**Minutes**

**Present**

Melissa Affeldt, Ashley Calhoun, Michael Cole, Todd Davis, Toni Ensz, Richardson Fleuridor, David Lopes (for K. Woodard), Nancy Marsh, Natasha Maryanow, Ron Reimer, David Richey, Elaine Stamper, Sheryl Young-Manning

**Absent**

Jim Chin, Jan Dekker, Claudia Habib, Erica Murrietta, Lois Parento, Ernest Pruneda (ASG), Devinann Sherwood (ASG),

**Visitors**

Rob Fransen, Colleen Snyder, David Tikkanen

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 April 14, 2016

Minutes approved as submitted.

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

7. CONSENT AGENDA

8. OLD BUSINESS

 A. HEALTH SCIENCES DEPARTMENT

 1. Course Modifications

1. Child Development 1 Principles and Practices of Teaching Young Children
2. Child Development 3 Introduction to Curriculum
3. Child Development 6 Health, Safety and Nutrition in Early Childhood Education
4. Child Development 8A Introduction to School-Age Child Care
5. Child Development 15 Diversity and Culture in Early Care and Education Programs
6. Child Development 16 Early Intervention
7. Child Development 17A Infant and Toddler Practicum
8. Child Development 19V Cooperative Work Experience, Child Development
9. Child Development 20 Observation and Assessment
10. Child Development 30 Child, Family, and Community
11. Child Development 37A Early Childhood Practicum
12. Child Development 37B Advanced Practicum in Early Childhood Education
13. Child Development 39 Child Growth and Development
14. Education 10 Introduction to Teaching - articulation

 Moved to next week.

 B. FINE ARTS & Social SCIENCE DEPARTMENT

 1. Course Modifications – C-ID

1. Music 31 Concert Choir
2. Music 40 Concert Band
3. Music 42 Instrumental Ensembles
4. Music 45 College Orchestra

 Approved course modifications.

 Approved advisories.

 2. New Course Proposals – C-ID, New Associate Degree for Transfer

1. Music 7C Ear Training - Level III
2. Music 7D Ear Training - Level IV

 Approved new courses.

 Approved advisories, prerequisites, corequisites.

 3. New Program - Compliance with SB 1440

 Associate in Arts in Music for Transfer Degree

 Next week.

 C. 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 5 Ag Sales and Communications *(changed to AGBS 5)*
5. Agriculture 9 Introduction to Agriculture Business *(changed to AGBS 1)*
6. Agriculture 19V Cooperative Work Experience, Agriculture *(changed to AGBS 19V)*
7. Agriculture & Natural Resources 1 Career Preparation
8. Agriculture & Natural Resources 2 Career Leadership Seminar
9. Agriculture & Natural Resources 41 Agriculture and Natural Resources Ambassadors
10. Agriculture & Natural Resources 42 Agriculture and Natural Resources Projects *(AGBS 9)*
11. Agriculture & Natural Resources 48 Skills

 Approved course modification for Agriculture 1, 2, 3, 5, 9, and 19V.

 Approved advisories for Agriculture 1, 2, 3, 5, 9, and 19V.

 Agriculture & Natural Resources 1, 2, 41, 42and 48 will change to Agriculture Business (AGBS).

 Revisions needed for Agriculture & Natural Resources 1, 2, 41, and 48.

 2. Degree/Certificate Updates (due to AGBS modifications) – effective Fall 2017

1. Agriculture & Technology AS Degree
2. Agriculture Animal Science AS-T
3. Agriculture Business AS
4. Agriculture Business CA
5. Agriculture Business Management CA
6. Agriculture Business Option A AS Degree
7. Agriculture Business Option B AS Degree
8. Animal Science AS-T
9. Art History AA-T
10. Environmental Horticulture AS Degree
11. General Agriculture CA
12. Mechanized Agriculture AS Degree
13. Plant and Soil Science Option AS Degree
14. Plant Agriculture Technician CA

 Next week.

 D. INDUSTRIAL TECHNOLOGY DEPARTMENT – **PROGRAM REVIEW**

 1. Course Modifications

1. Aviation Maintenance Technology 11 Basic Electricity, Propellers, and Human Factors
2. Aviation Maintenance Technology 11L Basic Electricity and Propellers Laboratory
3. Aviation Maintenance Technology 12 Materials & Processes, Electrical Systems, and Communication & Navigation Systems
4. Aviation Maintenance Technology 12L Materials & Processes, Electrical Systems, and Communication & Navigation Systems Laboratory
5. Aviation Maintenance Technology 13 Maintenance Publications, Mechanic Privileges and Limitations, hydraulics, Landing Gear, and Cabin Atmosphere Control Systems
6. Aviation Maintenance Technology 13L Maintenance Publications, Mechanic Privileges and Limitations, hydraulics, Landing Gear, and Cabin Atmosphere Control Systems Laboratory
7. Aviation Maintenance Technology 21 Unducted Fans, Auxiliary Power Units, Basic Physics, Assembly & Rigging, and Weight & Balance
8. Aviation Maintenance Technology 21L Unducted Fans, Auxiliary Power Units, Basic Physics, Assembly & Rigging, and Weight & Balance Laboratory
9. Aviation Maintenance Technology 22 Aircraft Composite Structures, Aircraft Wood Structures, and Welding
10. Aviation Maintenance Technology 22L Aircraft Composite Structures, Aircraft Wood Structures, and Welding Laboratory
11. Aviation Maintenance Technology 23 Aircraft Finishes, Aircraft Covering, Lubrication Systems, and Ignition & Starting Systems
12. Aviation Maintenance Technology 23L Aircraft Finishes, Aircraft Covering, Lubrication Systems, and Ignition & Starting Systems Laboratory
13. Aviation Maintenance Technology 31 Turbine Engines
14. Aviation Maintenance Technology 31L Turbine Engines Laboratory
15. Aviation Maintenance Technology 32 Aircraft Sheetmetal Structures, Aircraft & Engine Instruments, and Ice & Rain Protection
16. Aviation Maintenance Technology 32L Aircraft Sheetmetal Structures, Aircraft & Engine Instruments, and Ice & Rain Protection Laboratory
17. Aviation Maintenance Technology 33 Aircraft Reciprocating Engines
18. Aviation Maintenance Technology 33L Aircraft Reciprocating Engines Laboratory
19. Aviation Maintenance Technology 41 Aircraft & Engine Fuel Systems, Fuel Metering Systems, and Aircraft & Engine Fire Protection Systems
20. Aviation Maintenance Technology 41L Aircraft & Engine Fuel Systems, Fuel Metering Systems, and Aircraft & Engine Fire Protection Systems Laboratory
21. Aviation Maintenance Technology 42 Aircraft Drawings, Mathematics, Fluid Lines & Fittings, Airframe Inspection, and Cleaning & Corrosion Control.
22. Aviation Maintenance Technology 42L Aircraft Drawings, Mathematics, Fluid Lines & Fittings, Airframe Inspection, and Cleaning & Corrosion Control Laboratory
23. Aviation Maintenance Technology 43 Engine Exhaust, Induction, and Cooling Systems, Engine Electrical, Engine Inspection, and Ground Operations & Servicing
24. Aviation Maintenance Technology 43L Engine Exhaust, Induction, and Cooling Systems, Engine Electrical, Engine Inspection, and Ground Operations & Servicing Laboratory

 Approved course modifications.

 Approved advisories, prerequisites and corequisites.

9. NEW BUSINESS

 A. SCIENCE DEPARTMENT

 1. Course Modifications

1. Biology 10L Introduction to Life Science Lag – ***unit/hour compliance***
2. Biology 5 Human Biology – ***unit/hour compliance***

 Revisions needed.

 B. INDUSTRIAL TECHNOLOGY

 1. Course Modifications

 a. Manufacturing Technology 63 Welding Certification Preparation

 b. Manufacturing Technology 83 Machine Shop Certification Preparation

 These course modifications are to be effective spring 2017.

 Approved course modifications for Manufacturing Technology 63 and 83.

 Approved advisories, and corequisites for Manufacturing Technology 63 and 83.

 2. Course Modification

 Aviation Maintenance Technology 201 Aviation Maintenance Technician Certification

 This modification is moved to fall 2016 curriculum cycle.

 C. BUSINESS DEPARTMENT

 Course Modification

 Business Administration 260 Topics in Business

 Revisions needed. Topic shell needs to be generic so that all topics can be offered.

 Specific needs for the topic can be in the schedule of classes for each term offered.

 D. AGRICULTURE & NATURAL RESOURCES DEPARTMENT

 1. Corequisites/Prerequisites

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

 Need the prerequisite justification Establishing prerequisites/corequisites marked.

10. OTHER

11. ADJOURNMENT

 Meeting adjourned at 4:00 p.m.