Minutes

**Present**

Ashley Calhoun, Michael Cole, Jan Dekker, Cynthia Elliott, Toni Ensz, Richardson Fleuridor, Nancy Marsh, Natasha Maryanow, Ron Reimer, David Richey, Joshua Soderlund, Chris Spomer, Elaine Stamper, Julie Thurber (for N. Frampton),

Sheryl Young-Manning

**Absent**

Jim Chin, Lore Dobusch, Claudia Habib

**Visitors**

Margee Loya

1. CALL TO ORDER

 Meeting called to order at 3:36 p.m.

2. ROLL

 Roll sheet was circulated.

3. APPROVAL OF THE MINUTES OF February 26, 2015

Minutes approved as submitted.

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

 Cynthia Elliott reported that their accreditation team did not like the Distance Education Addendum and that the form is not in compliance with the new Department of Education guidelines.

 Clovis’ committee will share their draft of their Distance Education Addendum.

6. ARTICULATION OFFICER UPDATE/COMMENTS

7. CONSENT AGENDA

 Program Modifications

 Administration of Justice AS-T – remove deleted course, MATH 11H

 Psychology AS-T – removed deleted course, MATH 11H

 Sociology AA-T – removed deleted course, MATH 11H

 Consent agenda approved.

8. OLD BUSINESS

 A. SCIENCE DEPARTMENT

 1. Course Modification – ***C-ID***

 a. Biology 22 Human Physiology

 Approved Biology 22 modification with additions of checkmarks to the justification section for requisites and the effective date being corrected.

 B. HEALTH SCIENCES DEPARTMENT

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

a. Kinesiology 20 Athletic Training

 Move to next week.

9. NEW BUSINESS

 A. COMPOSITION, LITERATURE & COMMUNICATION DEPARTMENT

 Program Modification

 Associate in Arts in English for Transfer Degree

 Updating for courses which were deleted or denied for C-ID.

10. OTHER

 Nancy Marsh informed the committee to look for reading assignments for the next meeting.

11. ADJOURNMENT

 Meeting adjourned at 3:49 p.m.