Minutes

**Present**

Ashley Calhoun, Michael Cole, Nicholas Deftereos (for J. Soderlund), Jan Dekker, Lore Dobusch, Cynthia Elliott, Toni Ensz, Nancy Frampton, Pam Gilmore, Nancy Marsh, Natasha Maryanow, Ron Reimer, Matt Rodriguez (ASG),

Chris Spomer, Elaine Stamper, Sheryl Young-Manning

**Absent**

Jim Chin, Claudia Habib, Lauren Novatne, David Richey,

**Visitors**

Lee Brown, George Cartwright, Ann Fallon, David Lopes, Margee Loya, Stacy McArron, Tim Smith, Bryan Tellalian, Bill Turini, Sharon Wu

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 OCTOBER 2, 2014

Minutes approved with addition of lec/lab ratio for Biology 11A and 11B.

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

 There is a need for community college faculty to serve on the FDRGs for Addiction Studies, Allied Healyh and Culinary Arts.

 All the courses submitted or resubmitted for UCTCA were approved.

7. OLD BUSINESS

 A. SCIENCE DEPARTMENT

 1. Course Modifications

 a. Biology 11A Biology for Science Majors I

 b. Biology 11B Biology for Science Majors II

 Approved course modifications.

 Approved advisories and prerequisites.

 B. LIBRARY

 1. New Course Proposal

 Library Skills 2 Information and Computer Literacy

 2. Course Modification

 Library Skills 1 Information Competency/Research Skills

 3. Distance Education Proposal

 Library Skills 2 Information and Computer Literacy

 100% Online

 Moved to next week at request of department.

8. NEW BUSINESS

 A. HEALTH SCIENCES DEPARTMENT

 1. Course Modification

 a. Physical Education 20 Athletic Training
 b. Physical Education 22 Introduction to Physical Education

 2. New Course Proposals

 a. Physical Education 15C Weight training for collegiate athletes

 b. Physical Education 36B Competitive Soccer

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

 c. Physical Education 43B Competitive Swimming & Diving

 Moved to next week.

 B. FINE ARTS & SOCIAL SCIENCES DEPARTMENT

 1. New Course Proposal

 Political Science 3 Introduction to Political Theory and Thought

 Course is being created for the Political Science transfer degree.

 2. Program Modifications

 a. Criminology – Corrections

 b. Criminology – Law Enforcement

 Modifications gives the option to select a course that will cross over the areas.

 C. MATH & TECHNOLOGY DEPARTMENY

 1. Course Modification

 a. Computer Science 26 Discrete Mathematics for Computer Science

 b. Computer Science 41 Programming Concepts and Methodology II

 Modifications are due to C-ID denial.

 We cannot create the Associate Degree for Transfer because the units are too high.

 Changing units for the Computer Science courses has an impact on articulation. Other colleges have 3 unit math courses. If IGETC for STEM is approved for use in the Computer Science transfer degree we might be able to create the degree.

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

 1. Course Modifications

 a. Film 2A History of Cinema: 1895-1960

 b. Film 2B History of Cinema: 1960 to present

 These may have to come back through when the C-ID descriptors have been approved.

 E. AGRICULTURE & TECHNOLOGY DEPARTMENT – **PROGRAM REVIEW**

 1. New Course Proposal

 Animal Science 22 Equine Reproduction

 This is one of four courses for the new Equine Science Certificate the department will be developing.

 It was suggested adding the course to an existing degree so that it would not be a Stand Alone course.

 2. Course Modifications

 a. PLS 1 Introduction to Plant Science

 b. PLS 1L Introduction to Plant Science Laboratory

 c. PLS 2 Soils

 d. PLS 2L Soils Laboratory

 e. PLS 3 General Viticulture

 f. PLS 4A Tree and Vine Management

 g. PLS 5 Principles of Irrigation Management

 h. PLS 6 Pesticides

 i. PLS 7 Integrated Pest Management

 j. PLS 8 Vegetable Production

 k. PLS 10 Environmental Agriculture

 l. PLS 11 Machinery Technology

 m. PLS 14 Plant Nutrition

Changes for the PCA are the reason for the submission of these courses prior to finishing Program Review.

9. OTHER

10. ADJOURNMENT

 Meeting adjourned at 4:09 p.m.