Minutes

**Present**

Michael Cole, Jan Dekker, Lore Dobusch, Cynthia Elliott, Toni Ensz, Richardson Fleuridor, Nancy Frampton, Nancy Marsh, Natasha Maryanow, Ron Reimer, David Richey, Joshua Soderlund, Elaine Stamper, Sheryl Young-Manning,

**Absent**

Ashley Calhoun, Jim Chin, Claudia Habib, Chris Spomer

**Visitors**

Ann Fallon, Nino Garza, Stacy McArron, Jon McPhee, David Meier, Loren Palsgaard, Julie Preston Smith, Bill Turini

1. CALL TO ORDER

 Meeting called to order at 3:25 p.m.

2. ROLL

 Roll sheet was circulated.

3. APPROVAL OF THE MINUTES OF JANUARY 22, 2015

Minutes approved as submitted. (1 Abstention – C. Elliott)

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

 Ron Reimer let the committee know that Math 260 and 11H are being deleted.

6. ARTICULATION OFFICER UPDATE/COMMENTS

 Lore will forward an email to be posted for the Curriculum Committee regarding C-ID.

7. OLD BUSINESS

 A. SCIENCE DEPARTMENT

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

 Geography 6 World Regional Geography

 This course is not in lieu of FCC’s GEOG 4A, 4B. This course is a survey course where GEOG 4A & 4B are more in depth coverage of the topics.

 Lore Dobusch asked the effective date be fall 2016 in order to have articulation in place before students take the course.

 Committee asked the advisory to be Eligibility for English 1A.

 Elaine Stamper stated she is opposed to anything that becomes a survey course that replaces two semester length courses and doesn’t see how this is beneficial for students.

 Approved new course, Geography 6 effective fall 2016. (2 Abstentions – E. Stamper, N. Maryanow)

 Approved Eligibility for English 1A advisory.

 C. HEALTH SCIENCES DEPARTMENT

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

 Associate in Science in Biology for Transfer Degree

 Approved new Associate in Science in Biology for Transfer Degree.

8. NEW BUSINESS

 A. BUSINESS DEPARTMENT

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

 Business Administration 18 Business Law and the Legal Environment

 Changes are being done to meet C-ID. The course is a required course for the Associate in Science in Business Administration for Transfer Degree.

 All the topics required for C-ID are already being covered. Outline is being modified to specifically show the topics.

 Nancy Frampton suggested Eligibility for English 1A be considered for the advisory.

 Discussion regarding the pedagogical cap and the scheduling cap took place. David Meier believes 45 to be the pedagogical cap for the course because of the group projects that are done in class.

 B. INDUSTRIAL TECHNOLOGY DEPARTMENT

 Course Modification

 Automotive Technology 19V Cooperative Work Experience, Automotive Technician

 This change is to allow for the course to be taught in the spring semester with AUTOT 11 on the recommendation of their advisory committee.

 C. DIVISION A – HONORS

 1. New Course Proposals

 a. Honors 3A Honors Forum--Applied Sciences

 b. Honors 3B Honors Forum--Humanities

 c. Honors 3C Honors Forum--Natural and Biological Sciences

 These courses are Madera Center’s attempt to revamp their Honors program. They are topics courses where students will take three courses in four semesters.

 Lore Dobusch explained these courses are CSU transferrable. Students transferring to UC would have to wait until they are at the UC and ask for the courses to be considered at that time.

 Bill Turini asked the committee to consider including Honors 3D in the discussion and have the second hearing next week with these three courses.

 Toni Ensz said she has already reviewed Honors 3D.

 The following motion was made:

 To accept Honors 3D as part of today’s discussion and be included for the second read next week.

 Motion passed unanimously.

9. OTHER

10. ADJOURNMENT

 Meeting adjourned at 4:35 p.m.