Minutes

**Present**

Ashley Calhoun, Lore Dobusch, Cynthia Elliott, Toni Ensz, Nancy Frampton, Pam Gilmore, Claudia Habib, Nancy Marsh, Natasha Maryanow, L. Novatne, Ron Reimer, David Richey, Joshua Soderlund, Elaine Stamper, Sheryl Young-Manning,

**Absent**

Michael Cole, Jan Dekker, Chris Spomer

**Visitors**

Jim Chin, Veronica Cornel, Tamara Epperson, David Lopes, Margee Loya, Stacy McArron, Dustin Sperling

1. CALL TO ORDER

Meeting called to order at 3:30 p.m.

2. ROLL

Roll sheet was circulated.

3. APPROVAL OF THE MINUTES OF OCTOBER 23, 2014

Minutes approved as amended.

(1 abstention – L. Dobusch)

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

Spanish 5 was UCTCA approved as an elective.

7. OLD BUSINESS

A. FINE ARTS & SOCIAL SCIENCES DEPARTMENT

Course Modification

Criminology 5 Community Relations

Approved course modification

B. HEALTH SCIENCES DEPARTMENT

1. New Course Proposals

a. Physical Education 36B Competitive Soccer

b. Physical Education 36C Off-Season Conditioning for Soccer

c. Physical Education 43B Competitive Swimming and Diving

d. Physical Education 43C Off-Season Conditioning for Swimming

e. Physical Education 49 Weight training for Collegiate Athletes

Approved new course proposals.

3. Program Modifications

a. Certificate in Coaching

b. Physical Education

c. Kinesiology AS-T Associate in Arts Degree for Transfer

Approved Program Modifications.

4. Course Modification - **PROGRM REVIEW**

Child Development 40A Administration of Childhood Programs

Approved course modification.

Approved advisories.

C. AGRICULTURE & TECHNOLOGY DEPARTMENT

1. New course proposals

a. Animal Science 25 Basic Equine Handling

b. Animal Science 26 Western Riding & Horsemanship

c. Animal Science 27 Introduction to Horse Training

Approved new courses.

Approved advisories.

2. New Program Proposals

Equine Certificate of Achievement

3. Program Modifications

a. Animal Husbandry Certificate of Achievement

b. Animal Science Associate in Science Degree

Approved new program and program modifications.

4. Program Deletion

Animal Science Management Certificate of Achievement

Approved program deletion.

5. New Course Proposal

Natural Resources 22 Forest Protection

Approved new course.

Approved advisories.

6. New Program Proposals

a. Forestry Associate in Science Degree

b. Natural Resources Associate in Science Degree

Approved new programs.

7. Course Modifications

a. Agriculture 1 Computer Applications in Agriculture

b. Agriculture 2 Agricultural Economics

c. Agriculture 3 Agriculture Accounting

d. Agriculture 4 Farm Management

e. Agriculture 5 Ag Sales and Communications

f. Agriculture 9 Introduction to Agriculture Business

Approved course modifications.

Approved advisories.

D. BUSINESS DEPARTMENT

Reinstate Deleted Course

Business Administration 12 Introduction to Hospitality

Approved reinstatement of Business Administration 12.

E. MATH & TECHNOLOGY DEPARTMENT

1. Program Modification

Mathematics AS-T

Approved program modification.

F. SCIENCE DEPARTMENT

Course Modification

Chemistry 1A General Chemistry

Approved course modification.

G. DEVELOPMENTAL SERVICES DEPARTMENT

Course Modification

Developmental Services 240 Transition to College for Students with Disabilities

Approved course modification.

H. COUNSELING DEPARTMENT

1. Course Modification

Counseling 53 College and Life Management

2. Distance Education Proposal

Counseling 53 College and Life Management

Up to 50% online with 50% or more face-to-face meetings

Approved course modification and distance education proposal.

8. NEW BUSINESS

A. COMPOSITION, LITERATURE, & COMMUNICATION DEPARTMENT

Program Modification

English Associate in Arts Degree

B. MATH & TECHNOLOGY DEPARTMENT

Program Modification

Mathematics Associate in Science Degree

C. BUSINESS DEPARTMENT

1. Program Modifications

1. Hospitality Management Certificate of Achievement

2. Certificate in Hospitality Management

Approved program modifications.

9. OTHER

Pre-ECPC is November 7 at 3:30 in the PCR.

10. ADJOURNMENT

Meeting adjourned at 4:07 p.m.