Minutes

**Present**

Ashley Calhoun, Michael Cole, Jan Dekker, Lore Dobusch, Cynthia Elliott, Toni Ensz, Richardson Fleuridor, Nancy Frampton, Nancy Marsh, Natasha Maryanow, Ron Reimer, David Richey, Joshua Soderlund, Chris Spomer, Elaine Stamper,

Sheryl Young-Manning

**Absent**

Jim Chin, Claudia Habib

**Visitors**

Larry Dinis, Margee Loya, Stacy McArron

1. CALL TO ORDER

 Meeting called to order at 3:20 p.m.

2. ROLL

 Roll sheet was circulated.

3. APPROVAL OF THE MINUTES OF February 19, 2015

Minutes approved with minor correction.

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

7. UNITS TO HOURS

 Nancy Marsh informed the committee they needed to be aware of the change in how units are assigned. We will be using the new grid provided by the CCCCO for curriculum moving forward.

8. CONSENT AGENDA

 A. Program Modifications – remove deleted Art 1 course from programs

 1. Art - Option 1: Two-Dimensional Program Associate in Arts Degree

 2. Art - Option 2: Three-Dimensional Program Associate in Arts Degree

 3. Fine Arts Associate in Arts Degree

 4. Liberal Arts & Sciences, Arts and Humanities Associate in Arts Degree

 Approved program modifications.

9. OLD BUSINESS

 A. AGRICULTURE & TECHNOLOGY DEPARTMENT

 1. New Course Proposals

 a. Mechanized Agriculture 43 Electrical and Hydraulic Fundamentals

 b. Mechanized Agriculture 44 Agriculture Welding Fabrication

 Approved new courses.

 2. New Program Proposal

 a. Agricultural Mechanics, Certificate of Achievement

 b. Agricultural Mechanics, Associate in Science Degree

 Approved new programs with addition of additional requirements for the AS degree.

 B. BUSINESS DEPARTMENT

 New Program Proposal

 Associate in Arts in Economics Transfer Degree

 Approved new program.

 C. SCIENCE DEPARTMENT

 1. Course Modifications – ***effective fall 2015***

 a. Biology 11A Biology for Science Majors I

 b. Biology 11B Biology for Science Majors II

 Lore Dobusch asked if the department was in full agreement with the changes. Richardson Fleuridor indicated that they are in agreement.

 Approved course modifications.

10. NEW BUSINESS

 A. SCIENCE DEPARTMENT

 1. Course Modification – ***C-ID***

 a. Biology 22 Human Physiology

 Change is due to C-ID required changes and FCC’s intent to remove the intra-district articulation for RC courses without

 C-ID approval for the same C-ID descriptor as their C-ID approved courses.

 B. HEALTH SCIENCES DEPARTMENT

 1. Course Modification – ***comply with new CCCCO unit/hour requirement***

a. Kinesiology 20 Athletic Training

 This will come back next week for further discussion.

11. OTHER

12. ADJOURNMENT

 Meeting adjourned at 3:48 p.m.