD BUSINESS**

 **A. FINE ARTS & SOCIAL SCIENCES DEPARTMENT**

 **New Program Proposal**

 **Associate in Arts in Psychology for Transfer Degree**

 Concern about Sociology 1A being included in List B was expressed.

 Sociology 1A is specifically listed on the TMC in List B.

 Approved new program Associate in Arts in Psychology for Transfer effective fall 2011.

 **B. INDUSTRIAL TECHNOLOGY DEPARTMENT**

 **1. New Course Proposal effective fall 2011**

 **Manufacturing 91 Motor Control 1, 2 units, 2 lecture hours, .5 lab hour, pass/no pass option, 0 repeats.**

The study of basic industrial motors and motor control for commercial/manufacturing use.

 The writing assignments were removed since no substantial writing is included in the course.

 Removed the advisories and added a prerequisite.

 The hours are 1.5 lecture and 1.5 lab hours

 Approved new Stand Alone course Manufacturing 91 effective fall 2011.

 Approved prerequisite Manufacturing 23 for new course Manufacturing 91.

**7. NEW BUSINESS**

**8. OTHER**

Pre-ECPC Volunteers

Samar Trimble and Sheryl Young-Manning volunteered to attend pre-ECPC.

 Consent Agenda

 The Consent Agenda seems to be working well. This came from attending FCC’s Curriculum Committee Meetings where they meet every other week.

 **Possible Changes to think about**

 Would the committee think about meeting every other week and maybe suggesting different days/times for the meetings. This needs to be decided about a year out before any change can be implemented.

 A lot of courses are expected during the next cycle. Maybe one week could be the faculty presentation of the curriculum and the next week would be the technical review.

 Schedule meetings for every Thursday and they can be canceled if there is nothing to be reviewed.

 Department Representatives need to let their departments know how important it is not to wait until the last minute to submit their curriculum.

 Regional Curriculum Meeting

 The Academic Senate and the Chancellor’s Office conducted this meeting.

 Discussions took place about SB1440 and prerequisite changes to Title 5. The final draft will be discussed at the Curriculum Institute in July.

9. ADJOURNMENT

 Meeting adjourned at 4:00 p.m.