**Minutes**

**Present**

Veronica Cornel, Lore Dobusch, Toni ensz, Kate Fourchy, Nancy Frampton, Robin Huigen, Cynthia Macdonald, Nancy Marsh, David Nippoldt, David Richey, Samara Trimble, Tom West, Sheryl Young-Manning

**Absent**

Marilyn Behringer, Linda Carvalho Cooley, Jim Chin, Nicholas Deftereos, Pam Gilmore, Jon McPhee,

Conrad Perez

**Visitors**

Stephen Dent, Felisa Heller, Kirt King, Janice Ledgerwood, Joe Libby, Garrett Masterson, Steve Norton, Michael van Wyhe,

**1. Call to order**

Meeting called to order at 3:05 p.m. by Sheryl Young-Manning, Chair.

**2. Roll**

Roll sheet was circulated.

**3. Approval of the minutes of March 11, 2010**

 Minutes approved as submitted.

**4. Introduction of visitors**

**5. Old Business**

 A. FINE ARTS & SOCIAL SCIENCE DEPARTMENT

 1. Course Modifications effective fall 2010

 a. Art 1 Art Basics: 2/3 Dimensional Design, 3 units, 2 lecture hours, 4 lab hours

 Revised course outcomes

 Move writing assignment from problem solving to writing assignment section since course has advisory of English 125 and there is a writing assignment.

 b. Art 5 Art History 1, 3 units, 3 lecture hours

 Revised course outcomes

 c. Art 6 Art History 2, 3 units, 3 lecture hours

 Revised course outcomes and texts

 d. Art 6H Honors Art History 2, 3 units, 3 lecture hours

 Revised course outcomes and texts

 e. Art 7 Beginning Drawing, 3 units, 2 lecture hours, 4 lab hours

 Revised course outcomes

 f. Art 9 Beginning Painting: Oil/Acrylic, 3 units, 2 lecture hours, 4 lab hours

 Revised course outcomes

 g. Art 10 Beginning Ceramics, 3 units, 2 lecture hours, 4 lab hours

 Revised course outcomes

 h. Art 13 Beginning Watercolor Painting, 3 units, 2 lecture hours, 4 lab hours

 Revised course outcomes and texts

 i. Art 17 Intermediate Drawing, 3 units, 2 lecture hours, 4 lab hours

 Revised course outcomes

 j. Art 19 Intermediate Painting: Oil/Acrylic, 3 units, 2 lecture hours, 4 lab hours

 Revised course outcomes

 k. Art 20 Intermediate Ceramics, 3 units, 2 lecture hours, 4 lab hours

 Revised course outcomes

 l. Art 23 Intermediate Watercolor Painting, 3 units, 2 lecture hours, 4 lab hours

 Revised course outcomes

 **m. Art 30A Illustrator: Beginning Computer Drawing and Design, 3 units, 2 lecture hours, 4 lab hours**

 Revised course outcomes and texts

 **n. Art 30B Illustrator: Intermediate Computer Drawing and Design, 3 units, 2 lecture hours, 4 lab hours**

 Revised course outcomes and texts

 **o. Art 37A Photoshop: Digital Visual Art, 3 units, 2 lecture hours, 4 lab hours**

 Revised course outcomes and texts

 **p. Art 37B Photoshop: Digital Visual Art, 3 units, 2 lecture hours, 4 lab hours**

 Revised course outcomes and texts

 **q. Art 38 Painter: Computer Digital Imaging, 3 units, 2 lecture hours, 4 lab hours**

 Revised course outcomes and texts

 **r. Art 41 Computerized Multi-media, 3 units, 2 lecture hours, 4 lab hours**

 Revised course outcomes

 **s. Art 42 Computer Animation/3D, 3 units, 2 lecture hours, 4 lab hours**

 Revised course outcomes

 **t. Art 43 Independent Project Studio, 2-3 units, 1-2 lecture hours, 3-4 lab hours**

 Revised course outcomes

 Art 43 is an independent study course where a contract is developed between the instructor and student. Textbooks are decided once the project is known.

 Wording will be changed on Course Outline of Record for Appropriate Readings and Photo 10 will be removed as a prerequisite.

 **u. Art 44 Digital Video Editing, 3 units, 2 lecture hours, 4 lab hours**

 Revised prerequisites to *Art 37A and 38.* Revised course outcomes

 **v. Photo 1 Basics of Digital Photography, 3 units, 3 lab hours**

 Revised course outcomes

 Approved course modifications for Art 1, 5, 6, 6H, 7, 9, 10, 13, 17, 19, 20, 23, 30A, 30B, 37A, 37B, 38, 41, 42; Art 43 with deleted course Photo1 removed from prerequisites, and Art 44 without addition of prerequisites.

 2. Advisory/Prerequisite Modification effective fall 2010

 **Art 44 Digital Video Editing, 3 units, 2 lecture hours, 4 lab hours**

 Advisories: Eligibility for English 125, 126, and Mathematics 101. Prerequisites: *Art 37A and 38*.

 Prerequisites are not being added to Art 44 and justification pages will be deleted from Course Outline of Record.

 3. Course Modifications effective fall 2010

 **a. History 11 History of the United States to 1877, 3 units, 3 lecture hours**

Revised title course outcomes and texts.

 **b. History 12 History of the United States since 1877, 3 units, 3 lecture hours**

Revised title course outcomes and texts.

 **c. History 12H Honors History of the United States since 1877, 3 units, 3 lecture hours**

Revised title course outcomes and texts.

 Committee asked if Honors course should be the same as the regular course.

 It was pointed out that the honors course’s grading in regards to writing is heavier than in the regular course.

 This course is intended for Honors students only.

 Committee asked if the limitation on enrollment form will be seen at a future meeting. It will be researched to see what other Honors courses have.

 Approved course modifications for History 11, 12, and 12H.

**B. READING AND LANGUAGES DEPARTMENT**

 **1. Course Modifications effective fall 2010**

 **a. English as a Second Language 260LS Introduction to Oral Skills, 4 units, 3 lecture hours, 2 lab hours**

Revised title to ***Low-Beginning Listening and Speaking***, deleted prerequisites, repeats to ***0***, catalog description, course outcomes, objectives, content outline, texts, and methods of grading.

 **b. English as a Second Language 261LS Basic Oral Skills, 4 units, 3 lecture hours, 2 lab hours**

Revised title to ***Beginning Listening and Speaking***, repeats to ***0***, prerequisites, catalog description, course outcomes, objectives, content outline, texts, and methods of grading.

 **c. English as a Second Language 264LS Fundamentals of Oral Skills, 4 units, 3 lecture hours, 2 lab hours**

Revised title to ***High-Beginning Listening and Speaking***, prerequisites, repeats to ***0***, catalog description, course outcomes, objectives, content outline, texts, and methods of grading.

 **d. English as a Second Language 265LS Integrating Oral Skills, 4 units, 3 lecture hours, 2 lab hours**

Revised title to ***Low-Intermediate Listening and Speaking***, prerequisites, repeats to ***0***, catalog description, course outcomes, objectives, content outline, texts, and methods of grading.

 **e. English as a Second Language 266LS Academic Oral Communication, 4 units, 3 lecture hours, 2 lab hours**

Revised title to ***Intermediate Listening and Speaking***, prerequisites, repeats to ***0***, catalog description, course outcomes, objectives, content outline, texts, and methods of grading.

 Approved course modifications for English as a Second Language 260 LS, 261LS, 264LS, 265LS, and 266LS.

 **3. Prerequisite Modifications effective fall 2010**

 **a. English as a Second Language 261LS Basic Oral Skills, 4 units, 3 lecture hours, 2 lab hours**

 English as a Second Language 260LS or placement through a multiple-measure process, including an appropriate score on an approved ESL placement test.

 **b. English as a Second Language 264LS High-Beginning Listening and Speaking**

 English as a Second Language 261LS or placement through a multiple-measure process, including an appropriate score on an approved ESL placement test.

 **c. English as a Second Language 265LS Low-Intermediate Listening and Speaking**

 English as a Second Language 264LS or placement through a multiple-measure process, including an appropriate score on an approved ESL placement test.

 **d. English as a Second Language 266LS Intermediate Listening and Speaking**

 English as a Second Language 265LS or placement through a multiple-measure process, including an appropriate score on an approved ESL placement test.

Approved prerequisite modifications for English as a Second Language 261LS, 264LS, 265LS,and 266LS.

 **C. AGRICULTURE DEPARTMENT**

 **1. Course Modifications**

 **Mechanized Agriculture 20 Equipment Technician: Diesel Engines, Service Fundamentals, Machine Systems 11 units, 8 lecture hours, 9 lab hours**

Revised catalog description, course outcomes, objectives, content outline, texts, and methods of grading.

Committee will have second read for Mechanized Agriculture 20 at next meeting.

**6. New Business**

 **A. FINE ARTS AND SOCIAL SCIENCES DEPARTMENT**

 **1. New Course Proposal effective spring 2010**

 **Special Studies 277 Ceramic Kiln Building, 1 unit, .5 lecture hour, 1.5 lab hours, pass/no pass option.**

 Students in this course will build a kiln for firing ceramics. In addition to building the kiln, students will be taught kiln design, kiln operation, kiln types and construction techniques for a variety of kiln types.

This course is not currently offered at FCC or FSU. The course will benefit students at RC, FCC and FSU. Expected enrollment is from 15-20 students from FCC, FSU, RC, and people from the community. The department is looking at this as a good outreach opportunity.

Approved new Special Studies 277 course Ceramic Kiln Building with writing assignment moved from problem solving grading section.

 **B. SCIENCE DEPARTMENT**

 **1. Course Deletion effective fall 2010**

 **Biology 100 Survey Anatomy and Physiology, 3 units, 3 lecture hours**

Course not offered.

This course was intended for nursing students and has not been offered. Since its creation it has been replaced by Biology 5.

Approved course deletion of Biology 100.

**7. Other**

David Nippoldt let the committee know that there is a program that can be put on a flash drive, Firefox Portable.

 Requisite data entry screens are available for faculty to enter prerequisites/corequisites.

**8. Adjournment**

Meeting adjourned at 4:35 p.m.