Minutes

**Present**

Ashley Calhoun, Jim Chin, Michael Cole, Marcy Davidson (for HSCI Department), Lore Dobusch, Toni Ensz, Richardson Fleuridor, Nancy Frampton, Nancy Marsh, Natasha Maryanow, Ron Reimer, David Richey, Chris Spomer, Elaine Stamper, Sheryl Young-Manning

**Absent**

Jan Dekker, Cynthia Elliott, Carol Fernandez, Claudia Habib, Julie Preston-Smith, Joshua Soderlund,

**Visitors**

Chris Glaves, Margee Loya, Stacy McArron, Randy Whited

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 March 12, 2015

Minutes approved as submitted. (1 Abstention, Lore Dobusch)

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

 Stacy McArron will be attending a conference and will report back.

7. CONSENT AGENDA

8. OLD BUSINESS

 COMPOSITION, LITERATURE & COMMUNICATION DEPARTMENT

 Program Modification

 Associate in Arts in English for Transfer Degree

 Approved new Associate in Arts in English for Transfer Degree.

9. NEW BUSINESS

 A. MATH & TECHNOLOGY DEPARTMENT

1. Course Modifications – Program Review

 a. Engineering 6 Electric Circuit Analysis with Lab
 b. Engineering 8 Statics

 Course modifications due to Program Review and C-ID.

 Math 7 cannot be a prerequisite/corequisite for courses any longer as it has been deleted.

 Students have to see counselors for overrides anyway since Datatel doesn’t read corequisite appropriately.

 B. HEALTH SCIENCES DEPARTMENT

 1. Course Modification – ***comply with new CCCCO unit/hour requirement***

Kinesiology 20 Athletic Training

 Change is due to mandate from Chancellor’s Office. Randy Whited spoke with Kirby Kauk who teaches this course and they determined that adding an hour to keep the course at 4 units was not necessary and would have a negative impact on enrollment. It was decided to reduce the units to 3.5.

 Should Kinesiology be removed from the Physical Education Requirement?

2. Course Modifications – Program Review

 a. Licensed Vocational Nursing 100 Foundations of Nursing
b. Licensed Vocational Nursing 101 Principles and Practice of Nursing I
c. Licensed Vocational Nursing 102 Principles and Practice of Nursing II
d. Licensed Vocational Nursing 120 Nursing Guidance I
e. Licensed Vocational Nursing 121 Nursing Guidance II
f. Licensed Vocational Nursing 122 Nursing Guidance III
g. Licensed Vocational Nursing 140 Pharmacology

 The effective term needs to be Fall 2015.

 The committee asked that the punctuation and typographical errors be cleaned up.

 Carol Fernandez stated that any changes she makes to the course outlines have to go back to the LVN Board for approval.

 3. Course Deletions – Program Review

 a. Child Development 33A Early Childhood Curriculum: Emphasis on Art Drama Music and Movement
b. Child Development 33B Early Childhood Curriculum: Emphasis on Math, Science and Literacy

 Approved course deletions.

 4. Course Modifications – Program Review

 a. Child Development 1 Principles and Practices of Teaching Young Children
b. Child Development 2 Introduction to Early Childhood Education
c. Child Development 3 Introduction to Curriculum
d. Child Development 6 Health, Safety and Nutrition in Early Childhood Education
e. Child Development 8A Introduction to School-Age Child Care
f. Child Development 8B School-Age Child Care
g. Child Development 11 The Young Child with Special Needs
h. Child Development 12 Child Abuse
i. Child Development 15 Diversity and Culture in Early Care and Education Programs
j. Child Development 16 Early Intervention
k. Child Development 17A Infant and Toddler Practicum
l. Child Development 17B Advanced Infant and Toddler Development
m. Child Development 19V Cooperative Work Experience, Child Development
n. Child Development 20 Observation and Assessment
o. Child Development 30 Child, Family, and Community
p. Child Development 37A Early Childhood Practicum
q. Child Development 37B Advanced Practicum in Early Childhood Education
r. Child Development 38 Lifespan Development
s. Child Development 39 Child Growth and Development
t. Child Development 40A Administration I: Programs in Early Childhood Education
u. Child Development 40B Administration II: Personnel and Leadership in Early Childhood Education
v. Child Development 45 Adult Supervision and Mentoring in Early Care and Education
w. Child Development 47 Emergent Literacy
x. Child Development 49 Guidance for Young Children
y. Child Development 151 Introduction to Family Child Care
z. Child Development 152 Quality Programs in Family Child Care

 Removed Child Development 151 and 152 from agenda.

 Child Development 3, 6, 15, 20, 30, 37A and 39 are CAP aligned courses. Changes cannot be made or CAP status could be lost.

 The difference in having the advisories Eligibility for English 1A is that the content review justification is from English 125 and English 126. The content review justification for advisory English 1A would come from English 1A.

 Lore Dobusch asked that someone talk to Bill Turini about adding CHDEV 39 to the Social Science degree.

10. OTHER

11. ADJOURNMENT

 Meeting adjourned at 4:10 p.m.