**Minutes**

**Present**

Jason Asman, Franchesca Amezola, Ashley Calhoun, Jim Chin, Toni Ensz, John Fitzer, Richardson Fleuridor, Kate Fourchy,

Nancy Frampton, Pam Gilmore, Doug Gong, Robin Huigen, Nancy Marsh, Ray Tjahjadi (for J. McPhee), Sheryl Young-Manning

**Absent**

Marilyn Behringer, Michael Cole, Nicholas Deftereos, Lore Dobusch, Deborah Ikeda, Cynthia MacDonald, Jessy Torres

**Visitors**

Kristine Hodges, Brent Nabors

**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 22, 2012**

Minutes approved as submitted.

**4. INTRODUCTION OF VISITORS**

**5. CONSENT AGENDA**

**6. OLD BUSINESS**

1. **BUSINESS DEPARTMENT**
2. **Course Modifications effective fall 2012 *(B. Nabors)* – PROGRAM REVIEW**
3. **IS 12 Computer Literacy, 3 units, 3 lecture hours, 1 lab hour, pass/no pass option. ADVISORIES: Eligibility for English 125, 126, and Mathematics 101.**

Revised student learning outcomes and textbooks.

1. **IS 15 Computer Concepts, 3 units, 3 lecture hours, 1 lab hour, pass/no pass option. ADVISORIES: Eligibility for English 125, 126, and Mathematics 101.**

Revised student learning outcomes and textbooks.

 Approved course modifications for Information Systems 12 and 15.

1. **Program Modifications effective fall 2012 *(B. Nabors)***

 **Information Systems Web Design Option, 31.5-33.5 units**

 Revised course selection and major units to 32-34

 Approved program modification for Information Systems, Web Design Option Associate in Science degree.

1. **HEALTH SCIENCES DEPARTMENT**

 **New Program Proposal**

 **Associate in Science Degree in Early Childhood Education for Transfer, 60 units**

Approved new Associate in Science Degree in Early Childhood Education for Transfer.

1. **INDUSTRIAL TECHNOLOGY DEPARTMENT**
2. **Course Modifications effective fall 2012 *(G. Ogawa)***
3. **Automotive Technology 9 Automotive Essentials, 3 units, 3 lecture hours. ADVISORIES: Eligibility for English 125, 126, and Mathematics 101.**

Revised advisories to ***none*** and textbooks.

1. **Automotive Technology 10 Automotive Technician Program, 16 units, 9 lecture hours, 21 lab hours. ADVISORIES: Eligibility for English 125, 126 and Mathematics 101.**

Revise advisories to ***none***, prerequisites to ***Automotive Technician Program 9, Mathematics 250, and English 260***. Revised catalog description, lab content outline, and textbooks.

1. **Automotive Technology 11 Automotive Technician Program, 16 units, 9 lecture hours, 21 lab hours. ADVISORIES: Eligibility for English 125, 126 and Mathematics 101.**

Revise advisories to ***none***, prerequisites to ***Automotive Technician Program 9, Mathematics 250, and English 260***. catalog description, lab content outline, and textbooks.

 The automotive courses will come back to the committee at the next meeting.

1. **FINE ARTS & SOCIAL SCIENCES DEPARTMENT**
2. **New Course proposal effective fall 2012**

 **Sociology 1B Critical Thinking about Social Problems, 3 units, 3 lecture hours. ADVISORIES: Sociology 1A and/or Eligibility for English 1A.**

Approved new course Sociology 1B.

 Approved advisories Sociology 1A **or** English 1A for Sociology 1B.

1. **RC General Education Area B2 Modification**

Add Sociology 1B

Approved adding Sociology 1B to RC General Education Area B2.

**7. NEW BUSINESS**

1. **FINE ARTS & SOCIAL SCIENCES**
2. **Program Modification effective fall 2012 *(R. Huigen)***
3. **Social Science Associate in Arts Degree, 21 units**

Add Sociology 1B

1. **Liberal Arts & Sciences, American Studies, 18 units**

Add Sociology 1B

1. **Course Deletions effective fall 2012 *(G. Elliott)***
2. **Criminology 2 Traffic Control, 3 units, 3 lecture hours.**

No longer needed.

1. **Criminology 6B Criminal Law, 3 units, 3 lecture hours.**

Replaced by Criminology 6.

1. **Criminology 7B Police Operations and Procedures, 3 units, 3 lecture hours.**

Replaced by Criminology 7.

 Approved course deletions for Criminology 2, 6B, and 7B.

1. **COMPOSITION, LITERATURE, AND COMMUNICATION DEPARTMENT**
2. **Course Modifications effective fall 2012 *(E. Apperson)***
3. **English 1A Reading and Composition, 4 units, 4 lecture hours. Prerequisites: English 125 and 126 or placement through college assessment process.**

Revise prerequisites to ***English 130 or English 125 and English 126 or placement through college assessment process***.

1. **English 1AH Honors Reading and Composition, 4 units, 4 lecture hours. Prerequisites: English 125 and 126 or placement through college assessment process.**

Revise prerequisites to ***English 130 or English 125 and English 126 or placement through college assessment process***.

 Committee suggested clarifying the wording for prerequisites for English 1A and 1AH.

1. **AGRICULTURE AND TECHNOLOGY DEPARTMENT**

**Program Modification effective fall 2012 *(K. Kinney)***

**Forestry/Natural Resources Associate in Science Degree, 51 units**

Removed Agriculture and Natural Resources 2 from course selection and units to 50

Will be added to next agenda since no one was at the meeting to present the proposal.

1. **HEALTH SCIENCES**

**New Program Proposal effective fall 2012 *(R. Whited)***

**Associate in Science Degree in Kinesiology for Transfer, 60 units**

Will be added to next agenda since no one was at the meeting to present the proposal.

1. **SCIENCE & TECHNOLOGY DEPARTMENT**

**New Program Proposal effective spring 2012 *(D. Dormedy)***

**Wastewater Treatment Certificate of Achievement, 16 units**

Committee suggested clarifying the English choices for the certificate.

1. **MATHE & TECHNOLOGY DEPARTMENT**
2. **Course Deletions effective fall 2012 (*C. Perez)***
3. **Mathematics 21 Finite Mathematics, 3 units, 3 lecture hours, pass/no pass option. Prerequisites: Two years of high school algebra, to include Algebra 2 or equivalent (Mathematics 103). Advisories: Eligibility for English 126.**
4. **Mathematics 22 Applied Calculus for the Managerial, Life and Social Sciences, 4 units, 4 lecture hours, pass/no pass option. Prerequisites: Mathematics 4B or 4C. Advisories: Eligibility for English 126.**

Approved course deletions for Mathematics 21 and 22.

**8. OTHER**

 Academic Senate Area A is looking at:

 C-ID # on outline

 Class caps on outline

9. ADJOURNMENT

Meeting adjourned at 3:59 p.m.