**Minutes**

**Present**

Melissa Affeldt, Ashley Calhoun, Michael Cole, Todd Davis, Jan Dekker, Toni Ensz, Richardson Fleuridor, Nancy Marsh,

Natasha Maryanow, Erica Murrietta, Ron Reimer, David Richey, Elaine Stamper, Kevin Woodard, Sheryl Young-Manning

**Absent**

Jim Chin, Claudia Habib, Lois Parento, Ernest Pruneda (ASG), Devinann Sherwood (ASG),

**Visitors**

Veronica Cornel, Kalisha Grandison

1. CALL TO ORDER

 Meeting called to order at 3:05 p.m.

2. ROLL

 Roll sheet was circulated.

3. APPROVAL OF THE MINUTES OF March 10, 2016

Minutes approved as submitted.

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

 Natasha Maryanow asked if the deadline for next semester could be set.

 Nancy Marsh said the discussion needs to take place.

 The departments were told to submit into the queue early this semester. There have been problems with curriculum being submitted but not ready to come before the committee.

6. ARTICULATION OFFICER UPDATE/COMMENTS

7. CONSENT AGENDA

8. OLD BUSINESS

 A. COMPOSITION, LITERATURE & COMMUNICATION DEPARTMENT

 1. Course Modifications

 a. English 72 Reading and Writing Center Theory and Practice

 b. English 72A Advanced Reading and Writing Center Theory and Practice

 c. English 272 Assistance in College Reading and Writing

 Committee asked for more revisions.

 B. AGRICULTURE & NATURAL RESOURCES DEPARTMENT

 1. New Program Proposal

 Medium/Heavy Duty Truck Service and Repair

 Committee asked for more revisions to the catalog description.

 2. Course Modifications

1. Animal Science 1 Introduction to Animal Science
2. Animal Science 5 Animal Nutrition

 3. New Course Proposals

1. Animal Science 1L Introduction to Animal Science Lab
2. Animal Science 31 Prerequisite Programs for Food Safety
3. Animal Science 32 Introduction to Hazard Analysis and Critical Control Points
4. Animal Science 33 Verification and Validation of HACCP Systems
5. Animal Science 34 Internal Auditing of Food Safety Management

 4. New Program Proposal

 Food Safety in Animal Science, Certificate of Achievement

 David Lopes pulled these items.

9. NEW BUSINESS

1. SCIENCE DEPARTMENT

Distance Education Proposal – Two-way Interactive Presentation

Chemistry 3A Introductory General Chemistry

 Approved two-way interactive mode of delivery for Chemistry 3A.

1. COMPOSITION, LITERATURE & COMMUNICATION DEPARTMENT

Program Modification

English Associate in Arts Degree *(for English 72 & 72A modification)*

 Courses need to be modified before this can be reviewed.

 C. HEALTH SCIENCES

 1. Course Modifications – **PROGRAM REVIEW**

1. Health 1 CONTEMPORARY HEALTH ISSUES
2. Kinesiology 22 Introduction to Physical Education
3. Physical Education 10 Racquetball
4. Physical Education 30A THEORY OF BASEBALL
5. Physical Education 30B COMPETITIVE BASEBALL
6. Physical Education 30C OFF-SEASON CONDITIONING FOR BASEBALL
7. Physical Education 30D Baseball Training
8. Physical Education 33C OFF-SEASON CONDITIONING FOR FOOTBALL
9. Physical Education 45 Performance Training and Conditioning Techniques for Intercollegiate Athletics

 No one from the department at the meeting to present these items.

1. AGRICULTURE & NATURAL RESOURCES DEPARTMENT

 1. Course Modifications

1. Agriculture 1 Computer Applications in Agriculture *(changed to AGBS 4)*
2. Agriculture 2 Agricultural Economics *(changed to AGBS 2)*
3. Agriculture 3 Agriculture Accounting *(changed to AGBS 3)*
4. Agriculture 4 Farm Management
5. Agriculture 5 Ag Sales and Communications *(changed to AGBS 5)*
6. Agriculture 9 Introduction to Agriculture Business *(changed to AGBS 1)*
7. Agriculture 19V Cooperative Work Experience, Agriculture *(changed to AGBS 19V)*
8. Agriculture & Natural Resources 1 Career Preparation
9. Agriculture & Natural Resources 2 Career Leadership Seminar
10. Agriculture & Natural Resources 41 Agriculture and Natural Resources Ambassadors
11. Agriculture & Natural Resources 48 Skills

 Kevin Woodard explained these courses are being aligned more toward Fresno State’s numbering. Advisories are English 125 and 126. Thinking about adding English 1A to courses later on in the sequence.

 AG 4 will be deleted.

 Agriculture & Natural Resources courses will be renumbered with Agriculture Business numbers.

 These changes will affect programs belonging to other departments. The Curriculum Analyst will update those programs.

 Elaine Stamper stated that she appreciated how the advisories were presented with why a higher advisory will be added to courses further along in the sequence.

10. OTHER

 Sheryl Young-Manning said there had been an Academic Summit between the faculty and counselors.

 She learned there is a difference between RC and FCC CSU-GE.

 RC GE is decided by the Curriculum Committee.

 CSU-GE is decided by CSU faculty.

If faculty think a course fulfills a CSU-GE area the request to have the course submitted is to be forwarded to the Articulation Officer.

 There is a committee which meets to discuss the in-lieu courses for RC/FCC/CCC.

 Nancy Marsh explained the paper that was sent earlier in the day. The paper will be voted on in April at Spring Plenary.

 Let Nancy Marsh, Emily Berg, or Stephanie Curry know how to vote on the paper.

11. ADJOURNMENT

 Meeting adjourned at 4:00 p.m.