**Minutes**

**Present**

Franchesca Amezola, Marilyn Behringer, Ashley Calhoun (for S. Trimble), Jim Chin, Michael Cole, Lore Dobusch, Toni Ensz, John Fitzer, Richardson Fleuridor, Kate Fourchy, Pam Gilmore, John Heathcote, Kent Kinney, Nancy Marsh,

Esmeralda Serapio, Sheryl Young-Manning

**Absent**

Deborah Ikeda, Academic Senate Representatives

**Visitors**

Nancy Frampton, Robin Huigen, Cynthia MacDonald, Jon McPhee, Tom Mester, Ian Stone

**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 28, 2011**

 Minutes approved as submitted.

**4. INTRODUCTION OF VISITORS**

**5. CONSENT AGENDA**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

 **A. HEALTH SCIENCES DEPARTMENT**

 **1. Course Deletions effective spring 2011**

 **a. Foods & Nutrition 20 Sanitation, Safety, and Equipment for Food Services, 2 units**

Course is no longer offered and no longer required.

 **b. Foods & Nutrition 42 Child Nutrition, 3 units**

Course is no longer offered and no longer required.

 **c. Foods & Nutrition 260A Mexican Cooking, 1 unit**

Course is no longer offered and no longer required.

 **d. Foods & Nutrition 260B Kitchen Gifts, 1 unit**

Course is no longer offered and no longer required.

 **e. Foods & Nutrition 260C Cooking Essentials, 1 unit**

Course is no longer offered and no longer required.

 **f. Foods & Nutrition 260D Italian Cooking, 1 unit**

Course is no longer offered and no longer required.

 **g. Foods & Nutrition 260F Sports Nutrition, 1 unit**

Course is no longer offered and no longer required.

 **h. Foods & Nutrition 260G Diabetes Management, 1 unit**

Course is no longer offered and no longer required.

 Approved course deletions for FN 20, 42, 260A, 260B, 260C, 260D, 260F and 260G effective spring 2012.

 **2. Program Modification**

 **Registered Nursing**

Revised required courses and additional information.

 Approved hearing program modification for Registered Nursing.

 Approved program modification for Registered Nursing effective spring 2012.

 **B. SCIENCE & TECHNOLOGY DEPARTMENT**

 **1. Course Deletion**

 **Physics 30 Physical Science, 3 units**

Course is not offered.

 Approved course deletion of Physics 30 effective spring 2012.

 **C. BUSINESS DEPARTMENT**

 **1. Program Modifications effective spring 2011**

 **a. General Business, Hospitality Associate in Science Degree, 30-31 units**

 Remove deleted Foods & Nutrition 20

 **b. Hospitality Management Certificate of Achievement, 18.5 units**

 Remove deleted Foods & Nutrition 20

 **c. Certificate in Hospitality Management, 12.5 units**

 Remove deleted Foods & Nutrition 20

 Approved program modifications for General Business, Hospitality AS Degree, Hospitality Management Certificate of Achievement, and Certificate in Hospitality Management effective spring 2012.

**8. CONTENT REVIEW/PREREQUISITE TRAINING**

 Prerequisite training will be held at a later date. The Curriculum Chair will be meeting with FCC’s Curriculum Chair.

 RC already maps outcomes from prerequisite course to objectives of the target course.

 The biggest difference for adding a math prerequisite is in the target course having to have the prerequisite course skills listed in the course outline of record.

**9. STAND ALONE TRAINING**

 Stand Alone Training was provided for those members who have not been trained previously.

**10. ADJOURNMENT**

 Meeting adjourned at 3:55 p.m.