Minutes

**Present**

Michael Cole, Jan Dekker, Lore Dobusch, Cynthia Elliott, Richardson Fleuridor, Nancy Frampton, Nancy Marsh, Natasha Maryanow, Ron Reimer, David Richey, Joshua Soderlund, Elaine Stamper, Samara Trimble (for A Calhoun), Sheryl Young-Manning,

**Absent**

Jim Chin, Toni Ensz, Claudia Habib, Chris Spomer

**Visitors**

Ann Fallon, Margee Loya, Stacy McArron, Jon McPhee

1. CALL TO ORDER

 Meeting called to order at 3:16 p.m.

2. ROLL

3. APPROVAL OF THE MINUTES OF OCTOBER 30, 2014

Minutes approved as submitted.

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

 Articulation time will be increased at some point this semester. Thanks to Jan Dekker for making this happen.

 The C-ID notification had not been working and Lore is working on tracking everything that had been submitted. Instructors are being notified of conditional approvals so that they can begin working on the modifications.

7. OLD BUSINESS

 A. AGRICULTURE & TECHNOLOGY DEPARTMENT

 1. New Course Proposals

 a. Mechanized Agriculture 41 Introduction to Agriculture Welding

 b. Mechanized Agriculture 42 Small Gasoline and Diesel Engines

 Moved to next meeting.

8. NEW BUSINESS

 A. BUSINESS DEPARTMENT

 Course Modification ***(c-id)***

 Business Administration 18 Business Law and the Legal Environment

 Moved to next meeting.

 B. SCIENCE DEPARTMENT

 New Course ***(c-id)***

 Geography 6 World Regional Geography

 Will add “not open to students with credit in Geography 40A and 40B” to the course description.

 Jon McPhee created the course at the request of Stacy McArron. The course aligns with C-ID descriptor GEOG 125,

 aligns with Transfer Model Curriculum, covers the material of both GEOG 40A and 40B, GEOG 40A and 40B are the same as GEOG 4 at CSUF, and benefits students.

 It will be difficult to cover cover 36 weeks of content in 18 weeks.

 C. HEALTH SCIENCES DEPARTMENT

 1. New Program Proposal ***(associate degree for transfer)***

 a. Associate in Arts in Child and Adolescent Development for Transfer Degree

 Lore Dobusch presented a suggested change for the proposed degree. The proposed changes would give the counselors flexibility in counseling students according to the CSU they are transferring to.

 The Child Development faculty has not seen the proposed change yet.

 The department didn’t use some of the suggested changes because of prerequisite courses. If students take the program as submitted they can apply for the California Permit Matrix which allows them to begin working as a teacher in pre- schools or instructional aide in classrooms.

 b. Associate in Science in Biology for Transfer Degree

 This degree is intended for students majoring in Biology or pre-professional fields.

 This degree follows the Transfer Model Curriculum exactly.

 D. COMPOSITION, LITERATURE & COMMUNICATION DEPARTMENT

 New Distance Education Proposal – Live Interactive TV (2-way)

 English 15E Creative Writing: Non-Fiction

 Approved English 15E for Live Interactive TV (2-way) mode of delivery.

9. OTHER

10. ADJOURNMENT

 Meeting adjourned at 4:00 p.m.