**Minutes**

**Present**

Ashley Calhoun, Jim Chin, Michael Cole, Jan Dekker, Ann Fallon, Jim Gilmore (for R. Reimer), Pam Gilmore,

Russell Hickey, Nancy Marsh, Natasha Maryanow, David Richey, Joshua Soderlund, Chris Spomer, Elaine Stamper, Michael van Wyhe, Barry Warmerdam, Sheryl Young-Manning

Absent

Lore Dobusch, Toni Ensz, Nancy Frampton, Michael White, ASG representative

Visitors

Randy Genera, Joseph Libby, Stacy McArron

1. **CALL TO ORDER**

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

**2. ROLL**

**3. APPROVAL OF THE MINUTES OF FEBRUARY 20, 2014**

Minutes approved as submitted.

**4. INTRODUCTION OF VISITORS**

**5. OPEN FORUM**

Any objections to motions will now include the name of the person objecting. This is due to the Brown Act revisions.

**6. ARTICULATION OFFICER UPDATE/COMMENTS**

Stacy McArron gave an update on the articulation projects. Course and program modifications are being prepared for the March 21 curriculum submission deadline.

 The Chancellors Office has 25 approved Associate Degrees for Transfer.

**7. OLD BUSINESS**

 **A. COMPOSITION, LITERATURE & COMMUNICATION DEPARTMENT - PROGRAM REVIEW**

 **1. Course Modifications**

 **a. English 46A English Literature to 1800**

 **1) English 46A Advisory change to Prerequisite**

 **b. English 46B English Literature from 1800 to the Present**

 **1) English 46B Advisory change to Prerequisite**

 **2) English 46B Distance Education Addendum Review**

Approved course modifications for English 46A and 46B.

 Approved advisories and prerequisites for English 46A and 46B.

 Reviewed the distance education addendum for English 46B. This addendum needs to be modified. Will be brought back after revisions have been made.

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

 **1. Course Modifications**

 **a. History 12 History of the United States since 1877**

 **b. History 12H Honors History of the United States since 1877**

 **2. New Program Proposal**

 **Associate in Arts in History for Transfer Degree**

Approved course modifications for History 12 and 12H.

 **C. BUSINESS DEPARTMENT**

 **1. Course Modification**

 **Business Administration 15 Introduction to Management**

 **2. Program Modification**

 **Associate in Science in Business Administration for Transfer Degree**

Approved course modification for Business Administration 15.

 Approved program modification for the Business Administration for Transfer Degree.

 **D. HEALTH SCIENCES DEPARTMENT**

 **1. Course Modifications**

 **a. Child Development 7A Advanced Infant Toddler Development and Care *(new number 17B)***

 **b. Child Development 35 Working with Families and Children with Special Needs *(new number 11)***

Approved course modifications for Child Development 7A.

 The child development faculty asked that the course modifications for child Development 35 be moved to new business as there were a lot of changes made since the last meeting.

**8. NEW BUSINESS**

 **A. HEALTH SCIENCES DEPARTMENT**

 **1. Course Modifications**

 **a. Child Development 35 Working with Families and Children with Special Needs *(new number 11)***

 **1) Advisory Review**

 **2) New Prerequisites**

 **b. Child Development 45 Supervision of Adults in ECE Classrooms**

 **1) Advisory Review**

 **2) New Prerequisites**

 **3) Distance Education Addendum Review**

These changes are due to statewide CAP alignment.

 **c. Education 10 Introduction to Teaching**

 **1) Advisory Review**

 **2) Distance Education Addendum Review**

These changes are due to C-ID.

 **2. New Course Proposal**

 **Physical Education 14B Intermediate Volleyball**

Pulled from agenda as there was no one from the department present.

 **B. COMPOSITION, LITERATURE & COMMUNICATION DEPARTMENT – PROGRAM REVIEW**

 **1. Course Modifications**

 **a. English 1B Introduction to the Study of Literature**

 **1) Prerequisite Review**

 **2) Distance Education Addendum Review**

 **b. English 1BH Honors Introduction to the Study of Literature**

 **1) Prerequisite Review**

 **2) Distance Education Addendum Review**

 **c. English 15B Creative Writing: Non-Fiction**

 **1) Prerequisite Review**

 **2) Distance Education Addendum Review**

 **d. English 41 Themes in Literature**

 **1) Prerequisite Review**

 **2) Distance Education Addendum Review**

 **e. English 47 Shakespeare**

 **1) Prerequisite Review**

Changes are being made to finish Program Review.

 **C. SCIENCE DEPARTMENT**

 **1. Course Modifications**

 **a. Geography 40A World Regional Geography A**

 **b. Geography 40B World Regional Geography B**

Modifications are for C-ID.

**9. OTHER**

10. ADJOURNMENT

 Meeting adjourned at 4:29 p.m.