**Minutes**

**Present**

Franchesca Amezola, Ashley Calhoun, Michael Cole, Lore Dobusch, Toni Ensz, Richardson Fleuridor, Kate Fourchy,

Nancy Frampton, Pam Gilmore, Doug Gong, Nancy Marsh, Jon McPhee, Ray Tjahjadi, Sheryl Young-Manning

**Absent**

Jason Asman, Marilyn Behringer, Jim Chin, Nicholas Deftereos, John Fitzer, Deborah Ikeda, Cynthia MacDonald, Jessy Torres

**Visitors**

Garry Elliott, Kristine Hodges, Robin Huigen, Carey Karle, Lori Levine, Brent Nabors, David Nippoldt, Tim Smith, Rebecca Snyder

**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 March 8, 2012**

Minutes approved as submitted.

**4. INTRODUCTION OF VISITORS**

**5. CONSENT AGENDA**

**6. OLD BUSINESS**

 **A. COMPOSITION, LITERATURE AND COMMUNICATION DEPARTMENT**

 **New Stand Alone Course Proposal effective fall 2012 *(L. Levine)***

 **English 130 Accelerated Writing, 5 units, 5 lecture hours, pass/no pass option. ADVISORIES: Eligible for English 252.**

Approved new stand alone course English 130.

 Approved advisories eligibility for English 252.

 **B. FINE ARTS & SOCIAL SCIENCE DEPARTMENT**

 **New Program Proposal effective fall 2012 *(G. Elliott)***

 **Associate in Science Degree in Administration of Justice for Transfer, 60 units**

Revisions will be made and program will be on next agenda.

 **C. BUSINESS DEPARTMENT**

 **Proposed Program Modification effective fall 2012 *(B. Nabors)***

 **Web Design Certificate of Achievement, 24 units**

Revising required courses and units to 13.

Concern about units being less than what would be eligible for Financial Aid was expressed.

 The department will add Information Systems 15 Computer Concepts to the certificate and rewrite the catalog description.

**7. NEW BUSINESS**

 **A. AGRICULTURE & TECHNOLOGY DEPARTMENT**

 **1. New Course Proposal effective fall 2012 *(T. Smith)***

 **Plant Science 6 Pesticides, 3 units, 3 lecture hours, pass/no pass option.**

 This course is being proposed to meet the need of students pursuing their Pest Control Advisor license.

 This course is intended to be a hybrid offering. There is free online learning material available for students. The hybrid proposal will be on next week’s agenda.

 Lore Dobusch asked for this course to be added to the Plant & Soil Science Option A degree.

 **2. New Program Proposals effective fall 2012 *(T. Smith)***

 **a. Plant Protection Associate in Science Degree, 42 units**

 **b. Plant Protection Intern Certificate of Achievement, 21 units**

 **c. Pest Control Advisor Certificate of Achievement, 42 units**

The Pest Control Advisor license requires 42 units in order to be eligible to take the licensing exam.

 It was suggested that only the 42 unit certificate be considered without the degree. The degree once CSU-GE is added in would be about 110 units of which only 70 would be counted at CSU.

**8. OTHER**

9. ADJOURNMENT

 Meeting adjourned at 3:50 p.m.