**Minutes**

**Present**

Franchesca Amezola, Ashley Calhoun, Michael Cole, Lore Dobusch, Cynthia Elliott, Toni Ensz, John Fitzer, Richardson Fleuridor, Kate Fourchy, Nancy Frampton, Nancy Marsh, Pam Gilmore, Doug Gong, David Richey, Melanie Sanwo, Michael van Wyhe, Sheryl Young-Manning

**Absent**

David Clark, Kelly Fowler, Kent Kinney, Student ASG Representative

**Visitors**

Kristine Hodges, Steven Marcial

1. **CALL TO ORDER**

Meeting called to order at 3:10 p.m.

**2. ROLL**

**3. APPROVAL OF THE MINUTES OF October 25, 2012**

Minutes approved as submitted.

**4. INTRODUCTION OF VISITORS**

**5. CONSENT AGENDA**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

1. **FINE ARTS & SOCIAL SCIENCE DEPARTMENT**
2. **Program Modification effective fall 2013**

Associate in Arts Degree in Psychology for Transfer – add additional biology courses

Postponed, no one from the department was at the meeting to present proposed modifications.

1. **SCIENCE DEPARTMENT**
2. **Course Deletions effective fall 2013**
3. **Geography 4A World Geography**
4. **Geography 4B World Geography**

Approved course deletions for Geography 4A and Geography 4B.

1. **BUSINESS DEPARTMENT**
2. **Course Deletions effective fall 2013**
3. **Fashion Merchandising 30 Interior Design**
4. **Fashion Merchandising 123 Fashion Image**

Approved course deletions for Fashion Merchandising 30 and Fashion Merchandising 123.

1. **Office Technology 260A Access Projects**
2. **Office Technology 260B OT Capstone**
3. **Course Modification effective fall 2013**
4. **Office Technology 28 Medical Office Management Software**
5. **Office Technology 260 Topics in Office Technology**

Approved course deletions for Office Technology 260A and Office Technology 260B.

**8. COURSE OUTLINE OF RECORD MODIFICATION**

**a. Credit Course Outline of Record**

**b. Non-credit Course Outline of Record**

**9. AR 4260**

10. OTHER

11. ADJOURNMENT