Minutes

**Present**

Melissa Affeldt, Ashley Calhoun, Jim Chin, Todd Davis, Jan Dekker, Toni Ensz, Nancy Marsh, Natasha Maryanow, Lauren Novatne, Ron Reimer, David Richey, Kate Watts (for E. Stamper), Sheryl Young-Manning

**Absent**

Michael Cole, Claudia Habib, Lois Parento, Joshua Soderlund

**Visitors**

Nancy Frampton, Kristine Hodges, Bill Kastanes, Sharon Wu

1. CALL TO ORDER

 Meeting called to order at 3:10 p.m.

2. ROLL

 Roll sheet was circulated

3. APPROVAL OF THE MINUTES OF October 1, 2015

Minutes approved as submitted.

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

 Working on the C-ID courses that will be sent to the departments to review. Some have conditional approval for a C-ID descriptor that will expire and this can affect TMC degrees.

 Curriculum deadline submission is extended to October 22.

 Toni Ensz passed on Pam Gilmore’s concern that C-ID is telling us what has to be included in our CORs.

 The Senate is aware of the issue.

7. CONSENT AGENDA

 A. SCIENCE DEPARTMENT

 1. Course Modifications – **PROGRAM REVIEW**

 a. Astronomy 10 Introduction to Astronomy

 b. Physics 4C Physics for Scientists and Engineers

 B. READING & LANGUAGES DEPARTMENT– **PROGRAM REVIEW**

 1. Course Modifications

 a. Linguistics 10 Introduction to Language

 b. Linguistics 11 Introduction to Language for Teachers

 Approved Consent Agenda.

 Approved prerequisites, corequisites and advisories for Consent Agenda courses.

8. OLD BUSINESS

9. NEW BUSINESS

 A. BUSINESS DEPARTMENT

 Course Modification

 Business Administration 39 Finite Mathematics for Business – C-ID resubmission

 B. SCIENCE DEPARTMENT

 1. Course Modifications - **PROGRAM REVIEW**

 a. Computer Science 1 Introduction to Computer Science

 b. Computer Science 5 Java Programming

 c. Computer Science 40 Programming Concepts and Methodology I

 d. Computer Science 41 Programming Concepts and Methodology II
 e. Computer Science 45 Computer Organization and Assembly Language Programming

 C. COUNSELING DEPARTMENT

 Course Modification

 Counseling 34 Career Awareness

10. ASSIGNING COURSES TO DISCIPLINES

 Still pending Academic Senate input.

11. OTHER

 Nancy Marsh encouraged faculty to vote on the Academic Senate Bylaws.

12. ADJOURNMENT

 Meeting adjourned at 4:04 p.m.