Minutes

**Present**

Ashley Calhoun, Veronica Cornel for (R. Fleuridor), Lore Dobusch, Cynthia Elliott, Toni Ensz, Nancy Frampton, Nancy Marsh, Natasha Maryanow, David Richey, Ron Reimer, Elaine Stamper, Bill Turini (for M. Cole), Sheryl Young-Manning

**Absent**

Jim Chin, Jan Dekker, Claudia Habib, Joshua Soderlund, Chris Spomer

**Visitors**

David Nippoldt, Michael van Wyhe

1. CALL TO ORDER

 Meeting called to order at 3:24 p.m.

2. ROLL

 Roll sheet was circulated.

3. APPROVAL OF THE MINUTES OF April 16, 2015

 Minutes approved as submitted. (3 Abstentions: M. Cole, C. Elliott, N. Maryanow)

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

7. CONSENT AGENDA

8. OLD BUSINESS

 A. SCIENCE DEPARTMENT

 Course Modification – C-ID

 Science 1A Introductory Chemical and Physical Science

 Approved course modification.

 B. HEALTH SCIENCES DEPARTMENT – **PROGRAM REVIEW**

 1. Course Modifications

 a. Physical Education 30A

 b. Physical Education 30C

 b. Physical Education 37A

 Approved course modifications. (1 Abstention: M. Cole)

 Approved advisories and prerequisites. (1 Abstention: M. Cole)

 C. MATH & TECHNOLOGY DEPARTMENT

 Course Modification – C-ID

 Mathematics 5A Math Analysis I

 Approved course modification.

 D. INDUSTRIAL TECHNOLOGY DEPARTMENT

 New Course Proposal

 Flight 103 Careers in Aviation

 Approved new course.

 Approved advisories.

 E. READING & LANGUAGES DEPARTMENT

 1. Course Modification

1. English as a Second Language 225W High Intermediate Academic Writing
2. English as a Second Language 226R High Intermediate Academic Reading
3. English as a Second Language 260 Low-Beginning Reading, Writing and Grammar
4. English as a Second Language 260LS Low-Beginning Listening and Speaking
5. English as a Second Language 261I Beginning Reading, Writing, and Grammar
6. English as a Second Language 261LS Beginning Listening and Speaking
7. English as a Second Language 264 High-Beginning Reading, Writing and Grammar
8. English as a Second Language 264LS High-Beginning Listening and Speaking
9. English as a Second Language 265LS Low-Intermediate Listening and Speaking
10. English as a Second Language 266LS Intermediate Listening and Speaking
11. English as a Second Language 266R Intermediate Academic Reading and Vocabulary
12. English as a Second Language 266W Intermediate Academic Writing
13. English as a Second Language 325W High Intermediate Academic Writing
14. English as a Second Language 326R High Intermediate Academic Reading
15. English as a Second Language 360 Low-Beginning Reading, Writing and Grammar
16. English as a Second Language 360LS Low-Beginning Listening and Speaking
17. English as a Second Language 361I Beginning Reading, Writing and Grammar
18. English as a Second Language 361LS Beginning Listening and Speaking
19. English as a Second Language 364 High-Beginning Reading, Writing and Grammar
20. English as a Second Language 364LS High-Beginning Listening and Speaking
21. English as a Second Language 365LS Low-Intermediate Listening and Speaking
22. English as a Second Language 366LS Intermediate Listening and Speaking
23. English as a Second Language 366R Intermediate Academic Reading and Vocabulary
24. English as a Second Language 366W Intermediate Academic Writing

 2. New Course Proposals
a. English as a Second Language 117G Advanced Academic Grammar
b. English as a Second Language 227G High-Intermediate Academic Grammar
c. English as a Second Language 265G Low-Intermediate Academic Grammar
d. English as a Second Language 265RE Low-Intermediate Academic Reading
e. English as a Second Language 265WR Low-Intermediate Academic Writing

 f. English as a Second Language 266G Intermediate Academic Grammar
g. English as a Second Language 327G High-Intermediate Academic Grammar
h. English as a Second Language 365G Low-Intermediate Academic Grammar
i. English as a Second Language 365RE Low-Intermediate Academic Reading
j. English as a Second Language 365WR Low-Intermediate Academic Writing

 k. English as a Second Language 366G Intermediate Academic Grammar

 FCC has agreed to in-lieu agreements with courses 2-3 levels below transfer. The discipline faculty at FCC and RC have agreed to meet and work on a common numbering system.

 Approved course modifications and new course proposals.

 Approved prerequisites.

 3. New Program Proposals

 a. Basic English as a Second Language Certificate of Completion

b. Intermediate Academic and Vocational English as a Second Language Certificate of Completion

 c. Academic and Vocational English as a Second Language Certificate of Completion

 Approved new certificates.

9. NEW BUSINESS

 A. MATH & TECHNOLOGY DEPARTMENT

 Course Modification – C-ID

 Mathematics 11 Elementary Statistics

 This modification is only addressing the requirements for C-ID. The course will be back for program review update next semester.

 B. FINE ARTS & SOCIAL SCIENCE DEPARTMENT

 Course Modification – C-ID

 Criminology 5 Community Relations

 Needs the advisory content review completed.

10. OTHER

 Next week is our last meeting unless something comes up at pre-ECPE and the we will meet on May 14.

11. ADJOURNMENT

 Meeting adjourned at 4:01 p.m.