**Minutes**

**Present**

Franchesca Amezola, Jason Asman, Ashley Calhoun, Jim Chin, Michael Cole, Nicholas Deftereos,

Lore Dobusch, Richardson Fleuridor, Kate Fourchy, Pam Gilmore, Doug Gong, Nancy Marsh, Jon McPhee, Sheryl Young-Manning

**Absent**

Marilyn Behringer, Toni Ensz, John Fitzer, Nancy Frampton, Deborah Ikeda, Cynthia MacDonald, Ray Tjahjadi, Jessy Torres

**Visitors**

Veronica Cornel, Garry Elliott, Kristine Hodges, Michael Sorensen, Sharon Wu

**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 October 27, 2011**

 Minutes approved as submitted.

**4. INTRODUCTION OF VISITORS**

**5. CONSENT AGENDA**

**6. OLD BUSINESS**

 None.

**7. NEW BUSINESS**

1. **FINE ARTS & SOCIAL SCIENCE DEPARTMENT**
2. **Course Modification effective fall 2012 *(G. Elliott)***

**Criminology 11 Juvenile Delinquency 3 units, 3 lecture hours. ADVISORIES: Eligibility for English 125 and 126.**

Revised catalog description, course outcomes, objectives, and updated textbook.

 Course is being updated for C-ID and SB1440.

1. **New Course Proposal effective fall 2012 *(G. Elliott)***

**Criminology 15 Introduction to Police Ethics, 3 units, 3 lecture hours.**

 The philosophical and theoretical issues relating to frequent ethical considerations found throughout the entire criminal justice system. This course is structured to challenge the student in the areas of morality, ethics and human behavior. (common course)

 This course is also taught at FCC. The title is misleading and there is discussion between RC/FCC to change the title to be more descriptive of what is actually taught in the course.

1. **Program Modifications effective fall 2012 *(G. Elliott)***
	1. **Criminology – Law Enforcement Associate in Science Degree, 30 units**

Revised course selection.

* 1. **Criminology – Corrections Associate in Science Degree, 30 units**

Revised course selection.

* 1. **Criminal Justice – Law Enforcement Certificate of Achievement, 39 units**

Revised title to ***Criminology – Law Enforcement***, units, and course selection.

* 1. **Criminal Justice – Corrections Certificate of Achievement 36 units**

Revised title to ***Criminology – Corrections***, units, and course selection.

 Programs are being modified to add new courses.

* 1. **Social Science Associate in Arts Degree 21 units**

Add new courses Geography 40A and 40B.

 Program is being modified to add new courses. Effective date will be fall 2012 which prevents retroactive changes after Board approval.

1. **Program Deletions effective spring 2012** *(C. Snyder)*
2. **Commercial Music Associate in Science Degree**

We have not been able to offer the courses needed because we haven’t been able to acquire the necessary equipment.

1. **Commercial Music Certificate of Achievement**

We have not been able to offer the courses needed because we haven’t been able to acquire the necessary equipment.

 Programs will not be offered.

1. **MATH & TECHNOLOGY DEPARTMENT**
2. **Course Deletion effective spring 2012*(C. Perez)***

**Mathematics 26 Elementary Linear Algebra, 3 units, 3 lecture hours**

Course is not offered

 Effective date will be fall 2012.

1. **Program Modification**

**Associate in Science Degree in Mathematics for Transfer**

Remove deleted course, Mathematics 26

 Program being modified to reflect change in course selections.

1. **SCIENCE DEPARTMENT**
2. **Course Modification effective spring 2013 *(V. Cornel)***

**Chemistry 29B Organic Chemistry Laboratory II, 2 units, 6 lab hours, 1 lab hours, (Pass/No Pass). PREREQUISITES: Chemistry 1B. COREQUISITES: Chemistry 28B. ADVISORIES: English 1A.**

Revised prerequisites to ***Chemistry 29A*** and updated textbooks.

 A student tried to register in the course without having the required lecture course.

1. **Course Modification effective fall 2012 *(S. Wu)***

**Physics 2A General Physics I, 4 units, 4 lecture hours, 2 lab hours. PREREQUISITES: Mathematics 4A or equivalent. ADVISORIES: Eligibility for English 1A.**

Revise prerequisites to ***Mathematics 4A, 4C, or equivalent.***

 Adding Mathematics 4C as a prerequisite to allow these students to register for Physics 2A.

1. **COMMUNICATION DEPARTMENT**

**Program Modification**

**Communication Associate in Arts Degree**

Revised catalog description. Modification is being made because course-to-course articulation cannot be found for our courses and the state Chancellor’s office asked the college to address transferability or remove it from the program before the Communication degree will be considered for approval.

 Change is in response to state Chancellor’s review of the degree.

1. **BUSINESS DEPARTMENT**

**New Program Proposal**

**Associate in Arts Degree in Business Administration for Transfer, 60 units**

This degree prepares students to transfer to a California State University in business. It provides students a broad knowledge of modern business and management theories through a carefully structured core curriculum consisting of courses in accounting, economics, and computer information systems.

 ***Counseling Department concerns:***

 Degree isn’t written in the spirit of the intention of transfer degrees as it doesn’t offer students the different options to get the degree with the courses that would match their intended transfer institution.

 Information Systems 15 can be tested out of at Fresno State and other universities have different computer requirements.

 Fresno State is not listed as a participant for transfer degrees, however students already get priority at Fresno State.

 ***Counseling Department suggestions:***

 Move Information Systems 15 to the “select two courses from” area.

 Add Mathematics 11 and 11H since they transfer the same as Statistics 7 does.

 Add Mathematics 21 since it is the same as Business Mathematics 39.

 Add Mathematics 22 Applied Calculus for the Managerial, Life and Social Sciences.

 ***Business Department response:***

 Will consider moving Information Systems 15.

 The Business Department will not include the math courses as options for the AS-T degree. They prefer the students to get the business relationships/applications their courses offer. Students who have taken Mathematics 11 and 11H have received approval to substitute these courses and the department will continue approving the requests.

 The steps for substitution:

 Counselor

 Instructor

 Department Chair

 Dean

 Vice President of Instruction

 By including the math courses as options for students in the degree, the degree audit could be programmed and students would not have to go through additional steps to get the degree.

**8. 2+2 Articulation**

 **4009R - Buchanan High School, Sports Medicine/Fitness – RC Course PE 20 Athletic Training, 4 units**

 **4138R - Sanger High School, ss-049R Digital Photography-Advanced – RC Course Art 37A Photoshop: Digital Visual Art, 3 units**

 **4088R - Sanger High School, Virtual Enterprise – RC Course BA 26 Virtual Enterprise, 3 units**

 Lore Dobusch pointed out there was a Title 5 change that allows students to take the final exam for the college course or if students take the course credit by exam they will get the units on their transcripts instead of blanks.

**9. OTHER**

Approved ad hoc committee to review and modify the Reedley Course Outline of Record.

 Nancy Marsh, Lore Dobusch, Kate Fourchy, and Kristine Hodges volunteered to participate.

10. ADJOURNMENT

Meeting adjourned at 3:56 p.m.