**Minutes**

**Present**

Franchesca Amezola, Ashley Calhoun, Michael Cole, Cynthia Elliott, Toni Ensz, John Fitzer, Richardson Fleuridor, Kate Fourchy, Nancy Frampton, Pam Gilmore, Doug Gong, Kent Kinney, Nancy Marsh, David Richey, Melanie Sanwo, Michael van Wyhe, Sheryl Young-Manning

**Absent**

David Clark, Lore Dobusch, Kelly Fowler, ASG Representative

**Visitors**

David Atencio, John Cusaac, Linda Cooley, Dean Gray, Kristine Hodges, Janice Ledgerwood, Steven Marcial, Garrett Masterson, Daniel Morales, Brent Nabors, Diane Schoenburg

1. **CALL TO ORDER**

 Meeting called to order at 3:15 p.m.

**2. ROLL**

Roll sheet was circulated

**3. APPROVAL OF THE MINUTES OF March 21, 2013**

 Minutes approved as submitted.

**4. INTRODUCTION OF VISITORS**

**5. CONSENT AGENDA**

**6. OLD BUSINESS**

 **A. HEALTH SCIENCES DEPARTMENT**

 **Course Modification effective 2013**

 **Child Development 30 Child, Family, and Community**

 Approved course modification of Child Development 30 effective fall 2013.

**7. NEW BUSINESS**

1. **READING AND LANGUAGE DEPARTMENT**

**1. Course Modifications effective fall 2013**

 **Linguistics 11 Introduction to Language for Teachers**

Modifications are due to articulation.

**2. Online Distance Education Proposals effective fall 2013**

 **a. Linguistics 10 Introduction to Language**

 **b. Linguistics 11 Introduction to Language for Teachers**

 Approved online mode of delivery for Linguistics 10 and 11.

1. **AGRICULTURE & TECHNOLOGY DEPARTMENT**

**Course Modification effective fall 2013**

**Natural Resources 3 Computers in Natural Resources**

Course is being changed to 1 unit.

1. **BUSINESS DEPARTMENT**
2. **Course Deletions effective fall 2013**
3. **Business Administration 46 Calculator Applications**
4. **Business Administration 55 Introduction to Logistics**
5. **Business Administration 59 Applications in Logistics Management**
6. **Business Administration 260J Leadership and Planning**
7. **Business Administration 260L Communication**
8. **Business Administration 260M Workplace Attitude**
9. **Business Administration 260N Customer Satisfaction**
10. **Business Administration 260O Stress Management**
11. **Business Administration 260P Team Building**
12. **Business Administration 260Q Time Management**
13. **Business Administration 260R Values and Ethics**
14. **Decision Sciences 117 Business Mathematics**
15. **Marketing 14 Retailing**
16. **Marketing 260 Topics in Marketing**
17. **Real Estate 40 Real Estate Principles**
18. **Real Estate 41 Real Estate Practice**
19. **Real Estate 42 Legal Aspects of Real Estate**
20. **Real Estate 43 Real Estate Appraisal**

Approved Course deletions for Business Administration 46, 55, 59, 260J, 260L, 260M, 260N, 260O, 260P, 260Q, 260R; Decision Sciences 117; Marketing 14, 260; Real Estate 40, 41, 42, and 43.

1. **Course Modifications effective fall 2013**
2. **Business Administration 260 Topics in Business**
3. **Course Modifications effective fall 2013**
4. **Accounting 1A Principles of Accounting**
5. **Accounting 1B Principles of Accounting**

 Modifications for C-ID.

1. **Course Modifications effective fall 2013**
2. **Information Systems 1 Personal Computer Basics**
3. **Information Systems 2 Word Processing - A Brief Course**
4. **Information Systems 3 Spreadsheets - A Brief Course**
5. **Information Systems 4 The Internet - A Brief Course**
6. **Information Systems 6 PowerPoint - A Brief Course**
7. **Information Systems 40A Web Development with HTML**
8. **Information Systems 42A Graphics Design for the Web**

 Grade determination is missing, remove English 126 from 1,2, 3, 4, 6, check on start dates, check on advisory justification, expand global statement for IS 4.

1. **Online Distance Education Proposal**

**Information Systems 13 Database Essentials**

1. **FINE ARTS AND SOCIAL SCIENCE DEPARTMENT**

 **New Program Proposal**

 **Associate in Arts Degree in Sociology for Transfer**

 Moved to next agenda.

1. **New Course Proposals effective fall 2013**
2. **Art 4 Three-Dimensional Design**
3. **Art 36A Intermediate Wheel Throwing**
4. **Art 38A Intermediate Hand-Building**

 Catalog descriptions should be consistent with either complete sentences or fragments throughout the art curriculum.

 Prerequisite/advisory justifications needed.

 Some outcomes seem to be objectives.

1. **Course Modifications effective fall 2013**
2. **Art 30A Illustrator: Beginning Computer Drawing and Design**
3. **Art 30B Illustrator: Intermediate Computer Drawing and Design**
4. **Art 37A Photoshop: Digital Visual Art**
5. **Art 37B Photoshop: Intermediate Digital Visual Art**
6. **Art 38 Painter: Computer Digital Imaging**
7. **Art 41 Computerized Multimedia**
8. **Art 42 Computer Animation/3D**
9. **Art 44 Digital Video Editing**

 Catalog descriptions should be consistent with either complete sentences or fragments throughout the art curriculum.

 Prerequisite/advisory justifications needed.

 Some outcomes seem to be objecitves.

1. **Course Modifications effective fall 2013**
2. **Psychology 5 Social Psychology**
3. **Psychology 38 Lifespan Development**
4. **Course Modifications effective fall 2014**

 **Psychology 16 Abnormal Psychology**

 Modifications for C-ID.

1. **COMPOSITION, LITERATURE AND COMMUNICATION DEPARTMENT**
2. **Course Modifications effective fall 2013**
3. **Journalism 7 Writing by Design: Introduction to Publication and Production of the School Newspaper Publication**
4. **Journalism 8 Student Publication Staff**

 Modifications for C-ID.

1. **HEALTH SCIENCES DEPARTMNET**

**New Program Proposal**

**Associate in Arts Degree in Elementary Teacher Education for Transfer**

 **Why is Linguistics 11 not included?**

**8. 2 + 2 ARTICULATION**

 **Criminology 8 Criminal Investigations, 3 units**

 **4231R – Sanger High School, Crime Scene Investigation**

Moved to next agenda at George Cartwright’s request.

 There is a meeting next week to discuss the process for 2+2 at District Office North to discuss CTE 2+2 and High School Articulation.

 Interim President Michael White sent the High School Articulation Officer appointment memo.

**9. OTHER**

 Curriculum has a Blackboard site.

 FCC is proposing a resolution for “Curriculum Writing Requirements” at their next meeting.

 The committee was asked if they understand what an English 1A level writing assignment is. Most responded no.

 It was pointed out that this is something that RC has been trying to accomplish for quite some time.

 This may help to define substantial writing.

10. ADJOURNMENT

 Meeting adjourned at 4:45 p.m.