**MINUTES**

**Present**

Melissa Affeldt, Ashley Calhoun, Michael Cole, Jan Dekker, Richardson Fleuridor, Nancy Marsh,

Natasha Maryanow, Erica Murrietta, Ron Reimer, David Richey, Elaine Stamper, Kevin Woodard,

Sheryl Young-Manning

**Absent**

Jim Chin, Todd Davis, Toni Ensz, Claudia Habib, Lois Parento, Ernest Pruneda (ASG), Devinann Sherwood (ASG),

**Visitors**

Kalisha Grandison, TJ Jennings, Randy Whited

1. CALL TO ORDER

 Meeting called to order at 3:07 p.m.

2. ROLL

 Roll sheet was circulated.

3. APPROVAL OF THE MINUTES OF March 10, 2016

Minutes approved with corrections.

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

 Plant Science 2, 2L and Math 10A approved for C-ID.

 There is a blanket waiver substituting Biology 10 and 10L for Biology 3.

 Chemistry 1A and 1B no longer have to be taken at the same college.

 CSU 2015-16 updates posted.

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

 Approved course modifications for English 72, 72A and 272.

 B. 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 48 Skills

 Additional changes needed.

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

 New Course Proposal

 Aviation Maintenance Technology 210 Aviation Maintenance Technology Standards Compliance

 Approved new course Aviation Maintenance Technology 210.

 Approved prerequisites for Aviation Maintenance Technology 210.

9. NEW BUSINESS

A. COMPOSITION, LITERATURE & COMMUNICATION DEPARTMENT

Program Modification

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

 Approved program modification.

B. AGRICULTURE & NATURAL RESOURCES DEPARTMENT

 1. Course Modifications – ***compliance with Unit/Hour Matrix***

 a. Natural Resources 108 Introduction to Forestry Field Studies

 b. Natural Resources 109 Forestry Field Studies I

 c. Natural Resources 110 Forestry Field Studies II

 d. Natural Resources 115 Advance Field Studies I

 e. Natural Resources 116 Advanced Field Studies II

Courses are being modified to bring into compliance with the Chancellor’s Office Unit/Hour Matrix.

C. 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

 Programs modifications due to AG changing to AGBS.

 D. 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

 Review advisories and content review to ensure they match.

10. OTHER

11. ADJOURNMENT

 Meeting adjourned at 4:49 p.m.