**MINUTES**

**Present**

Michael Cole, Todd Davis, Richardson Fleuridor, Nancy Marsh, Natasha Maryanow, Ron Reimer, David Richey, Elaine Stamper, Kevin Woodard, Sheryl Young-Manning

**Absent**

Melissa Affeldt, Ashley Calhoun, Jim Chin, Jan Dekker, Toni Ensz, Claudia Habib, Lois Parento

**Visitors**

Janelle Brasil, Julie Butchert, Kristine Hodges, Kalisha Grandison

1. CALL TO ORDER

 Meeting called to order at 3:17 p.m.

2. ROLL

 Roll sheet was circulated.

3. APPROVAL OF THE MINUTES OF January 21, 2016

Minutes approved as submitted.

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

 New person begins Monday.

 Kalisha stated there are now 135 approved courses in C-ID.

 Ron Reimer asked what the status is for Math 6. Kalisha said Math 6 has been resubmitted.

7. CONSENT AGENDA

 A. HEALTH SCIENCES DEPARTMENT

 1. Course Modifications – Compliance with CCCCO Unit/Hour Matrix for 1 unit lab courses

1. Physical Education 1 Adapted Physical Education
2. Physical Education 2 Aerobics (Dance, Step or Water)
3. Physical Education 4 Badminton
4. Physical Education 5 Basketball
5. Physical Education 5B Intermediate Basketball – *changing from .5 unit, 2 lab hour course to 1 unit course, 3 lab hours*
6. Physical Education 6 Fitness and Health
7. Physical Education 7 Golf
8. Physical Education 8 Martial Arts/Self Defense
9. Physical Education 10 Racquetball
10. Physical Education 12 Beginning Swim for Fitness
11. Physical Education 12B Intermediate Swim for Fitness
12. Physical Education 12C Advanced Swim for Fitness
13. Physical Education 13 Tennis
14. Physical Education 14 Volleyball
15. Physical Education 14B Intermediate Volleyball
16. Physical Education 15 Weight Training
17. Physical Education 15B Advanced Weight Training
18. Physical Education 16 Fitness Walking
19. Physical Education 18 Floor Exercises
20. Physical Education 19 Weight Training and Aerobics
21. Physical Education 19B Advanced Weight Training and Aerobics
22. Physical Education 29 Yoga
23. Physical Education 45 Performance Training and Conditioning Techniques for Intercollegiate Athletics *- variable unit course, hours changing from 2-5 to 3-6*
24. Physical Education 49 Weight Training for Collegiate Athletes
25. Physical Education 49A Beginning Circuit Training
26. Physical Education 71 Soccer

 Approved consent agenda.

 Elaine Stamper asked that it be noted approval was given in spite of the deficiencies in the course outlines because it is in the best interest of students to continue offering these courses.

8. OLD BUSINESS

 A. MATH AND TECHNOLOGY DEPARTMENT

 Course Modification – Compliance with CCCCO Unit & Hours Matrix

 Engineering 40 Programming for Scientists and Engineers

 Approved Engineering 40 course modifications effective fall 2017.

 B. SCIENCE DEPARTMENT – **PROGRAM REVIEW**

 1. Course Modifications

 a. Biology 1 Principles of Biology

 b. Biology 20 Human Anatomy

 c. Biology 31 Microbiology

 Department still reviewing.

9. NEW BUSINESS

 B. SCIENCE DEPARTMENT – **PROGRAM REVIEW**

 1. Program Modifications

 a. Biology AS-T

 b. Biological Sciences AS

 Department still reviewing.

10. HANDBOOK SECTION I CURRICULUM COMMITTEE

 Ensure consistency throughout the handbook for lists.

11. OTHER

 Plant Science AS-T and Biology AS-T have been approved by the CCCCO and will now be forwarded to ACCJC.

12. ADJOURNMENT

 Meeting adjourned at 3:44 p.m.