**Minutes**

**Present**

Yvonne Arreola (ASG), Ashley Calhoun, Michael Cole, Jan Dekker, Lore Dobusch, Cynthia Elliott, Nancy Frampton, Pam Gilmore, Nancy Marsh, Natasha Maryanow, Lauren Novatne, Ron Reimer, David Richey, Joshua Soderlund, Chris Spomer, Elaine Stamper, Sheryl Young-Manning, Alexis Maynez (ASG),

**Absent**

Jim Chin, Toni Ensz, Claudia Habib

**Visitors**

Becky Allen, Linda Cooley, Stephanie Curry, Larry Dinis, Garry Elliott, David Lopes, Margee Loya, Tim Smith, Bryan Tellalian, Bill Turini, Sharon Wu

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 OCTOBER 9, 2014

Minutes approved as submitted.

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

7. OLD BUSINESS

 A. LIBRARY

 1. New Course Proposal

 Library Skills 2 Information and Computer Literacy

 2. Course Modification

 Library Skills 1 Information Competency/Research Skills

 3. Distance Education Proposal

 Library Skills 2 Information and Computer Literacy

 100% Online

 Requesting approval for Library Skills 2 as a Stand Alone course. Stephanie is working with English and Social Science Faculty to get this course added to the English AA and Social Science AA degrees. Library Skills 1 is already included in the English AA degree.

 Approved new course and course modification.

 Approved advisories.

 B. FINE ARTS & SOCIAL SCIENCES DEPARTMENT

 1. New Course Proposal

 Political Science 3 Introduction to Political Theory and Thought

 Requesting a fall 15 implementation date.

 This is okay except for IGETC.

 It was suggested this course and Political Science 24 be added to the Social Science AA degree.

 Approved new course effective fall 2015.

 Approved advisories and prerequisites.

 2. Program Modifications

 a. Criminology – Corrections

 b. Criminology – Law Enforcement

 Approved program modifications.

 C. MATH & TECHNOLOGY DEPARTMENY

 1. Course Modification

 a. Computer Science 26 Discrete Mathematics for Computer Science

 b. Computer Science 41 Programming Concepts and Methodology II

 Missing advisory justifications. Will come back next week. Sharon does not have to be present.

 D. COMPOSITION, LITERATURE, & COMMUNICATION DEPARTMENT – PROGRAM REVIEW

 1. Course Modifications

 a. Film 2A History of Cinema: 1895-1960

 b. Film 2B History of Cinema: 1960 to present

 Approved course modifications.

 Approved advisories. (oppose=1, N. Maryanow)

 E. AGRICULTURE & TECHNOLOGY DEPARTMENT – PROGRAM REVIEW

 1. New Course Proposal

 Animal Science 22 Equine Reproduction

 Approved new course.

 No advisories, prerequisites, or corequisites for this course.

 2. Course Modifications

 a. Plant Science 1 Introduction to Plant Science

 b. Plant Science 1L Introduction to Plant Science Laboratory

 c. Plant Science 2 Soils

 d. Plant Science 2L Soils Laboratory

 e. Plant Science 3 General Viticulture

 f. Plant Science 4A Tree and Vine Management

 g. Plant Science 5 Principles of Irrigation Management

 h. Plant Science 6 Pesticides

 i. Plant Science 7 Integrated Pest Management

 j. Plant Science 8 Vegetable Production

 k. Plant Science 10 Environmental Agriculture

 l. Plant Science 11 Machinery Technology

 m. Plant Science 14 Plant Nutrition

 Approved plant science course modifications.

 Approved advisories and prerequisites.

8. NEW BUSINESS

 A. HEALTH SCIENCES DEPARTMENT

 1. Course Modification

 a. Physical Education 20 Athletic Training
 b. Physical Education 22 Introduction to Physical Education

 Changing lecture based courses to Kinesiology which follows Fresno State.

 2. New Course Proposals

 a. Physical Education 15C Weight training for collegiate athletes

 b. Physical Education 36B Competitive Soccer

 b. Physical Education 36C Off-Season Conditioning for Soccer

 c. Physical Education 43B Competitive Swimming & Diving

 d. Physical Education 43c Off-Season Conditioning for Swimming

 These are the intercollegiate sports courses Clovis Community College Center will offer when it becomes a college.

 3. Program Modifications

 a. Certificate in Coaching

 b. Physical Education

 c. Kinesiology AS-T Associate in Arts Degree for Transfer

 4. Distance Education Proposal

 Health 2 First Aid and Safety

 5. Course Modification

 Child Development 1 Principles and Practices of Teaching Young Children

 6. Distance Education Proposal

 Child Development 15 Diversity and Culture in Early Care and Education Programs

 B. COMPOSITION, LITERATUTE & COMMUNICATION DEPARTMENT

 1. Distance Education Proposal

 Communication 25 Argumentation

 Two-way Interactive Proposal

 Proctors will be needed for the other sites.

 Approved.

 2. Distance Education Hybrid Modification

 Communication 25 Argumentation

 50% Internet/50% face-to-face meetings. *(This proposal replaces the 2008SP proposal)*

 Faculty recognize the need for more face-to-face meetings in order for students to get the required presentations and debates done.

 Approved.

 3. Course Deletion

 Interdisciplinary Studies 301 Basic Skills Development

 Course removed from agenda. Discussion is still going on and there is need for clarification.

 Madera thanks the Chair. Madera Center still uses this course.

 C. AGRICULTURE & TECHNOLOGY DEPARTMENT

 1. Program Modifications

 a. Agriculture & Technology Associate in Science Degree

 b. Irrigation, Fertility& Pest Management Technician Certificate of Achievement

 c. Pest Control Advisor Certificate of Achievement

 d. Plant & Soil Science, Option A Associate in Science Degree

 e. Plant Protection Intern Certificate of Achievement

 f. Production Agriculture Technician Certificate of Achievement

 Modifications are due to changes by the industry that has reclassified some of the courses.

 2. Course Modification

 Agriculture & Natural Resources 10 *(change to Mechanized Agriculture 40)*

 3. New Course Proposals

 a. Mechanized Agriculture 41 Introduction to Agricultural Welding

 b. Mechanized Agriculture 42 Small Gasoline and Diesel Engines

 c. Mechanized Agriculture 42 Small Gasoline and Diesel Engines

 These courses will be part of a certificate for the Sanger Paramount Academy.

 Until the certificate can be created, it was suggested that they be added to the Agriculture & Technology degree.

 4. Course Modification

 Natural Resources 91 Wilderness Navigation

 Changed the title and revised the textbook.

 5. New course proposals

 a. Animal Science 25 Basic Equine Handling

 b. Animal Science 26 Western Riding & Horsemanship

 c. Animal Science 27 Introduction to Horse Training

 These courses will be part of the Equine Certificate of Achievement that will be brought to the committee next week.

 David will work on the outcomes and objectives.

 D. FINE ARTS & SOCIAL SCIENCES DEPARTMENT

 Course Modification

 Criminology 5 Community Relations

 Modification is for C-ID.

 Elaine Stamper said she doesn’t think students can be successful with just English 125 and 126 as advisories.

 Garry Elliott stated that his students do reasonably well.

 Natasha Maryanow agreed with Elaine.

 Sheryl Young-Manning clarified that the advisory of English 1A is what is being suggested by the English Faculty.

9. OTHER

10. ADJOURNMENT

 Meeting adjourned at 5:13 p.m.