Minutes

**Present**

Ashley Calhoun, Lore Dobusch, Cynthia Elliott, Toni Ensz, Nancy Frampton, Pam Gilmore, Claudia Habib, Nancy Marsh, Natasha Maryanow, L. Novatne, Ron Reimer, David Richey, Joshua Soderlund, Elaine Stamper, Sheryl Young-Manning,

**Absent**

Michael Cole, Jan Dekker, Chris Spomer

**Visitors**

Jim Chin, Veronica Cornel, Tamara Epperson, David Lopes, Margee Loya, Stacy McArron, Dustin Sperling

1. CALL TO ORDER

 Meeting called to order at 3:30 p.m.

2. ROLL

 Roll sheet was circulated.

3. APPROVAL OF THE MINUTES OF OCTOBER 23, 2014

Minutes approved as amended.

(1 abstention – L. Dobusch)

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

 Spanish 5 was UCTCA approved as an elective.

7. OLD BUSINESS

 A. FINE ARTS & SOCIAL SCIENCES DEPARTMENT

 Course Modification

 Criminology 5 Community Relations

 Approved course modification

 B. HEALTH SCIENCES DEPARTMENT

 1. New Course Proposals

 a. Physical Education 36B Competitive Soccer

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

 c. Physical Education 43B Competitive Swimming and Diving

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

 e. Physical Education 49 Weight training for Collegiate Athletes

 Approved new course proposals.

 3. Program Modifications

 a. Certificate in Coaching

 b. Physical Education

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

 Approved Program Modifications.

 4. Course Modification - **PROGRM REVIEW**

 Child Development 40A Administration of Childhood Programs

 Approved course modification.

 Approved advisories.

 C. AGRICULTURE & TECHNOLOGY DEPARTMENT

 1. 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

 Approved new courses.

 Approved advisories.

 2. New Program Proposals

 Equine Certificate of Achievement

 3. Program Modifications

 a. Animal Husbandry Certificate of Achievement

 b. Animal Science Associate in Science Degree

 Approved new program and program modifications.

 4. Program Deletion

 Animal Science Management Certificate of Achievement

 Approved program deletion.

 5. New Course Proposal

 Natural Resources 22 Forest Protection

 Approved new course.

 Approved advisories.

 6. New Program Proposals

 a. Forestry Associate in Science Degree

 b. Natural Resources Associate in Science Degree

 Approved new programs.

 7. Course Modifications

 a. Agriculture 1 Computer Applications in Agriculture

 b. Agriculture 2 Agricultural Economics

 c. Agriculture 3 Agriculture Accounting

 d. Agriculture 4 Farm Management

 e. Agriculture 5 Ag Sales and Communications

 f. Agriculture 9 Introduction to Agriculture Business

 Approved course modifications.

 Approved advisories.

 D. BUSINESS DEPARTMENT

 Reinstate Deleted Course

 Business Administration 12 Introduction to Hospitality

 Approved reinstatement of Business Administration 12.

 E. MATH & TECHNOLOGY DEPARTMENT

 1. Program Modification

 Mathematics AS-T

 Approved program modification.

 F. SCIENCE DEPARTMENT

 Course Modification

 Chemistry 1A General Chemistry

 Approved course modification.

 G. DEVELOPMENTAL SERVICES DEPARTMENT

 Course Modification

 Developmental Services 240 Transition to College for Students with Disabilities

 Approved course modification.

 H. COUNSELING DEPARTMENT

 1. Course Modification

 Counseling 53 College and Life Management

 2. Distance Education Proposal

 Counseling 53 College and Life Management

 Up to 50% online with 50% or more face-to-face meetings

 Approved course modification and distance education proposal.

8. NEW BUSINESS

 A. COMPOSITION, LITERATURE, & COMMUNICATION DEPARTMENT

 Program Modification

 English Associate in Arts Degree

 B. MATH & TECHNOLOGY DEPARTMENT

 Program Modification

 Mathematics Associate in Science Degree

 C. BUSINESS DEPARTMENT

 1. Program Modifications

 1. Hospitality Management Certificate of Achievement

 2. Certificate in Hospitality Management

 Approved program modifications.

9. OTHER

 Pre-ECPC is November 7 at 3:30 in the PCR.

10. ADJOURNMENT

 Meeting adjourned at 4:07 p.m.